# CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: April 21, 2021

The regular meeting of the Campbell County Department of Social Services was held on Wednesday April 21, 2021 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: Jill Giuliano, Recording Secretary

Tim Heck, Assistant Director

Shannon Reed, Family Services Supervisor, CPS Unit Lindsay Malott, Family Services Specialist III, CPS Unit

#### Others present:

Chairman Gadomski called the meeting to order at 3:32 pm.

#### **Minutes**

// The minutes of the March 17, 2021 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 3:35 pm to discuss Individual Case Matters, related to Child Protective Services and 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. Dews, the Board returned to regular session at 4:12 pm.

The vote was: Aye: Dews, Gadomski, Grubba, Keys, Martin, Nowlin, Davenport

Nay: None Absent: None // 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: Davenport
Aye: Nowlin
Aye: Gadomski
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 provided a Coronavirus Pandemic Update, as follows:

- Intake applications for SNAP and TANF received during the period of March 1, 2021 to March 31, 2021 show a steady decline. Intake applications for Medicaid increased sharply the week of March 7.
- 2. The Assistant Director provided an update for the Services Units during the period of March 1, 2021 through March 31, 2021 as follows:
  - One foster parent tested positive for COVID-19 and two foster children quarantined as a result.
  - The Adult Protective Services staff report that elderly clients are resistant to worker home visits during the COVID-19 pandemic.
  - The CPS Unit reported a sharp increase in child abuse complaints received during this period.

// The Director presented the Local Department of Social Services Annual Compensation Plan for 2021-2022. This plan is submitted annually to the VDSS Division of Human Resources for approval. The plan reflects a state supported local salary increase of 5% effective July 1, 2021.

// On MOTION by Ms. Davenport, the Board approved the LDSS Annual Compensation Plan for 2021-2022.

The vote was:

Aye: Dews, Grubba, Keys, Martin, Nowlin, Porter

Nay: None

Absent: Gadomski

// The Director shared a Broadcast regarding Child Care Subsidy Program and Funds for Overtime payments to staff. State funds are available for childcare staff to receive overtime payments to process an increased amount of applications due to the temporary expansion of childcare subsidy eligibility. The Director stated that the childcare program and childcare licensing components transition to the Department of Education effective July 1, 2021.

### Personnel

// Brianna Morgan, Family Services Specialist III, CPS Unit, resigned effective April 30, 2021.

// Jean Pinigis, Office Associate III, Clerical Unit, retired effective April 30, 2021.

// Susan Jones, Family Services Supervisor, Adult & Family Services Unit, will retire December 31, 2021.

// Natasha Thomas was appointed to the position of Benefit Programs Specialist II, Intake Unit, effective April 1, 2021.

#### **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 entitled: Metabolic Syndrome and How to Fight It.

#### **Next Meeting Date**

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday May 19, 2021 at 3:30 pm.

# Adjournment

 $/\!/$  On MOTION duly made and accepted, the Board adjourned at 4:45 pm.

Respectfully,

Jill Giuliano, Recording Secretary

Lisa C. Linthicum, Secretary

Marilyn diadomski, Chair