

HILDA BARG, POTOMAC, CHAIRMAN\*
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES
CLETUS E. SHULTZ, OCCOQUAN\*
TERRY R. TINSLEY, AT LARGE

\*ABSENT FROM MEETING

# July 19, 2016

6:30 PM

Sudley North Government Center - Jean McCoy Conference Room

Welcome - Vice Chairman Raymond

Vice Chairman Raymond officially opened the meeting at 6:34 PM.

## **Approval of Minutes**

Minutes of May 17, 2016 were approved. [MB, SC; unanimous]

### Citizen's Time

Jacob Moser, from Supervisor Anderson's office, attended on behalf of Clete Shultz.

### Action Item

DSS AB requested to serve as an Appeals Panel for CoC appeals. [SC, MB; unanimous]

Chairman's Time - Vice Chairman Raymond

<u>Director's Time</u> – Courtney Tierney
Alternative Caregivers Program for Adults
Community Placement Program
Homeless Services Audit Update
Homeless Needs Assessment & Action Plan- Board asked that plan be sent to them.

Board Members' Time - Vice Chairman Raymond

## **Executive Session**

None.

#### Adjournment

Vice Chairman asked for a motion to adjourn at 8:02 P.M. [SC, MB; unanimous]

APPROVED BY:

Clerk to the Board