

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: *June 19, 2019*

The regular meeting of the Campbell County Department of Social Services was held on Wednesday June 19, 2019 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present: Carolyn Porter, Chair
Sandi Martin
Marilyn Gadomski
Kevin Keys
Morris Dews
Jon Hardie (non voting)
Lisa C. Linthicum, Secretary

Members absent: James Nowlin, Vice Chair
Linda Grubba

Staff present: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Felicia Crouch, Family Services Specialist II, Adult & Family Unit
Lydia Phelps, Family Services Specialist III, Child Protective Services Unit
Sha’Kia Malone, Family Services Specialist III, Child Protective Services Unit
Lisa Watkins, Benefit Programs Specialist II, Ongoing Benefits Unit

Chairwoman Porter called the meeting to order at 10:03 am.

Minutes

// The minutes of the May 15, 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. Dews, 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, Gadomski, Keys, Martin, Porter
Nay: None
Absent: Grubba, Nowlin

Return to Regular Session

// On MOTION by Ms. Martin, the Board returned to regular session at 10:43 am.

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

// 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: Porter
- Aye: Gadomski
- Aye: Martin
- Aye: Dews
- Aye: Hardie
- Aye: Keys
- Nay: None
- Absent: Grubba, Nowlin

Administrative Report

// The Board reviewed the bills and expenses.

// The Director provided the Quarterly Local Agency Dashboard for the third quarter, SFY19. The Dashboard contains measures and performance data for Benefit Programs, Family Services and Child Care, as well as Human Resources (HR) and Financial information.

// The Director stated that the local board training scheduled for August 7, 2019 from 10:00 am to 12:00 pm at the Regional office in Roanoke, is cancelled and will be rescheduled at a later date.

// The Director shared a Proclamation from Governor Northam designating June 2019 as Family Reunification Month.

// The Director shared a VDSS broadcast regarding Emergency Placement of Foster Children Purpose Code X which states that a criminal history record check will be requested within three days of placing a child into emergency foster care.

// The Director shared a VDSS broadcast regarding changes to Adult Services, Adult Protective Services and Auxiliary Grant, effective July 1, 2019 as a result of recent General Assembly legislation.

// The Director provided a fact sheet on the Cooling Assistance Program which is available from June 17 to August 15, 2019. This program assists eligible Campbell County residents with the purchase or repair of cooling equipment and/or financial assistance with payment assistance of electricity bills.

// The Director shared information regarding the free Children's Book Fair which will be held Saturday July 27, 2019 from 10:00 am to 2:00 pm at Campbell County Social Services.

Personnel

// The following people were selected for employment at Campbell County Social Services, effective 6-1-19:

- Tayma Anderson, Family Services Specialist II, Adult & Family Services Unit
- Christine Bell, Administrative Program Assistant II, Fiscal Unit
- Sha'Kia Malone, Family Services Specialist III, Child Protective Services Unit
- Brianna Morgan, Family Services Specialist III, Child Protective Services Unit
- Lydia Phelps, Family Services Specialist III, Child Protective Services Unit
- Catherine Wingfield, Family Services Specialist III, Child Protective Services Unit

// Sha'Kia Malone and Lydia Phelps were 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.

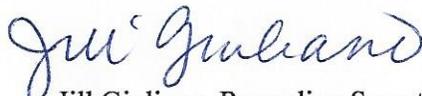
Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday July 17, 2019 at 10:00 am.

Adjournment

// On MOTION duly made and accepted, the Board adjourned at 11:25 am.

Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary

Carolyn Porter, Chair