



## MEETING MINUTES

# October 17, 2023

6:30 P.M.

Development Services Bldg., Room 107 a/b

\* ABSENT FROM MEETING

\*\* ATTENDED MEETING VIRTUALLY

### **Open Meeting**

Idris O'Connor, Vice Chair, opened the meeting at 6:33 PM.

### **Approval of Minutes**

A MOTION was made to approve the minutes of the September 19, 2023 meeting by Andrea Wilson and seconded by Scott Connolly [5 members voted yes, 1 member (JDM) abstained]. The Minutes of September 19, 2023, were approved.

### **Public Comment**

Lia Coito, Staff Attorney from Legal Services of Northern Virginia, attended the meeting.

### **Presentation**

Lena Purifoy, Assistant Director, Advocacy, Protection and Prevention, gave a presentation on actual DSS case studies.

### **Action Items**

None.

### **Chairman's Time**

### **Director's Time**

- Full Staff Meeting Event- A recap of DSS' Full staff meeting was relayed to the board.
- National Adoption Day is November 18. Due to the BOCS not having a meeting until the end of November, a proclamation will be on the October 24<sup>th</sup> BOCS Agenda and presented at 2:00 PM.
- The call for volunteers to help with the 2024 annual P.I.T. (point in time) count of the homeless population was discussed.

### **Board Members' Time**

Continuum of Care for Homeless Services – update was given by Courtney Tierney

### **Executive Session**

**MOTION** to move into Executive Session made by Scott Connolly and seconded by Clarice Torian at 7:50 PM to discuss matters concerning a confidential employee issue. [unanimous]

**WHEREAS**, pursuant to Section 2.2-3711 VA Code such discussions may occur in Executive Session

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Social Services Board does hereby certify that to the best of each members knowledge; (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and; (ii) only such public business matters as were identified in the Motion by which the said Executive Session was convened were heard, discussed or considered by the Board. No member dissents from the afore-stated certification.

**MOTION** to move out of Executive Session by Scott Connolley and seconded by Joe Meyer at 8:02 PM. [unanimous]

**Adjournment**

MOTION made to adjourn the meeting [SC, JM; unanimous]. Vice Chair O'Connor adjourned the meeting at 8:05 PM.

**APPROVED:**                     *Linda Meier*                      
**Clerk to Board**