



MEETING MINUTES

**ABSENT FROM MEETING*

July 16, 2019

6:00 P.M.

Juvenile Detention Center, Manassas, VA

The meeting was opened by Chairman Barg at 6:30 PM. John Dowdy, Superintendent of the JDC, was in attendance.

Approval of Minutes

Minutes from the June 18, 2019 meeting were approved. [SC/MM; unanimous]

Citizen's Time

None.

Discussion

Julian Graham, a detained youth who is part of the State's CPP program, spoke to the Board about the CPP program, what he has learned from the program, and about his future plans to attend college and start a business.

Action Items

The Board asked that a letter be sent to Julian Graham thanking him for speaking to the Board. [Unanimous consent].

Chairman's Time

Director's Time

The Board was informed of the 2 upcoming BCC Legislative meetings happening on July 25 and August 30 at the ARC. The Director asked the board to be thinking about issues they feel should be included in the Human Services Legislative priorities that the County will send to Richmond early next year for consideration by the 2020 legislative session.

Courtney updated the board on news from the various DSS Divisions.

The Board was invited to the Annual Juvenile Services Staff Appreciation breakfast to be held on Friday, August 30 at 8:00 AM.

Executive Session

MOTION to move into Executive Session made by Mary Beth Michos and seconded by Kevin Raymond at 7:32 PM to discuss a matter relating to an issue at the JDC.

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 Mary Beth Michos and seconded by Scott Connolly at 7:47 PM.

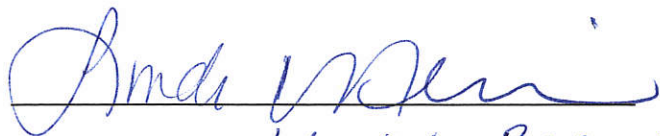
Board Members' Time – Chairman Barg

The dinner provided by the cooks at the JDC was just delicious and very appreciated.

Adjournment

The Chairman adjourned the meeting at 7:48 PM. [SC, CS; unanimous].

APPROVED BY:


Link to Board