

MINUTES
COLONIAL GROUP HOME COMMISSION
9TH JUDICIAL DISTRICT
VIRGINIA
EXECUTIVE COMMITTEE MEETING
May 5, 2021

MEETING CONVENED

A meeting of the Colonial Group Home Commission Executive Committee was called to order at 9:32 a.m. on Wednesday, May 5, 2021, by Chair Stephen Kopczynski through the use of electronic means without a quorum being physically assembled in one place, pursuant to an emergency ordinance no. 20-11, adopted by the York County Board of Supervisors April 21, 2020, and readopted on June 16, 2020, pertaining to the continuity of county operations associated with the COVID-19 pandemic disaster.

This meeting is being held remotely under the emergency “continuity of government” ordinance adopted under Code of Virginia section 15.2-1413, allowing public meetings of this Board, and other county boards, commissions, and authorities, to meet remotely. This action was taken because of the health emergency resulting from the coronavirus pandemic, making the assembly of the board and staff and members of the public in one place unsafe because of the highly contagious nature of the coronavirus pandemic.

I am Stephen Kopczynski, Chair, and I am in the Public Safety Building located at 301 Goodwin Neck Road. Other Board members participating are Ms. Rebecca Vinroot, and Ms. Wendy Evans. Ms. Lisa Kersey was absent. Other County staff present or participating are Brian Fuller, Community Services Director/Commission Administrator; Sheri Newcomb, Community Services Deputy Director; Amy Crotty, Juvenile Services Manager; Michelle Justiniano, Juvenile Services Management Analyst; and Nancy Bennett, Administrative Assistant.

ROLL CALL

The following members of the Colonial Group Home Commission Executive Committee were present at roll call: Mr. Stephen Kopczynski, Chair; Ms. Rebecca Vinroot, Vice-Chair; and Ms. Wendy Evans. Ms. Lisa Kersey was absent

Approval of Minutes. On the motion of Ms. Vinroot and seconded by Ms. Evans, the minutes of March 3, 2021, Executive Committee meeting were approved. On roll call, the vote was: Yea (3), Ms. Vinroot, Mr. Kopczynski, and Ms. Evans, Nay (0).

OLD BUSINESS

Joint Exercise of Powers Agreement.

Mr. Fuller expressed his gratitude to James City County's attorney, who provided the correct Virginia State Code section for the Joint Exercise of Powers Agreement. Due to the closure of Crossroads Community Youth Home, we fall under a different joint exercise of powers statute. The attorney for York County has reviewed the draft of the revised finalized agreement, and each locality will have to pass an ordinance with the correct language.

Update on Return of State Funds.

Ms. Justiniano updated the commission on the status of the return of state funds. The total for the combined plan for FY21 is \$581,452, less the additional local contribution of \$77,822 and USDA revenue of \$7,000; that leaves \$496,630 that we need to spend. At the end of March, we have spent \$214,628, and based on projections; we will likely be returning \$177,324 to the state.

NEW BUSINESS

Several Resolutions for FY2022 were introduced to the Executive Committee for review. They are as follows:

- R21-5 – Approval of Budget Appropriation FY22
- R21-6 – Approval of FY22 Sale of Service Fees
- R21-7 – Approval of FY22 Client User Fees
- R21-8 – Approval of FY22 Credit for Localities

On motion of Mr. Kopczynski, with the consensus of the Executive Committee, it is recommended that the Resolutions be forwarded to the Full Commission for review.

COMMISSION ADMINISTRATOR REPORT AND REQUESTS

Mr. Fuller expressed his appreciation to the Executive Committee for their support, and he thanked Ms. Newcomb, Ms. Crotty, and staff for meeting and discussing program options.

MATTERS PRESENTED BY THE EXECUTIVE COMMITTEE

There were none.

CITIZEN'S COMMENT PERIOD

There were no Citizens present at this meeting.

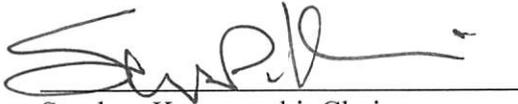
CLOSED SESSION

There was no need for a Closed Session.

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ADJOURNMENT

On the motion of Mr. Kopczynski, the meeting adjourned at 9:58 a.m.



Stephen Kopczynski, Chair
Colonial Group Home Commission



Wendy Evans, Secretary
Colonial Group Home Commission