

Shenandoah County Department of Social Services

Board Minutes

October 25, 2024

The Shenandoah County Social Services (SCSS) Board met on October 25, 2024, at 9 am in the SCSS Conference Room. Board members present in person were Jim Fitzsimmons, Tim Taylor, Sharon Baroncelli, Nancy Barnett, Claudia Methvin, and Nate Robinson, and Additional attendees were Beth DeLullo, Lara Mason, Megan Heishman, Rachel Taylor

Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:05 a.m.
- B. Nancy Barnett made a motion to approve the agenda., Tim Taylor seconded the motion. The agenda was approved.
- C. The minutes from the September meeting were reviewed. Tim Taylor made a motion to approve the minutes with a change in the executive session to reflect Personnel (1) and Legal (1) . Nate Robinson seconded the motion with the changes. Motion carried.
- D. Bills for October 2024 were reviewed. Claudia Methvin made a motion to accept the bills as presented for payment. Sharon Baroncelli seconded the motion. Motion carried.
- E. Special Guest Ellen Harrison Executive Director of Northwestern. Beth, Rachel and Megan gave an agency overview presentation.
- F. Lara Mason presented the CSA expenditures.
- G. Board and Agency goals were reviewed. Sharon Baroncelli made a motion to accept the goals as presented. Tim Taylor seconded the motion. Motion carried.
- H. There were no action items.
- I. Beth DeLullo presented the Directors Report and Personnel Report.
- J. No members of the public were present.

At 10:45 a.m. Claudia Methvin made a motion to enter Executive Session, Nancy Barnett seconded, and the Motion carried.

Executive Session: (Code of VA 63.2-102-63.2-105 & 2.2-3711) to discuss personnel matters.

- A. Personnel (1)

At 11:08 a.m. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

The meeting adjourned at 11:12 am

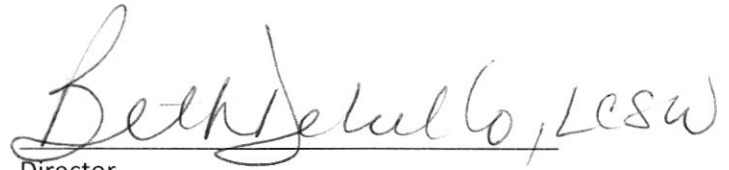
Schedule for Upcoming Board Meetings:

November 22, 2024, 9am

December 20, 2024, 9am

 Jim Ahtu, LCSW

Chairperson

 Beth Delucio, LCSW

Director