



Prince William County Community Services Board Brief Sheet



Patrick Sowers
Chairman

Lisa C. Madron, LCSW, CTS
Executive Director

Convened the Community Services Board's Regular Meeting of June 17, 2021, of the Community Services Board was convened at 6:37 pm in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex, Prince William, Virginia.

BOARD MEMBERS PRESENT: Obediah Baker, Jr, Dr. William Carr, Voneka Bennett, Altonia Garrett, Bradley Marshall, John O'Leary, Heather Page, Latasha Simmons

BOARD MEMBERS ABSENT: Timothy Oshiki, Patrick Sowers

1. **PRESENTATION:** MWCOG Regional AI Overview- Manuel Ochoa, Ochoa Urban Collaborative
2. **APPROVAL OF MINUTES** –May 20, 2021
(Ayes: 6; Nays: 0; Abstained: 2; Absent During Vote: 0; Absent From Meeting: 2)
3. **APPROVE REVISED FEE SCHEDULE TO BE EFFECTIVE JULY 1, 2021, AND CONTINUE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO UPDATE THE FEE SCHEDULE IN THE EVENT OF MEDICAID OR MEDICARE FEE CHANGES OR ADDITIONS**
(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)
4. **AUTHORIZE BOARD CHAIR AND EXECUTIVE DIRECTOR TO SIGN THE FY 2022 AND FY 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT AND RELATED DOCUMENTS**
(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)
5. **APPROVE GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES FOR FORENSIC DISCHARGE PLANNING AND RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE UP TO \$94,943 IN ONGOING STATE FUNDING**
(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)
6. **RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$18,080 IN ONE-TIME REVENUES AND \$1,227,965 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUES**
(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)

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7. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$2,531,784 IN ONE-TIME STATE REVENUES TO PROVIDE BUILD-OUT FUNDS FOR THE CONTRACTED CRISIS STABILIZATION PROGRAM FOR FISCAL YEAR 2022

(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)

8. ADJOURNED

(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)