

Human Services Council Meeting
Monday, March 11, 2013
MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Excused</i>	Robert Gaudian	<i>Excused</i>
Colonel Marion Barnwell	<i>Excused</i>	Rick Gonzalez	<i>Absent</i>
Richard P. Berger	<i>Excused</i>	Carol Ann Hawn	<i>Present</i>
Dr. Jennifer Anne Bishop	<i>Present</i>	Myra Herbert	<i>Present</i>
Steven Bloom	<i>Present</i>	William Kogler	<i>Present</i>
Kenneth (Mark) Deal	<i>Present</i>	Stephanie Mensh	<i>Present</i>
Jack Dobbyn	<i>Present</i>	Kathleen Murphy	<i>Present</i>
David Dunlap	<i>Present</i>	Dr. Gerald V. Poje	<i>Present</i>
Robert L. Faherty	<i>Present</i>	Tessie Wilson	<i>Present</i>
Baba Freeman	<i>Present</i>	Henry Wulf	<i>Present</i>
Staff:			
Patricia Harrison, Deputy County Executive			<i>Present</i>
M. Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</i>
Brenda Gardiner, Department of Administration for Human Services (DAHS)			<i>Present</i>
Ronald McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>

Staff: George Braunstein

7:15 p.m. - 8115 Gatehouse Road, Falls Church, VA 22042 Suite 1600 - 1st Floor Conference Room

Henry Wulf, Chairman of the HSC Budget Committee, opened the meeting. Council members discussed their review and comments on the latest draft of its statement to the Board of Supervisors, intended for presentation at the March 18th, 2013 Human Services BOS Committee meeting. The version incorporated edits and comments from members of the Council's budget committee meeting attendees the night of March 7th, and subsequent suggested edits/comments submitted to the budget committee and staff throughout the weekend. A final draft was sent to the Council late afternoon.

Members continued deliberations on the recommendations to the Board of Supervisors regarding the FY 2014 Advertised Budget Plan. Recommendations to change the letter were discussed and noted. Upon completion of draft review, Council member Mark Deal moved approval with noted discussed changes; Baba Freeman seconded. Motion was approved by voice vote, with one abstention (Tessie Wilson). Henry Wulf was delegated responsibility for final letter markup and distribution to the full Council by close of business Thursday. Staff will assist and prepare remarks for Chairman Bell's presentation on March 18th.

Announcements:

Upcoming Meetings:

Monday, March 18, 2013 - 2 p.m. – Human Services Council presentation to the Board of Supervisors LOCATION:
Government Center Conference Center, rooms 9 and 10

Adjournment

The Council adjourned at 9:40 p.m.