

Prince William County Community Services Board



Timothy Oshiki Chairman

Brief Sheet

Georgia Bachman, LCSW Acting Executive Director

The Regular Meeting of the Community Services Board was convened on November 21, 2024, at 6:30 p.m. in Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex Court, Prince William, VA.

BOARD MEMBERS PRESENT: Voneka Bennett, Dr. William Carr, Bradley Marshall, John O'Leary, Tim Oshiki, Francis Rath, Patrick Sowers

BOARD MEMBERS ABSENT: Deanna Bayer, Vicky Castro

- 1. APPROVAL OF MINUTES October 17, 2024 (Ayes: 6; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 2)
- **2.** Presentation was provided on the Peer Recovery Specialists Internship Program by Sara Wheeler, LeNelle Mozell, and Laura Lungarelli
- 3. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,425,263 ONGOING AND \$434,270 ONE-TIME REVENUE FROM THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES TO RECONCILE THE COMMUNITY SERVICES FISCAL YEAR 2025 BUDGET

(Ayes: 6; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)

4. DISCUSSION ITEMS

- A. 1st Quarter of FY 25 Accounts Receivable Report was presented and discussed
- B. 1st Quarter of FY 25 Services Report was presented and discussed
- C. 1st Ouarter of FY 25 Financial Report was presented and discussed
- **D.** The following additions to the Policy and Procedure Manual were presented; Part II Administrative Services- Article 1: Management and Administration; Part III Services and Support- Article 3: Crisis Intervention and Emergencies; and Part V Risk Management- Article 9: Clinical Risk Management Guideline
- **E.** An update on Worth Avenue/Regional Crisis Receiving Center construction was provided

F. ELECTION OF OFFICERS FOR CALENDAR YEAR 2025

(Ayes: 6; Nays: 0; Abstained; Absent During Vote: 1; Absent From Meeting: 2)

- G. Identified Board Members attending VACSB in January 2025
- H. A legislative update was provided

- **I.** Two videos titled "Second Chances" and Pathways to Hope" were shared by the CS Communications team.
- **5.** Open Items: None
- 6. APPROVAL OF ACTING EXECUTIVE DIRECTOR'S EVALUATION
- 7. (Ayes: 5; Nays: 0; Abstained; Absent During Vote: 2; Absent From Meeting: 2)
- 8. ADJOURNED

(Ayes: 5; Nays: 0; Abstained: 0; Absent During Vote: 2; Absent From Meeting: 2)