

Prince William County Community Services Board Brief Sheet



Timothy Oshiki Chairman Lisa C. Madron, LCSW, CTS

Executive Director

The Regular Meeting of the Community Services Board was convened on November 16, 2023, at 6:49 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., Voneka Bennett, Altonia Garrett,

Bradley Marshall, Timothy Oshiki, Francis Rath, Patrick Sowers

BOARD MEMBERS ABSENT: Deanna Bayer, Dr. William Carr, John O'Leary

1. APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

(Ayes: 6; Nays: 0; Abstained: 1; Absent During Vote: 0; Absent From Meeting: 3)

- 2. Recognition was given to retiring Board member, Obediah Baker, Jr.
- 3. Presentation of Women's Recovery Program was presented by Ashley Rushing and Renata Daum.
- 4. APPROVAL OF MINUTES October 19, 2023

(Ayes: 7; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 3)

5. APPROVAL OF 2024 BOARD MEETING SCHEDULE

(Ayes: 7; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 3)

- **6. ACTION ITEM** Approved and accepted recommendations made by the By-Laws Committee. (Ayes: 7; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 3)
- 7. 1st Quarter of FY24 Accounts Receivable Report was reported and discussed.
- **8.** 1st Quarter of FY24 Financial Report was reported and discussed.
- 9. 1st Quarter of FY24 Services Report was reported and discussed.

10. ELECTION OF OFFICERS FOR CALENDAR YEAR 2024

(Ayes: 7; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 3)

- 11. Advisory Committee for the Crisis Receiving Center was determined.
- 12. Advisory Committee for the Children's Mental Health Initiative was determined.
- **13.** Committee for December housing appointment was discussed and deferred to the December board meeting.

(Continued)

14. Open Items: None

15. ADJOURNED

(Ayes: 7; Nays: 0; Abstained: 0; Absent During Vote: 0; Absent From Meeting: 3)