

## Prince William County Community Services Board



Patrick Sowers Chairman

## **Brief Sheet**

Lisa C. Madron, LCSW, CTS Executive Director

The Regular Meeting of the Community Services Board was convened on November 17, 2022, at 6:30 p.m. in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex Court, Prince William, VA.

**BOARD MEMBERS PRESENT:** Obediah Baker, Jr., Deanna Bayer, Voneka Bennett,

Dr. William Carr, Altonia Garrett, Bradley Marshall, John O'Leary, Timothy Oshiki, Patrick Sowers

**BOARD MEMBERS ABSENT:** None

**BOARD VACANCY:** City of Manassas Park

- 1. Presentation was provided on Service Member, Veteran, and Family Services within the ACCESS program.
- 2. APPROVAL OF MINUTES October 20, 2022 (Ayes: 6; Nays: 0; Abstained: 3; Absent During Vote: 0; Absent From Meeting: 0)
- 3. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS BUDGET AND APPROPRIATE \$5,202,308 TO RECONCILE THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENT SERVICES PERFORMANCE CONTRACT AND AUTHORIZE THE DIRECTOR OF FINANCE TO RE-APPROPRIATE ALL UNEXPENDED AMOUNTS TO THE NEXT FISCAL YEAR (Unan.)
- 4. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$296,567 IN ONE-TIME OPIOID SETTLEMENT FUNDS (Unan.)
- 5. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$559,967 IN ONGOING AND \$387,773 IN ONE-TIME REVENUE TO RECONCILE THE FISCAL YEAR 2023 COMMUNITY SERIVCES COUNTY BUDGET TO ANTICIPATED REVENUES (Unan.)
- **6.** The End of FY22 Report for Regional Crisis Resource Management was presented.
- 7. The Crisis Receiving Center Quarterly Status Update was presented.
- 8. The 1<sup>st</sup> Quarter of FY 23 Accounts Receivable Report was presented.
- **9.** The 1<sup>st</sup> Quarter of FY 23 Financial Report was presented.

(Continued)

- **10.** The 1<sup>st</sup> Quarter of FY 23 Services Report was presented.
- **11. ELECTION OF OFFICERS FOR CALENDAR YEAR 2023** Chairman-Timothy Oshiki; Vice-Chairman-John O'Leary; Secretary-Voneka Bennett. (Unan.)
- 12. Open Items None
- 13. AUTHORIZED CLOSED SESSION (Unan.)
- 14. CERTIFICATION OF CLOSED SESSION (Unan.)
- 15. ADJOURNED (Unan.)