

CAMPBELL COUNTY SOCIAL SERVICES BOARD

October 17, 2007

Members present were: Barbara Scott, Chair
John Price, Vice Chair
Bobby Blanks
Donald Floyd
James Mays
Hugh Pendleton (non-voting)
Gloria Rogers
Pat Wariner
Richard M. Verilla, Secretary

Staff Present: Robin Williams, Recording Secretary
Kristen McGann, Clerk IV
Lisa Linthicum, Assistant Director
Delores King, Office Manager
Susan Jones, Social Work Supervisor
June Fisher, Eligibility Supervisor
Jeannette Briggs, Eligibility Supervisor
Sharon Harris, Social Work Supervisor
Dawn Wilson, Social Worker-Foster Care/Adoption

Public Comment

//Members of the Management Team recognized the Director and the Board for their dedication and hard work on behalf of the staff and community.

Minutes

//The minutes of the September 19, 2007 meeting were approved as submitted, copies having been distributed prior to the meeting.

Administrative Report

//On MOTION by Mr. Blanks, seconded by Mr. Mays, the Board approved payment of bills and expenses.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
Nay: None
Absent: None

//The Director informed the Board of a situation involving a local nursing home's failure to report adult abuse, neglect, or exploitation in a timely manner.

//The Board was advised that the Family Access to Medical Insurance Security (FAMIS) Program will continue in the state, despite uncertainty of the reauthorization of this program at the Federal Level.

//The overall results of July's Food Stamp Compliance Review were very good.

//The Board reviewed the County's health insurance rates for the new coverage year, noting an increase in the cost.

Personnel

//The Director advised that the number of high intensity non-custodial cases assigned to Social Services will increase due to new Comprehensive Services policy. He recommended that an additional part-time position be added in order to manage these cases.

On MOTION by Mr. Price, seconded by Ms. Wariner, the Board accepted the Director's recommendation for a part-time position to manage the increased caseload.

//On MOTION by Ms. Wariner, seconded by Mr. Blanks, the Board approved the following personnel actions:

- o Appointment of Jessica Dalton (formerly Eligibility Worker) as Account Clerk II effective 10-1-07
- o Appointment of Charlene Faulkner (formerly Sr. Eligibility Worker) as Fraud Investigator effective 10-1-07

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
 Nay: None
 Absent: None

//The Board members met the following new staff members:

- o Shannon Carhart, Social Worker – Family Services
- o Cindy Walker, Eligibility Intake Worker

Budget

//The Board reviewed the monthly net expenditure report and the County financial report.

Staff Reports

//The Board briefly reviewed the monthly staff reports.

//Kristen McGann reported on the new distribution of clerical support coverage, and thanked the Board for their support in providing additional file space.

Old Business

//The Board was reminded the agency Christmas luncheon will held at Lynchburg College at noon on December 19, with the Board meeting directly following. They Director thanked the Board for their contributions.

//The Director gave a status report on agency repairs and projects.

Information

//Information was provided on 2007 Thanksgiving and Christmas Programs.

Closed Session

//In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Ms. Wariner, seconded by Mr. Blanks, the Board went into Closed Session at 3:20 p.m. to discuss Individual Case Matters, A.4., related to Foster Care/Adoption and the Schedule of Board Action.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
 Nay: None
 Absent: None

Return to Regular Session

//On MOTION by Mr. Mays, seconded by Mr. Price, the Board returned to regular session at 3:32 p.m.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
 Nay: None
 Absent: None

//On MOTION by Mr. Mays, seconded by Ms. Wariner, 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 provisions 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: Price
 Aye: Blanks
 Aye: Pendleton
 Aye: Mays
 Aye: Floyd
 Aye: Wariner
 Aye: Scott
 Aye: Rogers
 Nay: None

//On MOTION by Mr. Price, seconded by Mr. Mays, the Board approved the Schedule of Board Action.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
 Nay: None
 Absent: None

//On MOTION by Mr. Mays, seconded by Ms. Rogers, the Board approved adoption and adoption subsidy for two children, VL #5782895 and TS #5112544.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner
 Nay: None
 Absent: None

Board Member Forum

//The Board members will be recognized at Adoption Day, which will be held at Circuit Court on Saturday morning, November 17.

//The Chairman reported that CPS Supervisor John King will meet with school bus drivers in November to talk about mandated reporting of child abuse/neglect.

//Mr. Blanks expressed his concern about the affects of rising fuel costs on the county's elderly population, and the need to address the situation.

Next Meeting Date

//The next meeting of the Social Services Board will be on November 17, 2007 at 10:00 in Campbell County Circuit Court (Adoption Day). The next regular monthly meeting will be held at the Campbell County Department of Social Services on Wednesday, November 21, 2007 at 2:00 p.m.

Adjournment

On MOTION duly made and accepted, the Board adjourned at 3:48 p.m.

Respectfully submitted,

Robin S. Williams, Recording Secretary

Richard M. Verilla, Secretary

Barbara Scott, Chair