



## MEETING MINUTES

# October 19, 2021

**6:00 P.M.**

Jean McCoy Conference Room, Sudley North

*\* ABSENT FROM MEETING*

*\*\* ATTENDED MEETING VIRTUALLY*

### **Open Meeting**

Clarice Torian, Chair of the DSS Advisory Board, opened the meeting at approximately 6:33 p.m.

### **Approval of Minutes**

The Minutes of the September 21, 2021, meeting were approved. [SC, AW; unanimous]

### **Public Comment**

None.

### **Presentation**

Asst. Director for Protective Services, Phyllis Jennings-Holt, gave a presentation to the board on Child Protective Services.

### **Action Items**

None.

### **Chairman's Time**

- The Chair will be attending the graduation ceremony for an incarcerated person receiving their associate degree, on Friday, October 22.

### **Director's Time**

- Chris Martino, County Executive, Prince William County is retiring at the end of December. A search for a replacement will be conducted by the BOCS.
- Bill Lake, Director of Housing, is retiring after 44 years with the county.
- JLARC has initiated a study of the Juvenile Justice system and plans to visit the JDC.

### **Board Members' Time**

- Housing Board – Laurie Wilson was endorsed as a member of the housing board by the BOCS at today's meeting.

### **Adjournment**

The Chairman adjourned the meeting at 7:39 PM. [SC, IO; unanimous].

APPROVED: *Linda Meier*  
Clerk to Board