



Thomas J.  
DeWispelaere

# Prince William County Community Services Board Brief Sheet



Community Services  
where change is possible  
Tom Geib  
Executive Director

## FEBRUARY 18, 2010 REGULAR MEETING

Convened the Community Services Board's Regular Meeting at 6:31 p.m. in the Occoquan Conference Room, James J. McCoart Government Center, 1 County Complex, Prince William, Virginia.

**BOARD MEMBERS PRESENT:** Obediah Baker, Jr., Carman Cellucci, James Van Cooper, Thomas DeWispelaere, Waja Grimm, Charles Rigby, Evelyn Sale, Dean Sprague

**BOARD MEMBERS ABSENT:** Brenda Frederick, Bill Tracey

**BY CONSENSUS, AGENDA WAS REVISED TO ADD ACTION ITEM 5.A. APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$31,540 FOR FY 2010 AND \$92,518 FOR FY 2011 AND ONGOING FROM MEDICATION EXPENSE TO SALARIES AND RELATED EXPENSES AND CREATE TWO FULL TIME ADMINISTRATIVE SUPPORT ASSISTANT III POSITIONS AND A CLOSED SESSION TO DEAL WITH PERSONNEL RELATED MATTERS**

1. **APPROVAL OF MINUTES – February 4, 2010.** (Ayes: 8; Abstained 0; Absent During Vote: 0; Absent from Meeting: 2).
2. **APPROVED BUDGET TRANSFER IN THE AMOUNT OF \$31,540 FOR FY 2010 AND \$92,518 FOR FY 2011 AND ONGOING FROM MEDICATION EXPENSE TO SALARIES AND RELATED EXPENSES AND CREATE TWO FULL TIME ADMINISTRATIVE SUPPORT ASSISTANT III POSITIONS.** (Unan)
3. An Overview of Brandon House was presented.
4. Update on HIPAA Breach Notification Rules was presented.
5. Update on Policies and Procedures Manual was presented.
6. Fiscal Year 2011 County and State Budget Updates were presented.
7. Legislative Updates were presented.
8. Open Items were reviewed and updated.
9. **AUTHORIZED CLOSED SESSION.** (Unan)
10. **CERTIFICATION OF CLOSED SESSION.** (Unan)
11. **ADJOURNED.** (Unan)