

MEETING MINUTES

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

June 18, 2019

6:00 P.M.

Sudley North Government Center

The meeting was opened by Chairman Barg at 6:00 PM.

Approval of Minutes

Minutes from the March 19, 2019 meeting were approved. [CS,TT; unanimous]

Citizen's Time

None.

Discussion

Lisa Madron, Director, Community Services. Discussed the many challenges Community Service's staff encounter working with their clients; including serious mental health issues to drug addiction problems to finding them suitable programs, placements and living situations.

Action Items

 Send a letter of appreciation to Victor Evans from the Board. [Approved by unanimous consent].

Chairman's Time – Chairman Barg

 Chairman Barg would like to invite the Board of Supervisor's to come and visit the Hilda Barg Shelter once the new floors are in.

Director's Time

- The new CSA (formerly, ARYFS) Division Chief is Jessica Webb. She will be starting on July 8.
- Levi Bass graduated from Leadership Prince William on June 6.
- Victor Evans won the prestigious Ethel Georges Award from the Human Services' Alliance (formerly the Human Services' Coalition).
- Several DSS staff won CXO awards including the team Courtney nominated and referred to as 'The Hilda Barg Shelter Team'
- Courtney discussed the local agency 'Dashboard' with the Board and went over the most recent, quarterly report from the state. She plans to discuss the 'Dashboard' in more detail at a meeting later in the year.

Executive Session

None.

Board Members' Time – Chairman Barg

• Scott Connelly updated the Board on his brand, new foster babies, Olivia and Hudson.

Inda Men

<u>Adjournment</u>

The Chairman adjourned the meeting at 7:35 PM. [CS, KR; unanimous].

APPROVED BY: