Board Members Present:
George Orr
Hilda Barg
Margaret Covington
Hammad Khan
Mary Beth Michos
Scott Weible
Kevin Raymond
Greg White

Members Absent:
None.

Staff Members Present:
Janine Sewell
Lisa Tatum
Phyllis Jennings-Holt
Levi Bass
Charles Toothman
Victor Evans
Linda Meier

The meeting was formally convened at 6:33 p.m. by Chairman George Orr.

Minutes:
Motion by Ms. Barg and seconded by Mr. Khan to approve the minutes for May 21, 2013. Motion passed by unanimous consent.

Citizens' Time:
No citizens present.

Action Item:
A-1 Accept, Budget and Appropriate a Net Revenue and Expenditure Increase in the Department of Social Services FY14 Budget Year of $60,604 to Amend the Budget of a Previously Approved Grant from the Potomac Health Foundation to Provide Case Management for Applications for Medicaid and Existing Supportive Community Services.

WHEREAS, Prince William County seeks to provide services to vulnerable and high-risk populations who are currently in need of supportive services; and,

WHEREAS, the Department of Social Services has received a grant from the Potomac Health Care Foundation to add a position to coordinate the tasks of completing Medicaid eligibility for homeless and disabled individuals; and,

WHEREAS, the Department of Social Services received permission from the Board of County Supervisors to submit a grant application for funding of said proposal; and,
WHEREAS, the final grant award differs slightly from the original budget request of approved by the Board and must be amended to reflect the actual award and,

WHEREAS, the budget must be adjusted to reflect a net revenue and expenditure increases of $60,604.

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Board of County Supervisors does hereby Accept, Budget and Appropriate a Net Revenue and Expenditure Increase in the Department of Social Services FY14 Budget Year of $60,604 to Amend the Budget of a Previously Approved Grant from the Potomac Health Foundation to Provide Case Management for Applications for Medicaid and Existing Supportive Community Services as follows:

**EXPENDITURE ADJUSTMENTS**

<table>
<thead>
<tr>
<th>OCA</th>
<th>OBJECT</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>503145</td>
<td>2101</td>
<td>Salaries Permanent Employees</td>
<td>$45,320</td>
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<tr>
<td>503145</td>
<td>2501</td>
<td>County Contribution - FICA</td>
<td>3,467</td>
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<td>503145</td>
<td>2507</td>
<td>County Contribution - VRS Plan 2</td>
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<td>503145</td>
<td>2510</td>
<td>County Contribution - Group Life</td>
<td>535</td>
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<td>503145</td>
<td>2527</td>
<td>County Contribution - Delta Dental</td>
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<tr>
<td>503145</td>
<td>3950</td>
<td>Transportation Services</td>
<td>800</td>
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<td>503145</td>
<td>5401</td>
<td>Office Supplies</td>
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<td>5408</td>
<td>Office Furniture</td>
<td>500</td>
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<tr>
<td>503145</td>
<td>5511</td>
<td>Computer Equipment &amp; Supplies</td>
<td>500</td>
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<tr>
<td>503145</td>
<td>5554</td>
<td>Educational Reference Materials</td>
<td>1,000</td>
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<tr>
<td>503145</td>
<td>5585</td>
<td>Travel /Mileage</td>
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**REVENUE ADJUSTMENTS**

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<tr>
<td>503145</td>
<td>1160</td>
<td>Gifts &amp; Donations Private Source</td>
<td>$43,866</td>
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<tr>
<td>503145</td>
<td>1729</td>
<td>Eligibility Admin / Fed Pass - Through</td>
<td>16,738</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Revenue</td>
<td>$60,604</td>
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</table>

Charles Toothman explained that DSS is in the process of applying for a continuation of this grant in the amount of $43,866. The award should be made this month. Janine asked if Background item A should still be in the staff report. Charles said that Paragraph IA of the staff report needs to be deleted.
MOTION made by Hilda Barg and seconded by Greg White to approve the resolution with the amended language and date change discussed. Motion approved by unanimous consent.

DISCUSSION:
D-I Review of the Judges Brief
George Orr remarked that the prepared brief’s need to be no more than 5 to 8 slides each to give the Board more time with the Judges. The Board thinks it important to go over what is going on at JDC currently. Advised that detailed hand out be given to the Judges but to just cover the important key issues in the presentation. The Board would like to send Judge Gluchowski a letter of appreciation.

DIRECTOR’S TIME
DT-1 Hilda Barg Center RFP Update
3 proposals have been reviewed. The Selection Panel will interview all three applicants on Monday. Cost proposals were received. Kevin Raymond asked who ultimately will decide who is awarded the contract? The Delegation of Authority to the Director does not indicate ‘contracts’ approval, however, the panel will present to BOSS their recommendation for approval.

ANNOUNCEMENTS
Victor Evans-Sex Trafficking is getting a lot more attention. How do you go about treating victims that have been involved in sex trafficking? This issue has risen to the forefront and we want to see how we can keep children safe and how to better handle this type situation. Mr. Khan asked if there is any federal guidance on this issue? Victor said that they are putting together a task force that involves the FBI. Greg White asked about regional involvement. Victor said that the program is still in its early stages—under development.

Phyllis Jennings-Holt – Regarding Fatherhood Initiative--have started holding training sessions. County wide forum will be July 23 at Stonewall Manor Country Club.

Lisa Tatum – The Employment piece of the Fatherhood Initiative program was awarded a grant. Also, BECC has processed 98% of the Medicaid reviews on time. This is a big accomplishment.

Tomorrow is the DSS full staff meeting and the BOSS is welcome to attend.

Charles Toothman - winding down another fiscal year. Will, hopefully, bring the annual reconciliation to the next meeting.

Janine Sewell- Thanked Linda Meier and Lisa Tatum for all the work they have done to prepare for the full staff meeting tomorrow.

Jayne Frelin from JDC was recommended for a CXO award but did not get one. However, she has been nominated for a Coalition for Human Services award.
Our volunteer, that brings the therapy dog to JDC, Alex Kriss, was nominated for Volunteer of the Quarter-- and won! We'll let the board know when the presentation will be made.

BOARD MEMBER’S TIME
Margaret Covington – attended the Beat the Odds event and was very impressed with the young people.

Hilda Barg - got an email from Elijah Johnson who reported that they are getting $170,000+ for housing homeless veterans plus another 15 vouchers.

ADJOURNMENT:
MOTION by Ms. Michos and seconded by Mr. Raymond to adjourn the meeting at 7:25 p.m. 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