

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: *December 19, 2018*

The regular meeting of the Campbell County Department of Social Services was held on Wednesday December 19, 2018 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present: James Nowlin, Vice Chair
Sandi Martin
Marilyn Gadowski
Kevin Keys
Linda Grubba
Morris Dews
Jon Hardie (non voting)
Lisa C. Linthicum, Secretary

Member absent: Carolyn Porter, Chair

Staff present: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Kim Leisher, Administrative Program Assistant II, Fiscal Unit

Vice Chairman Nowlin called the meeting to order at 10:00 am.

Minutes

// The minutes of the November 14, 2018 meeting were approved as amended 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 Ms. Martin, the Board went into Closed Session at 10:04 am to discuss Individual Case Matters related to the Schedule of Board Action, A.4., and Personnel Matters, A.1.

The vote was: Aye: Dews, Gadowski, Grubba, Keys, Martin, Nowlin
Nay: None
Absent: Dews, Porter

Mr. Dews arrived at 10:25 am.

Return to Regular Session

// On MOTION by Mr. Keys, the Board returned to regular session at 10:40 am.

The vote was: Aye: Dews, Gadowski, Grubba, Keys, Martin, Nowlin
Nay: None
Absent: Porter

// On MOTION by Ms. Martin, 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: Nowlin
 Aye: Gadomski
 Aye: Martin
 Aye: Grubba
 Aye: Dews
 Aye: Hardie
 Aye: Keys
 Nay: None
 Absent: Porter

// The Board reviewed the Schedule of Board Action.

Administrative Report

// The Board reviewed the bills and expenses.

// The Director reviewed an updated copy of the Annual Report for County Fiscal Year 2017-2018. The expenditures for Foster Care and Adoption, General Relief, Auxiliary Grant and the VIEW programs were updated. The Annual Report is submitted to the County Administrator and is also posted to the county website.

// On MOTION by Mr. Dews, the Board approved the updated Campbell County Social Services Annual Report for county fiscal year 2017-18.

The vote was: Aye: Dews, Gadomski, Grubba, Keys, Martin, Nowlin
 Nay: None
 Absent: Porter

Next Meeting Date

// At the request of Board member Gadomski, the Board discussed a change in the regular day and time of future board meetings. The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday January 16, 2019 at 2:30 pm.

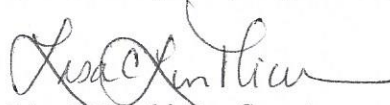
Adjournment

// On MOTION duly made and accepted, the Board adjourned at 12:00 pm.

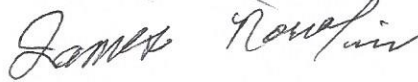
Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary



James Nowlin, Vice Chair