



Prince William County Community Services Board **Agenda**



Timothy Oshiki
Chairman

Georgia Bachman, LCSW
Acting Executive Director

CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

**POWELL'S CREEK CONFERENCE ROOMS A & B
JAMES J. MCCOART GOVERNMENT CENTER
1 COUNTY COMPLEX
PRINCE WILLIAM, VIRGINIA**

THURSDAY, SEPTEMBER 19, 2024

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|---|----------------|
| 1. OPENING | 6:30 PM |
| 2. CITIZEN'S TIME | 6:35 |
| 3. STAFF TIME | 6:40 |
| 4. APPROVAL OF MINUTES (July 18, 2024) | 6:45 |
| 5. PRESENTATION: Opioid Abatement Authority – Sara Wheeler, Lauren Kiefert | 6:50 |
| 6. DISCUSSION ITEMS | 7:10 |
| A. Nominating Committee for Officers | |
| B. Appointment of Executive Director Evaluation Committee | |
| C. Performance Measures Report – Beth Dugan | |
| D. Policies and Procedures Intensive Care Coordination (ICC) – Beth Dugan | |
| E. FY24 4th Quarter Accounts Receivable Report-Mike Goodrich | |
| F. FY24 4th Quarter Financial Report-Robyn Fontaine | |
| G. FY24 4th Quarter Services Report-Mike Goodrich | |
| H. Crisis Receiving Center Update - Mike Goodrich | |
| 7. OPEN ITEMS | 7:55 |
| 8. EXECUTIVE DIRECTOR'S TIME | 8:00 |
| 9. DEPUTY DIRECTOR'S TIME | 8:10 |
| 10. BOARD MEMBER'S TIME | 8:20 |
| 11. ADJOURNMENT | 8:30 PM |

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting is October 17, 2024, at 6:30 p.m., Powell's Creek Conference Room, James J. McCoart Government Center