

PRINCE WILLIAM COUNTY
BOARD OF SOCIAL SERVICES
MEETING MINUTES

March 20, 2012

Sudley North Government Center – Jean McCoy Conference Room

BOARD MEMBERS PRESENT:

George Orr
Hilda Barg
Margaret Covington
Kevin Raymond
Hammad Khan
Scott Weible
Gregory White

MEMBERS ABSENT:

None.

STAFF MEMBERS PRESENT:

Janine Sewell
Kay Taylor
Donna Patton
Charles Toothman
Victor Evans
Phyllis Jennings-Holt
Levi Bass
Linda Meier

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

Kay Taylor introduced the new Residential Services Division Chief, Mr. Levi Bass, to the Board and he was welcomed 'aboard'.

MINUTES:

MOTION by Mrs. Barg and seconded by Mr. Khan to accept the minutes of March 6, 2012. Motion passed.

CITIZENS' TIME:

No citizens present.

CONSENT AGENDA:

C-1 Child Abuse Prevention Month

MOTION to approve proclaiming the month of March as Social Work Appreciation Month by Mr. Raymond and seconded by Mr. White. Motion passed.

ACTION ITEMS:

A-1 Delegation of Signature Authority

MOTION to approve Delegation of Signature Authority as amended by Mrs. Covington and seconded by Mr. Khan. Motion approved.

DISCUSSION:

D-1 FY12 Budget Update – Charles Toothman

Mr. Toothman reviewed the budget update with the Board. Mr. Weible asked that Charles pull numbers for homeless expenditures.

Charles answered lots of questions about the budget numbers and clarified the difference between expenditures YTD FY12 with the YTD FY11 figures.

Currently it is looking like DSS will have 1.3M under spent by the end of FY12, but that figure is dependent on several factors, including the seat management fees expense that we should be getting shortly.

DIRECTOR'S TIME

DT-1 Judges Dinner – June 5, 2012

Janine Sewell asked the Board if they would like to have the Judge's Dinner meeting again this year. The Board gave a resounding 'yes'!

DT-2 Leadership Prince William, 2013

Janine Sewell asked the Board if they would approve her attending Leadership Prince William in FY 2013. The Board members think it would be a great idea.

MOTION made by Kevin Raymond for Janine Sewell to attend Leadership Prince William, and seconded by Margaret Covington. Motion passed.

DT-3 Leadership Team Retreat

Janine informed the Board that the Leadership Team is planning on a retreat in May and plans to rewrite the DSS Mission Statement.

ANNOUNCEMENTS

Linda Meier informed the Board that letters have been sent out to some of the Community Partners asking them to give presentations at several of our upcoming meetings.

Levi Bass informed the Board that he is pleased to be here and that it has been a great week so far and that he is looking forward to doing a lot of great things for the organization.

Phyllis Jennings-Holt gave each Board member a photographic book commemorating the recent Social Worker Appreciation event and told them how successful it was.

Donna Patton, who sat in for Lisa Tatum, informed the Board about the Child Care Provider Conference being held on April 14 at Benton Middle School. Five hours of training will be given to participants for a cost of \$40. Donna told Kevin Raymond that licensing is a state requirement and that DSS cannot make payments to unlicensed providers.

Victor Evans has sent a resolution to BOCS asking them to increase his budget's expenditure authority (as he explained at our meeting March 6). Victor asked that BOSS members speak to their supervisors about this issue.

Janine Sewell told the Board that if they go online to the budget icon on the PWC BOCS website, they can read the question that Supervisor Jenkins formulated asking why we need the security system for the Juvenile Detention Center.

BOARD MEMBER'S TIME

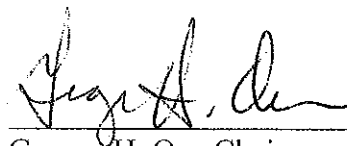
Hilda Barg --- Housing Board meets on Thursday.

EXECUTIVE SESSION:

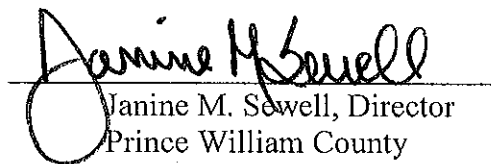
None.

ADJOURNMENT:

MOTION by Mrs. Barg and seconded by Mrs. Covington to adjourn the meeting at 7:19 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