

HILDA BARG, POTOMAC, CHAIRMAN
KEVIN RAYMOND, NEABSCO, VICE CHAIRMAN
EUGENE BROWN, GAINESVILLE
SCOTT CONNELLY, BRENTSVILLE
JOE MEYER, WOODBRIDGE\*
MARY BETH MICHOS, COLES
CLETUS E. SHULTZ, OCCOQUAN
TERRY R. TINSLEY, AT LARGE

\*ABSENT FROM MEETING

# October 17, 2017 6:00 P.M.

Youth For Tomorrow Library, YFT, Bristow, VA

<u>Welcome</u>- Chairman Barg Chairman Barg officially opened the meeting at 6:10 PM

#### Approval of Minutes

Minutes of September 19, 2017 were approved. [MBM, SC; unanimous].

#### Citizen's Time

### Chairman's Time - Chairman Barg

- Chairman Barg asked for a MOTION to send thank you notes to: Marie Barnes, APS Manager, on her graduation from COG's Institute for Regional Excellence; CCOM and Servants at Work for their dedication to helping the homeless though the Drop-In Center; Vickie Johnson Scott, VDSS Northern Region Director on her retirement; and to St. Matthews Church for hosting the DIC fund raising event. [SC, MBM; unanimous].
- MOTION was made to move the Advisory Board meeting scheduled for November 21 to November 14, 2017. [CS, MBM; unanimous].

#### <u>Director's Time</u> – Courtney Tierney

- Audit Committee met and closed the Homeless Audit. The CPS audit that has been going on for 3 years was finally closed.
- ~ Upcoming BOCS work session will focus on the Strategic Plan and the opioid crisis.
- DSS is creating a new Homeless Division. Levi Bass will be Division Chief of the Residential Division to include JDC, Molinari and Juvenile Pre-trial units.
- $\sim$  The National Adoption Day celebration will be held at the courthouse from 10 AM to 12 PM on November 18<sup>th</sup>.

#### Board Members' Time - Chairman Barg

- ~ Kevin Raymond mentioned the dinner benefit for the Drop In center and how wonderful it was.
- ~ Mary Beth Michos told the group about the upcoming Food Drive the Lake Ridge Rotary is sponsoring to benefit Streetlight Ministries in support of the homeless population.

## Adjournment

The Chairman asked for a MOTION to adjourn at 7:20 PM. [SC, MBM; unanimous].

APPROVED BY:

Clerk to the Board