



PRINCE WILLIAM COUNTY, VIRGINIA
DEPARTMENT OF SOCIAL SERVICES
ADVISORY BOARD
REGULAR MEETING MINUTES

HILDA BARG, POTOMAC, ACTING CHAIRMAN
MARGARET COVINGTON, BRENTSVILLE
RICHARD HELEIN, AT LARGE
MARY BETH MICHOS, COLES
KEVIN RAYMOND, NEABSCO
SANDRA SALE, GAINESVILLE
GREGORY WHITE, WOODBRIDGE
VACANT, OCCOQUAN

*ABSENT FROM MEETING

December 16, 2014

6:30 PM

Sudley North Government Center – Jean McCoy Room

Chairman Barg opened the meeting at 6:43 PM.

Welcome

Acting Chairman Barg

Rick Helein was welcomed as the new At-Large Representative.

Approval of Minutes

Acting Chairman Barg

[MBM, SS; Unanimous]

Citizens' Time

D. J. Jordan, Virginia Department of Social Services board member was in attendance.

Action Item

A-1 Approve Charter

The Prince William County Department of Social Services Advisory Board (DSSAB) does hereby approve removing the work 'DRAFT' from the Charter and declaring the DSS Advisory Board Charter approved.

MOTION to approve as amended. [GW, SS; Unanimous] (*Revised Attached*)

A-2 Approve DSS Advisory Board Meeting Schedule and Topic Calendar 2015

The Prince William Department of Social Services Advisory Board does hereby approve the Meeting Schedule and Topic Calendar for 2015.

[MC, KR; Unanimous]

Acting Director's Time

Courtney Tierney

Highlights of the year in each DSS Division

Board Member's Time

MOTION made by Hilda Barg that the Board write a letter to Mary Johns commending her for her outstanding service and for being named as Employee of the Month [approved by consent].

Election of officers to DSS Advisory Board to be held on January 20, 2015 [approved by consent].

Adjournment

Acting Chairman Barg asked for a Motion to adjourn meeting at 8:10 P.M. [GW, KR; Unanimous]

APPROVED BY:

Clerk to the Board