

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: *December 18, 2019*

The regular meeting of the Campbell County Department of Social Services was held on Wednesday December 18, 2019 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

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

Staff present were: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director

Chairman Gadomski called the meeting to order at 10:37 am.

Minutes

// The minutes of the November 20, 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 10:39 am to discuss Individual Case Matters, related to the Schedule of Board Action, A.4.

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

Return to Regular Session

// On MOTION by Mr. Nowlin, the Board returned to regular session at 10:41 am.

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

// On MOTION by Mr. Keys, 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: Davenport
 Aye: Nowlin
 Aye: Gadowski
 Aye: Martin
 Aye: Grubba
 Aye: Dews
 Aye: Hardie
 Aye: Keys
 Nay: None
 Absent: None

Administrative Report

// The Board reviewed the bills and expenses.

// The Director discussed the Budget Timetable for Fiscal Year ending June 30, 2021. Champ Nowlin, Linda Grubba, and Morris Dews volunteered to serve on the Budget Committee and work with the Director on the FY 2021 budget on Friday January 3, 2020 at 9:00 am at the social services agency. The proposed budget will be presented to the DSS Board for approval at its regularly scheduled meeting on January 15, 2020.

// The Director provided the Quarterly Local Agency Dashboard for the first quarter, SFY 20. 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 shared a letter from the Virginia League of Social Services Executives (VLSSE) addressed to Governor Northam requesting support for three budget priorities for Virginia Department of Social Services. These priorities include: A base pay rate increase for benefit and family services specialists in order to retain current workers and attract new workers; an increase in the number of workers to meet caseload standards; and increased funding for the Training Academy for family services specialists in order to update the current training system.

// The Director shared a document regarding Early Childhood Education Reform in Virginia addressing gaps in early childhood educational programs for at-risk three and four-year-olds.

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 provided a Broadcast regarding the 2019 Second Quarter Overdose Fatalities Report which was released by the Virginia Department of Health.

Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday January 15, 2020 at 3:00 pm.

Adjournment

// On MOTION duly made and accepted, the Board adjourned at 11:48 am.

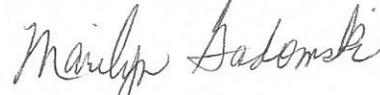
Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary



Marilyn Gadowski, Chair