

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: *April 17, 2019*

The regular meeting of the Campbell County Department of Social Services was held on Wednesday April 17, 2019 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

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

Members absent were: Marilyn Gadomski

Staff present: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Carol Anne Booth, Family Services Specialist II, Foster Care & Adoption Unit
Lindsay Malott, Family Services Specialist III, CPS Unit
Savannah Reynolds, Family Services Specialist II, VIEW/Child Care Unit
Mary Hoilman, Benefit Programs Specialist II, Benefits Intake Unit

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

Minutes

// The minutes of the March 13, 2019 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 10:02 am to discuss Individual Case Matters related to Foster Care/Adoption, Child Protective Services, the Schedule of Board Action, A.4., and Personnel Matters, A.1.

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

Return to Regular Session

// On MOTION by Mr. Dews, the Board returned to regular session at 11:07 am.

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

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

// On MOTION by Mr. Nowlin, the Board approved the adoption and adoption subsidy of \$721 per month plus Medicaid for KR #9259171.

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

// On MOTION by Mr. Keys, the Board approved the adoption and adoption subsidy of \$721 per month plus Medicaid for AR #9259169.

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

Administrative Report

// The Board reviewed the bills and expenses.

// The Director presented the Local Department of Social Services Annual Compensation Plan for 2019-20. This plan is submitted annually to the VDSS Division of Human Resources for approval.

// On MOTION by Mr. Dews, the Board approved the LDSS Annual Compensation Plan for 2019-20.

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

// The Director presented the proposed Campbell County Social Services Surveillance Policy which will be added to the employee handbook. A discussion followed regarding legal review, the seven-day length of video retention and reviewing similar county surveillance policies. A revised draft of the policy will be presented at a future board meeting.

// The Director provided an article on legislation for financial exploitation of Virginians. This topic is a panel discussion item at the upcoming Senior Awareness Day event held on April 30, 2019 at Timberlake United Methodist Church.

// The Director shared a Certificate of Recognition from Governor Northam for Child Abuse Prevention Month.

Personnel

// Melissa Nelson, Family Services Specialist III, CPS Unit, resigned effective March 29, 2019.

//Shelby Overstreet, Benefit programs Specialist II, Ongoing Benefits Unit, retired effective March 29, 2019.

// Mary Hoilman was selected for the position of Benefit Programs Specialist II, Benefits Intake Unit, effective April 1, 2019.

// Lisa Wiley was selected for the position of Housing Specialist effective April 1, 2019.

// Mary Hoilman was introduced to the Board.

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 an article on the topic of longevity, entitled "*Blue Zones and Longevity*".

// The Director provided a flyer for the Senior Awareness Day event being held at Timberlake United Methodist Church on Tuesday April 30, 2019 beginning at 9:00 am. All board members were invited to attend.

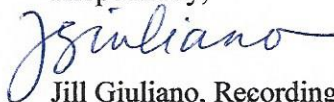
Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday May 15, 2019 at 10:00 am.

Adjournment

// On MOTION duly made and accepted, the Board adjourned at 11:42 am.

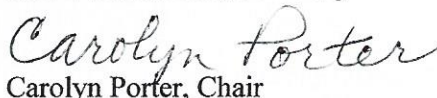
Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary



Carolyn Porter, Chair