

MEETING MINUTES



6:30 P.M. Development Services Bldg., Room 107 a/b

Open Meeting

Laurie Wilson, Chair, opened the meeting at 6:36 PM.

Approval of Minutes

The Minutes of the June 20, 2023 meeting were approved [CT, IO; unanimous].

Public Comment

None.

Presentation

Glynn Loope, PWC Legislative Liaison, talked about *Advocacy* and how the Board can advocate their priorities for DSS, through both PW's State and Federal representatives.

Action Items

None.

<u>Chairman's Time</u>

Director's Time

Phyllis Jennings-Holt, DSS Deputy Director, stood in for Courtney Tierney.

- Phyllis updated the Board about the status of the Medicaid applications and how overwhelmed staff is trying to get them processed.
- LAAL Award The CAC won an award for their handling of a sensitive incident.
- We are in the process of applying for a VaCO award.
- Katrina Brown has been named as the new Molinari Shelter Superintendent.
- Supervisor Angry came to a meeting about the Homeless Navigation Center -East and was showed the schematic scheme for the new center.

Board Members' Time

Jacob Moser will be getting married on September 23rd!

Executive Session

None.

- DEPARTMENT OF SOCIAL SERVICES ADVISORY BOARD LAURIE WILSON, CHAIR, POTOMAC SCOTT CONNELLY, BRENTSVILLE*
 - JOE MEYER, GAINESVILLE* JOE MEYER, GAINESVILLE* JACOB MOSSER, COLES IDRIS O'CONNOR, VICE CHAIR, NEABSCO KEVIN RYCHLIK, AT LARGE* CLARICE TORIAN, WOODBRIDGE ANDRÉA WILSON, OCCOQUAN

*ABSENT FROM MEETING ** ATTENDED MEETING VIRTUALLY DSS Advisory Board Meeting July 18, 2023 Page 2

<u>Adjournment</u>

MOTION made to adjourn the meeting by Jacob Moser and seconded by Andrea Wilson [unanimous]. Chair Wilson adjourned the meeting at 8:15 PM.

According to the Board's Charter, there is NO meeting held in the month of August. The next meeting of the Advisory Board will be held on September 19 at the Manassas Senior Center at 6:00 PM when they will host the Annual Judge's Dinner.

APPROVED: _____Linda Meier

Clerk to Board