



Rappahannock Area Youth Services & Group Home Commission

Special Meeting Minutes
October 27, 2022
6:30 P.M.

- I. Call to Order
Dr. Duffy called the meeting to order at 6:30pm. A quorum of voting members was present.
- II. Public Comment
No members of the public were in attendance for comment.
- III. Budget and Finances
Mr. Fearon presented the FY24 budget with the revisions that were agreed upon by the membership at the previous meeting. The revised budget allows for approximately \$236,000.00 in the surplus fund balance and is reflective of the daily rate increase for Chaplin Youth Center of \$290.00 per day for Planning District 16. Mr. Whitley noted that the change in the tier structure is necessary due to the Commission’s agreement with PD16. Mr. Whitley proposed a motion to recalibrate the CYC fee tier structure to include King George and Caroline Counties paying the same rate of \$290.00 per day as the City of Fredericksburg, Spotsylvania, and Stafford Counties. All other localities will pay \$300.00 per day. Ms. Krauss seconded the motion and it passed with unanimous approval from the membership.

There was discussion among the membership about the 5% cost of living adjustment being split evenly among the localities and it was suggested that this be based on the service usage formula because this is an operating expense. Members agreed that this adjustment should be based on locality service usage. Ms. Swift proposed a motion to approve the FY24 total budget of \$1,660,718.00 with the understanding that the locality percentages will be adjusted based on service usage. Ms. Krauss seconded the motion. All members in attendance were in favor of approving the FY24 budget.
- IV. Comments, announcements, and other business
No other business was discussed.
- V. Next Meeting and Adjournment
Due to scheduling conflicts among members, it was decided that the next meeting will be changed to November 21st at 5:30pm. Meeting was adjourned at 6:49pm.

Attendees

Commission Members:

51% of membership (at least 4 members) attending in person is required to meet quorum

Fredericksburg City

- Dr. Timothy Duffy, Chairman
- Mr. Mark Whitley

Stafford County

- Ms. Pamela Yeung
- Ms. Donna Krauss
- Dr. George Hummer, Advisory Council

Spotsylvania County

- Dr. Deborah Frazier, Vice Chairman
- Mrs. Amy Swift

Legal Counsel

- Mr. Brendan Hefty
- Mr. Bill Hefty

Staff and Committee Members:

- Mr. Davy Fearon, Jr., Executive Director
- Mrs. Melanie Lee, Secretary
- Mr. Kyle Nguyen, Youth Advisory Committee
- Mrs. Amy DeMatteo, Alternate Secretary