

## Prince William County Community Services Board



Timothy Oshiki Chairman

## **Brief Sheet**

Lisa C. Madron, LCSW, CTS Executive Director

## The PUBLIC HEARING ON THE FY24-25 COMMUNITY SERVICES PERFORMANCE CONTRACT was convened at 6:30 p.m. There were no public comments.

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The Regular Meeting of the Community Services Board was convened on May 18, 2023, at 6:35 p.m. in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex Court, Prince William, VA.

**BOARD MEMBERS PRESENT:** Deanna Bayer, Voneka Bennett, Dr. William Carr, Altonia Garrett, Bradley Marshall, Timothy Oshiki, Francis Rath, Patrick Sowers

**BOARD MEMBERS ABSENT:** Obediah Baker, Jr., John O'Leary

1. APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

(Ayes: 6; Nays: 0; Abstained: 1; Absent During Vote: 1; Absent From Meeting: 2)

- 2. A presentation was provided on the Early Intervention Program by Tricia Peny.
- **3.** APPROVAL OF MINUTES April 20, 2023 (Ayes: 5; Nays: 0; Abstained: 3; Absent During Vote: 0; Absent From Meeting: 2)
- 4. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,144,994 ONGOING AND \$2,579,354 ONE-TIME REVENUE TO RECONCILE THE FISCAL YEAR 2023 COMMUNITY SERVICES COUNTY BUDGET

(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)

- **5.** The Community Services Exposure Control Plan Supplement policy update was presented.
- **6.** The Human Research policy update was presented.
- 7. The Medical-Physical Health policy update was presented.
- **8.** The CRC budget status was presented.
- 9. Third Quarter FY23 Accounts Receivable Report was presented.
- **10.** Third Quarter FY23 Financial Report was presented.
- 11. Third Quarter FY23 Services Report was presented.

(Continued on Reverse)

- 12. Report on VACSB Development & Training Conference.
- 13. Open Items: None

## 14. ADJOURNED

(Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)