PRINCE WILLIAM COUNTY BOARD OF SOCIAL SERVICES
MEETING MINUTES
June 17, 2014
Sudley North Government Center – Jean McCoy Room

BOARD MEMBERS PRESENT:
Hilda Barg
Margaret Covington
Hammad Khan
Mary Beth Michos
Sandra Sale
Kevin Raymond

MEMBERS ABSENT:
George Orr
Greg White

DEPARTMENT STAFF MEMBERS PRESENT:
Janine Sewell
Kay Taylor
Victor Evans
Charles Toothman
Levi Bass
Linda Meier

Annual Juvenile Judges Dinner
Judges D. Scott Bailey, George DePolo, Lisa Baird and Janine Wellington attended the BOSS’ Annual Judges Dinner this evening beginning at 6:00 PM. A short presentation on the Child Advocacy Center was given by Kay Taylor and a presentation on trends for the Molinari Shelter and the JDC was presented by Levi Bass. Lively conversation ensued between Board members and the Judges.

Vice Chairman Barg opened the meeting at 7:12 PM.

MINUTES:
MOTION by Mr. Khan and seconded by Mrs. Covington to approve the minutes of June 3, 2014. Motion approved by unanimous consent.

CITIZEN’S TIME:
None.

ACTION ITEM:
A-1 Local Approval of Renewed Northern Virginia Workforce Investment Board (WIB) Consortium Agreement
Janine Sewell explained to the Board that this is an annual renewal. WIB is a regional board. Hammad asked a question about disbursement of funds.

WHEREAS, the Commonwealth of Virginia has determined that workforce development is critical to the long-term economic health of the state, and

WHEREAS, the driving force for the envisioned workforce development system should be local, employer driven partnerships focused upon continuous improvement of customer services, and

WHEREAS, cost effective grant management, oversight and strategic planning for the local partnerships, is best provided through intergovernmental collaboration, and

WHEREAS, the Commonwealth of Virginia Workforce Board ("State Board") established pursuant to the Workforce Investment Act of 1998 ("WIA") is required to designate Workforce Investment Areas ("Areas") as expeditiously as possible, and

WHEREAS, each Area shall have a local Workforce Investment Board ("Local Board") appointed by Chief Local Elected Officials in accordance with the WIA and State criteria, and

WHEREAS, each Area containing two or more general purpose local governments (cities and counties) is required to execute a Consortium Agreement ("Agreement") between the Chief Local Elected Officials of those governments,

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of Social Services does hereby approve the (see attached) 2014-2016 Northern Virginia Workforce Investment Board Consortium Agreement.

MOTION to approve Item A-1 made by Mary Beth Michos and seconded by Hammad Khan. Motion approved by unanimous consent.

DIRECTOR’S TIME
DT-1 Vacancy Report
County Supervisors have been concerned about the vacancy rate in the County, particularly positions that have been vacant for a year or more and, as a result, all agencies have been told to look at their vacancy rate and to ask their selves if they truly need that position. If so, we should move forward and get it filled within 90 days (that is the goal)—not always achievable. We currently have 22 vacancies; 10 of them are real vacancies while the others are in the process of being filled. We are looking at a vacancy in Pretrial that has been empty for a year. This vacancy resulted because Manassas City informed us that they were planning to open their own pretrial division (so we wouldn’t be getting any more of their cases, hence no more money for our Pretrial services from them), but that plan has been stalled. Presently we are looking to shift the vacant Pretrial position to Homeless, due to the audit. However, after hearing from
Judge Bailey this evening, we might need to rethink it.

Hilda Barg made reference to the Judges talking about the ankle bracelet as a monitoring device. Electronic monitoring got cut back when the group homes got cut. Janine thinks we need to rethink what to do with the vacancy and we will bring more info to Board in the near future. In order to reclassify a position, it must now go to Susan Roltsch or Melissa Peacor for approval first.

DT-2 Quarterly BOCS Report.

At our last BOSS meeting George Orr mentioned that he would like to give BOCS a quarterly report on DSS. Hilda Barg said that at the audit meeting George suggested to the Supervisor’s on the Audit committee that a short presentation might be given to BOCS quarterly to provide them with DSS highlights. We will revisit this at a future meeting.

Kevin Raymond thinks we should relay to the BOCS the information that was discussed with the Judges at our dinner this evening, in particular about the overcrowding at JDC.

**ANNOUNCEMENTS:**
Victor Evans – gave an update on the sex traffic victim training-response has been good. Tomorrow is CPMT and FAPT’s annual retreat. Harmony has been purchased and changes have been made so the Harmony demo will now take place during the month of August.

**BOARD MEMBERS TIME:**
Kevin Raymond - attended a CCOM meeting where he heard about Community Outreach Veterans First, to place veterans. Gave Linda information to contact the person who spoke about this at CCOM so she can invite him to one of our BOSS meetings.

Mary Beth Michos – Enjoyed the Annual Full Staff meeting—commended Linda Meier and her team on a wonderful job and thought that Charles Marshall was a fantastic speaker.

Hammad Khan -- enjoyed the dinner with the judges and appreciated all the ideas that were discussed.

Sandi Sale -- Really wish we could do something to address the gang situation and is very concerned about the age of the kids in those gangs. Hilda Barg said we need to talk about prevention. There is a program called, GRIT, Gang Reduction Intervention Team.

Hilda Barg -- Beat the Odds was great and the Judges have been involved in that program as well.

**MOTION** made by Hammad Khan and seconded by Margaret Covington to move into Executive Session at 7:40 PM. Motion passed.
EXECUTIVE SESSION:

WHEREAS, the Social Services Board desires to discuss in Executive Session matters relating to personnel at the Hilda Barg Homeless Shelter; and

WHEREAS, pursuant to Section 2.2-3711 VA Code such discussions may occur in Executive Session;

NOW, THEREFORE, BE IT RESOLVED that the Social Services Board does hereby authorize discussion of the afore-stated matter in Executive Session.

CERTIFICATION:

WHEREAS, the Social Services Board has this day adjourned into Executive Session in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, the Freedom of Information Act requires certification that such Executive Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Social Services Board does hereby certify that to the best of each members knowledge; (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and; (ii) only such public business matters as were identified in the Motion by which the said Executive Session was convened were heard, discussed or considered by the Board. No member dissents from the afore-stated certification.

MOTION made by Mary Beth Michos and seconded by Kevin Raymond to certify this Executive Session. Motion passed.

MOTION made by Mrs. Covington and seconded by Hammad Khan to move out of Executive Session at 8:51 PM. Motion passed.

No actions were taken during the Executive Session.
ADJOURNMENT:
MOTION by Margaret Covington and seconded by Hammad Khan to adjourn the meeting at 8:52 PM. Motion passed. Meeting adjourned.

George H. Orr, Chairman
Prince William County
Board of Social Services

Janine M. Sewell, Director
Prince William County
Department of Social Services