



Lisa C. Madron, LCSW, CTS Executive Director

Timothy Oshiki Chairman

The Regular Meeting of the Community Services Board was convened on June 15, 2023, 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, Francis Rath

BOARD MEMBERS ABSENT: Patrick Sowers

1. APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS (Aves: 8: News: 0: Absteined: 1: Absent During Vote: 0: Absent From Meeting: 1)

(Ayes: 8; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 1)

- 2. Recognition was presented for the retirement of Amy Maynard.
- 3. Presentation was provided on the Supported Living Services Program by Marla Peterson and Lynn Fritts.
- 4. APPROVAL OF MINUTES May 18, 2023 (Ayes: 7; Nays: 0; Abstained: 2; Absent During Vote: 0; Absent From Meeting: 1)
- 5. APPROVE THE FISCAL YEAR 2024 AND FISCAL YEAR 2025 COMMUNITY SERVICES PERFORMANCE CONTRACT WITH THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (Ayes: 9; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 1)
- 6. RECOMMEND THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$6,000 ONGOING AND \$149,802 ONE-TIME REVENUE TO RECONCILE THE FISCAL YEAR 2023 COMMUNITY SERVICES COUNTY BUDGET

(Ayes: 9; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 1).

- 7. The Performance Measures Report was presented.
- 8. The Optional July 20, 2023, Community Services Board meeting was discussed.
- 9. Open Items: None

## **10. ADJOURNED**

(Ayes: 9; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 1)