

Prince William County Community Services Board



Timothy Oshiki Chairman

Brief Sheet

Lisa C. Madron, LCSW, CTS Executive Director

The Regular Meeting of the Community Services Board was convened on September 21, 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: Obediah Baker, Jr., Deanna Bayer, Voneka Bennett, Dr. William Carr,

Bradley Marshall, John O'Leary, Timothy Oshiki, Francis Rath

BOARD MEMBERS ABSENT: Altonia Garrett, Patrick Sowers

1. APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

(Ayes: 7; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 2)

- 2. Presentation was presented by Connections Health Solutions.
- **3. APPROVAL OF MINUTES** June 15, 2023 (Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)
- **4. APPROVAL OF MINUTES** July 20, 2023 (Ayes: 8; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 2)
- **5.** Appointed Nominating Committee for Officers.
- **6.** Identified Board Members Going to VACSB in October.
- 7. The Performance Measure Report was presented.
- **8.** FY23 4th Quarter Accounts Receivable Report was presented.
- 9. FY23 4th Quarter Financial Report was presented.
- **10.** FY23 4th Quarter Services Report was presented.
- 11. FY End of Year Report for Regional Crisis Resource Management was presented
- 12. Open Items: None
- 13. AUTHORIZED CLOSED SESSION. (Unan)
- 14. CERTIFICATION OF CLOSED SESSION. (Unan)
- 15. ADJOURNED. (Unan)