CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

POWELL’S CREEK CONFERENCE ROOMS A & B
JAMES J. MCCOART GOVERNMENT CENTER
1 COUNTY COMPLEX
PRINCE WILLIAM, VIRGINIA

THURSDAY, SEPTEMBER 16, 2021

1. OPENING 6:30 PM
2. CITIZEN’S TIME 6:35
3. STAFF TIME 6:40
4. RECOGNITION: Albert Villa, Volunteer 6:45
5. PRESENTATION: New Horizons Program 6:50
6. APPROVAL OF MINUTES (June 17, 2021) 7:10
7. ACTION ITEMS 7:15

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

B. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE $1,444,527 IN ONE-TIME REVENUES AND $594,346 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD’S COUNTY BUDGET TO ANTICIPATED REVENUES

C. 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

8. DISCUSSION ITEMS 7:30

A. Performance Measures Report-Beth Dugan

(Continued)
B. Quality Improvement Report-Beth Dugan
C. End of Year Report for Regional Crisis Resource Management-Elise Madison
D. 4th Quarter Accounts Receivable Report-Mike Goodrich
E. 4th Quarter Financial Report-Mike Goodrich
F. 4th Quarter Services Report-Mike Goodrich
G. VACSB Conference, October 6-7, 2021
H. Appoint Nominating Committee for Officers
I. Appoint Executive Director Evaluation Committee

9. OPEN ITEMS  
10. EXECUTIVE DIRECTOR’S TIME  8:30
11. DEPUTY DIRECTOR’S TIME  8:40
12. BOARD MEMBERS’ TIME  8:45
13. ADJOURNMENT  9:00PM

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE
Next Scheduled Meeting – Thursday October 21, 2021, at 6:30 p.m., Powell’s Creek Conference Room,
James J. McCoart Government Center