



Prince William County Community Services Board **Agenda**



Patrick Sowers
Chairman

Lisa C. Madron, LCSW, CTS
Executive Director

CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

**POWELL'S CREEK CONFERENCE ROOMS A & B
JAMES J. MCCOART GOVERNMENT CENTER
1 COUNTY COMPLEX
PRINCE WILLIAM, VIRGINIA**

THURSDAY, SEPTEMBER 16, 2021

- | | |
|---|----------------|
| 1. OPENING | 6:30 PM |
| 2. CITIZEN'S TIME | 6:35 |
| 3. STAFF TIME | 6:40 |
| 4. RECOGNITION: Albert Villa, Volunteer | 6:45 |
| 5. PRESENTATION: New Horizons Program | 6:50 |
| 6. APPROVAL OF MINUTES (June 17, 2021) | 7:10 |
| 7. ACTION ITEMS | 7:15 |
| <p>A. RATIFICATION BY THE PRINCE WILLIAM COUNTY COMMUNITY SERVICES BOARD OF THE EXECUTIVE COMMITTEE'S DECISION TO RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET AND APPROPRIATE \$27,493 IN ONE-TIME STATE FUNDING AND \$230,926 IN ON-GOING STATE FUNDING FOR FORENSIC DISCHARGE PLANNING SERVICES</p> | |
| <p>B. RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$1,444,527 IN ONE-TIME REVENUES AND \$594,346 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUES</p> | |
| <p>C. RECOMMEND THAT THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS AND THE COUNCILS OF MANASSAS CITY AND MANASSAS PARK CITY APPROVE THE FISCAL YEAR 2022 - 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT RENEWAL AND REVISIONS WITH THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES</p> | |
| 8. DISCUSSION ITEMS | 7:30 |
| <p>A. Performance Measures Report-Beth Dugan</p> | |

(Continued)

- B. Quality Improvement Report-Beth Dugan
- C. End of Year Report for Regional Crisis Resource Management-Elise Madison
- D. 4th Quarter Accounts Receivable Report-Mike Goodrich
- E. 4th Quarter Financial Report-Mike Goodrich
- F. 4th Quarter Services Report-Mike Goodrich
- G. VACSB Conference, October 6-7, 2021
- H. Appoint Nominating Committee for Officers
- I. Appoint Executive Director Evaluation Committee

9. OPEN ITEMS	8:25
10. EXECUTIVE DIRECTOR'S TIME	8:30
11. DEPUTY DIRECTOR'S TIME	8:40
12. BOARD MEMBERS' TIME	8:45
13. ADJOURNMENT	9:00PM

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

**Next Scheduled Meeting – Thursday October 21, 2021, at 6:30 p.m., Powell's Creek Conference Room,
James J. McCoart Government Center**