



# Prince William County Community Services Board Brief Sheet



Patrick Sowers  
Chairman

Lisa C. Madron, LCSW, CTS  
Executive Director

Due to a quorum of members present not being met, Chairman Sowers convened an **Executive Committee Meeting** in lieu of a Community Services Board Meeting on September 16, 2021, in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex, Woodbridge, Virginia.

**BOARD MEMBERS PRESENT:** Obediah Baker, Jr, Voneka Bennett, John O'Leary, Timothy Oshiki, Patrick Sowers

**BOARD MEMBERS ABSENT:** Dr. William Carr, Altonia Garrett, Bradley Marshall, Heather Page, Latasha Simmons

- 1. RECOGNITION:** Albert Villa, Volunteer
- 2. PRESENTATION:** New Horizons Program

\*\*The following items from the Community Services Board Meeting Agenda have been deferred to the October 21, 2021 meeting due to a quorum not being met this evening:

6. APPROVAL OF MINUTES (June 17, 2021)
- 7.A. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD OF THE EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET AND APPROPRIATE \$27,493 IN ONE-TIME STATE FUNDING AND \$230,926 IN ON-GOING STATE FUNDING FOR FORENSIC DISCHARGE PLANNING SERVICES
- 8.H. Appoint Nominating Committee for Officers

**3. RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,444,527 IN ONE-TIME REVENUES AND \$422,832 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET**  
(Unan.)

**4. RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS AND THE COUNCILS OF MANASSAS CITY AND MANASSAS PARK CITY APPROVE THE FISCAL YEAR 2022 - 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT RENEWAL AND REVISIONS WITH THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES**  
(Unan.)

(Continued)

5. The Performance Measures and Quality Improvement reports were presented.
6. The End of Year Report for Regional Crisis Resource Management was presented.
7. The 4<sup>th</sup> Quarter Accounts Receivable Report for FY21 was presented.
8. The 4<sup>th</sup> Quarter Financial Report for FY21 was presented.
9. The 4<sup>th</sup> Quarter Services Report for FY21 was presented.
10. Chairman Patrick Sowers, Vice-Chair Timothy Oshiki, and Member Obediah Baker, Jr. were appointed to the Executive Director Evaluation Committee.
11. **ADJOURNED**  
(Unan.)