

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: *June 20, 2018*

The regular meeting of the Campbell County Department of Social Services was held on Wednesday June 20, 2018 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present were: Joyce Dixon, Chair
Rhonda Martin, Vice Chair
Sandi Martin
Marilyn Gadowski
James Nowlin
Carolyn Porter
Kevin Keys
Lisa C. Linthicum, Secretary

Member absent: Jon Hardie (non voting)

Staff present: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Mary Martin, Office Manager
Carol Padgett, Family Services Specialist II, Foster Care & Adoption Unit
Kristen McGann, Office Supervisor
Annessia Garland, Office Associate III

Chairwoman Dixon called the meeting to order at 10:00 am.

Minutes

// The minutes of the May 16, 2018 meeting were approved as submitted and copies distributed prior to meeting.

Closed Session

// In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Mr. Nowlin, the Board went into Closed Session at 10:04 am to discuss Individual Case Matters, related to Foster Care/Adoption, the Schedule of Board Action, A.4., and Personnel Matters, A.1.

The vote was: Aye: Dixon, Gadowski, Martin R., Martin S., Nowlin, Porter, Keys
Nay: None
Absent: None

Return to Regular Session

// On MOTION by Ms. S. Martin, the Board returned to regular session at 11:08 am.

The vote was: Aye: Dixon, Gadowski, Martin R. Martin S., Nowlin, Porter, Keys
Nay: None
Absent: None

// On MOTION by Ms. Porter, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was: Aye: Dixon
 Aye: Gadomski
 Aye: Martin, R.
 Aye: Martin, S.
 Aye: Nowlin
 Aye: Porter
 Aye: Keys
 Nay: None
 Absent: Hardie

// On MOTION by Ms. Gadomski, the Board approved the Schedule of Board Action.

The vote was: Aye: Dixon, Gadomski, Martin R., Martin S., Nowlin, Porter, Keys
 Nay: None
 Absent: None

// On MOTION by Ms. R. Martin, the Board approved the adoption and adoption subsidy of \$2,568 per month for DH #8329374.

The vote was: Aye: Dixon, Gadomski, Martin R., Martin S., Nowlin, Porter, Keys
 Nay: None
 Absent: None

Administrative Report

// On MOTION by Ms. Porter, the Board approved payment of bills and expenses.

The vote was: Aye: Dixon, Gadomski, Martin R., Martin S., Nowlin, Porter, Keys
 Nay: None
 Absent: None

// The Director shared a Proclamation from Governor Northam recognizing June 2018 as Family Reunification Month in the Commonwealth of Virginia.

// The Director shared information regarding the Cooling Assistance Program which began June 15 and will end August 15. This program assists eligible Campbell County residents with the purchase or repair of cooling equipment and/or financial assistance with payment of electricity bills.

// The Director shared a message from VDSS Commissioner S. Duke Storen regarding the implementation of Medicaid Expansion which will take effect on January 2019. The agency has received additional funds to assist with the implementation of Medicaid expansion.

// The Director provided a state broadcast to advise local agencies of legislative changes to the Code of Virginia which directly affect child welfare practice, effective July 1, 2018.

// The Director provided information regarding the Title IV-E foster care fiscal accountability error rate which is reduced to 0% effective July 2018.

// The Director shared a state broadcast regarding the rate increase of the Auxiliary Grant program, effective July 1, 2018. The rate will increase from \$1,236 to 1,271 with a personal needs allowance to remain at \$82.

// The Director informed the board of the appointment of two new board members effective July 1, 2018. Mr. Morris Dews represents the Altavista district replacing Ms. Rhonda Martin and Ms. Linda Grubba represents the Rustburg district replacing Ms. Joyce Dixon.

Personnel

// Kendra Warrick has been selected for the Family Services Specialist III position in the Child Protective Services Unit, effective June 1, 2018.

// Annessia Garland has been selected for the Office Associate III position in the Clerical Unit, effective June 1, 2018 and was introduced to the board.

// Somer Raines tendered her resignation from her position as Family Services Specialist II in the Adult and Family Services Unit, effective June 29, 2018.

Budget

// The Director reviewed the monthly VDSS budget report and the County budget report.

Staff Reports

// The Director reviewed the monthly staff reports.

Information

// The Director shared the Positive Parenting class schedule for July 2018.

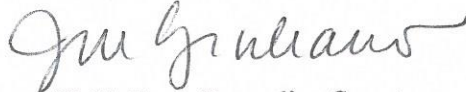
Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday July 18, 2018 at 10:00 am.

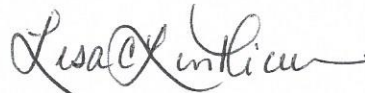
Adjournment

// On MOTION duly made and accepted, the Board adjourned at 11:40 am.

Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary

Joyce Dixon, Chair