

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission
February 22, 2018

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Executive Assistant

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:40 PM

SALARY STUDY

Upon a motion made in accordance with Virginia Code No. 2.1, Section 344 and duly seconded, the Commissioners decided unanimously to enter into executive session for the purpose of discussing the salary study.

Commissioner Gross made a motion to reconvene in public session and certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed session by the Commission. This motion was seconded by Commissioner Bulova and carried unanimously.

STATE RYAN WHITE FUNDING

Virginia Department of Health (VDH) at federal urging has decided to discontinue the “administrative agent” role that NVRC has filled for Northern Virginia over the last 27 years. Instead VDH will be contracting directly with health care and support service providers. VDH has asked NVRC staff to consider alternate roles to be undertaken under contract to VDH including providing technical assistance, research, program development and trainings. A work plan and budget were submitted and approved.

BUDGET

Mr. Lazaro briefed the Committee on the budget as of the end of January 2018 and reported that NVRC is on the right track.

OTHER BUSINESS

Northern Virginia Regional Commission

None

APPROVAL OF THE February 22, 2018 MINUTES

Commissioner Gross moved approval of the February 22, 2018 committee meeting minutes. The motion was seconded by Commissioner Bulova and carried unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman