



PRINCE WILLIAM COUNTY, VIRGINIA
DEPARTMENT OF SOCIAL SERVICES
ADVISORY BOARD
REGULAR MEETING MINUTES

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE *
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, WOODBRIDGE
MARY BETH MICHOS, COLES
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

*ABSENT FROM MEETING

January 15, 2019
6:00 P.M.
Sudley North Government Center

The meeting was opened by Chairman Barg at 6:01 PM.

Approval of Minutes

Minutes from the October 16, 2018 Meeting [MBM/JM; unanimous]

Citizen's Time

None.

Action Items

- Election of Officers – **MOTION** made by Scott Connelly to appoint Hilda Barg to continue as Chairman [SC, JM; unanimous]
- **MOTION** was made by Scott Connelly to appoint Kevin Raymond to continue as Vice Chairman [MBM, CS; unanimous]
- Approval of meeting schedule and locations – **MOTION** to accept dates as presented [SC, JM; unanimous]
- Approval of Charter – **MOTION** to approve Charter as is [JM, MBM; unanimous]

Chairman's Time – Chairman Barg

- The Chairman asked Courtney Tierney to explain the VDSS regulations regarding term limits.
- Propose meeting topics- Meeting topics for the 2019 scheduled meetings were discussed and agreed on by unanimous consent.

Director's Time

- Medicaid Expansion – New staff have completed their training and are now on the job!
- Staff issues- Two DSS employees, Mary Smith (FSS) and Shirley McReynolds (BECC), will be honored for their 30 years of service to PWC at a luncheon on January 23 at the Old Hickory Country Club. Courtney suggested a congratulatory letter from the Board be presented to both ladies. [Agreed by unanimous consent]
- Audit- Courtney discussed the audits that will be coming.
- Various upcoming events were announced including the upcoming BECC Appreciation Luncheon on February 26; the Pinwheel Garden event on April 9; and, the Full Staff Meeting on April 26.

Executive Session

None.

Board Members' Time – Chairman Barg

Adjournment

The Chairman adjourned the meeting at 7:12 PM. [CS, SC; unanimous].

APPROVED BY: _____



Clerk to the Board