

# **MEETING MINUTES**

LAURIE WILSON, CHAIR, POTOMAC
HALA AYALA, AT LARGE
CHRISSY FAULS, GAINESVILLE
JACOB MOSSER, COLES
IDRIS O'CONNOR, VICE CHAIR, NEABSCO\*
CLARICE TORIAN, WOODBRIDGE
ANDRÉA WILSON, OCCOQUAN
BILL WOOLF, BRENTSVILLE

\*ABSENT FROM MEETING
\*\* ATTENDED MEETING VIRTUALLY

# **April 16, 2024**

6:30 P.M.

Development Services Building, Room 107

# **Open Meeting**

Laurie Wilson, Chair, opened the meeting at 6:30 PM.

## **Approval of Minutes**

The Minutes of March 19, 2024 were approved. [HA, CT; (5 yes, 1 abstention; JM)] Minutes approved.

#### **Public Comment**

None.

### **Presentation**

Elijah Johnson, DCXO Health, Wellbeing & Environmental Sustainability, updated the Board on the CRC, the status of the Homeless Navigation Center – East, and the County's panhandling issue. Elijah informed the board of the process of hiring a new Director for DSS as Courtney will be retiring this year.

#### **Action Items**

None.

# **Chairman's Time**

Laurie Wilson asked members to be thinking about the qualities they believe the next DSS Director should possess.

# **Director's Time**

- Foster Care Month Proclamation will be presented at the BOCS meeting on May 7
- The annual Beat the Odds Dinner will take place on May 23 at the Old Hickory Country Club in Lakeridge. DSS is purchasing a table and will take Board members' reservations on a first-come, first-serve basis.

#### **Board Members' Time**

Jacob Mosser informed the Board of the Lakeridge Rotary Club's Annual Celebrity Luncheon Fundraiser which will take place on April 24 at Bistro L'Hermitage in Occoquan. Tickets are still available.

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# <u>Adjournment</u>

MOTION made to adjourn the meeting [JM, CT; unanimous]. Chair Wilson adjourned the meeting at 8:02 PM.

APPROVED: Linda Meier
Clerk to Board