

MEETING MINUTES

CLARICE TORIAN, CHAIR, WOODBRIDGE
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, GAINESVILLE
JACOB MOSSER, COLES
IDRIS O'CONNOR, NEABSCOK
ANDRÉA WILSON, OCCOQUAN
LAURIE WILSON, VICE CHAIR, POTOMAC
VACANT, AT LARGE

*ABSENT FROM MEETING
** ATTENDED MEETING VIRTUALLY

January 18, 2022

6:00 P.M

Development Services Building, Room 107 A/B

Open Meeting

Clarice Torian, Chair of the DSS Advisory Board, opened the meeting at 6:05 p.m.

Approval of Minutes

The Minutes of the November 16, 2021, meeting were approved. [SC, JDM; unanimous]

Public Comment

None.

Action Items

Election of Officers

- A MOTION was made by Jacob D. Mosser and seconded by Andrea Wilson, to nominate Clarice Torian to serve as Chair of the Advisory Board. MOTION approved by unanimous consent. Clarice Torian elected to serve as the DSS Advisory Board Chair for the 2022 session.
- A **MOTION** was made by Scott Connelly and seconded by Jacob D. Mosser to nominate Laurie Wilson to serve as the Advisory Board's Vice Chair. **MOTION** approved by unanimous consent. Laurie Wilson elected to serve as the DSS Advisory Board's Vice Chair for the 2022 session.

Meeting Day and Time

A **MOTION** was made by Idris O'Connor and seconded by Scott Connelly to move the time of the Advisory Board meetings from 6:00 PM to 6:30 PM on the third Tuesday of the month (except August and December). **MOTION** approved by unanimous consent.

Calendar of Topics

The Board was asked to decide what topics they would like to have covered during the 2022 meeting session. Several ideas were discussed. The Board asked the Director to create a schedule, incorporating the meeting ideas discussed, and bring it for approval to the February meeting. Approved by unanimous agreement.

DSS Advisory Board Charter

Changes to the Charter were discussed and approved. **MOTION** to approve DSS AB Charter as amended, [SC, AW; unanimous].

Letters of Congratulations

MOTON to approve congratulatory letters from the Board to recent Leadership at All Levels Award recipients, [AW, IO; unanimous].

Chairman's Time

The Chair told the Board that she attended the 'Virtual Adoption Day' ceremony in November. She enjoyed it very much and thought it was very 'special.

Director's Time

- Kevin Rychlik has been appointed by BOCS as the new AT large representative to the DSS AB.
- The Director discussed the Q2 VDSS Dashboard information and how to interpret it.
- The PIT (Point in Time) Count takes place next Wednesday, January 26 from 8:00 PM until 12:00 AM (midnight).
- Streetlight manages the hypothermia shelter on the east side of the County and Manassas Baptist manages the one on the west side.
- The results of the County-wide survey sent out to county employees was discussed.

Board Members' Time

- CAC Report Clarice Torian. The CAC is now planning to open its doors in April to coincide with Child Abuse Prevention Month.
- Marcus Alert Implementation Working Group Update Laurie Wilson. Plans are slowly moving forward. All three 911 Call centers have been trained to ask the appropriate mental health questions to help them determine the level of risk for incidents involving persons with possible mental health issues.
- Housing Board Laurie Wilson. The Housing Board does not meet again until January 27.
- Jacob Moser informed the Board that the Rotary Club collected \$4000 of gift cards for DSS at holiday time.

Adjournment

The Chairman adjourned the meeting at 7:23PM. [SC, IO; unanimous].

APPROVED: Linda Meier Clerk to Board