



MEETING MINUTES

February 18, 2025

6:30 P.M.

Development Services Building, Room 202

*ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Idris O'Connor, Vice Chair, opened the meeting at 6:37 PM.

Approval of Minutes-

Jacob Mosser asked that a typo be corrected in the minutes. The Minutes of January 21, 2025, were approved, as amended. [CT, JM; unanimous].

Public Comment

None.

Presentation

Holly Handy, Acting Assistant Deputy Director, discussed the FY26 budget being presented by the CXO to the BOCS this evening, specifically what DSS' requested budget items are included.

Action Items

Approval of DSS Advisory Board Charter- After reviewing the current DSSAB Charter, the Board elected to approve as is. **MOTION** to approve the DSS Advisory Board Charter 2025 [JM, CT; unanimous].

Chairman's Time

Director's Time

- **Benefit Program Specialist Appreciation-** Proclamation was read at this afternoon's BOCS meeting. The event to celebrate Benefits Program Specialists has been postponed, due to inclement weather, and will now be held on April 22.
- **Social Worker Appreciation Month** – Proclamation scheduled for March 18
- **Fatherhood Initiative's Father Daughter Dance** – rescheduled, due to inclement weather, to May 17
- **P.I.T. Count-** Numbers from PIT count will not be known until approximately April. Chris Shorter will receive the information.

Board Members' Time

- *Jacob Mosser* – Lake Ridge Rotary's Celebrity Luncheon (fundraiser) will be held at Bistro L'Hermitage in Occoquan on April 23 from 11 to 1.
- *La Tonya Hamilton-* Coldest Day of the Year Walk to benefit Streetlight Ministries – Saturday, February 22 from 5 to 6PM.

Executive Session

None

Adjournment

MOTION made to adjourn the meeting [JM, CT; unanimous]. Vice Chair O'Connor adjourned the meeting at 7:27 PM.

APPROVED: Linda Meier
Clerk to Board