

Shenandoah County Department of Social Services

Board Minutes

November 22, 2024

The Shenandoah County Social Services (SCSS) Board met on November 22, 2024, at 9 am in the SCSS Conference Room. Board members present in person were Jim Fitzsimmons, Sharon Baroncelli, Nancy Barnett, Claudia Methvin, and Nate Robinson, and Additional attendees were Beth DeLullo, Lara Mason, Megan Heishman, Rachel Taylor, Absent: Tim Taylor

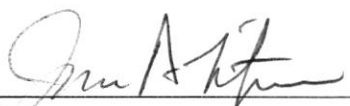
Open Session:

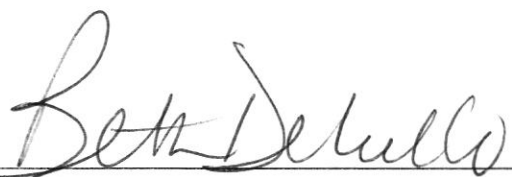
- A. Jim Fitzsimmons called the meeting to order at 9:05 a.m.
- B. Nate Robinson moved to approve the agenda, and Nancy Barnett seconded it. The agenda was approved.
- C. The minutes from the October meeting were reviewed. Nate Robinson made a motion to approve the minutes with a change in the executive session to reflect Personnel (1) and Legal (1). Nancy Barnett seconded the motion with the changes. Motion carried.
- D. The bills for November 2024 were reviewed. Nancy Barnett moved to accept the bills as presented for payment, and Sharon Baroncelli seconded it. The motion carried.
motioned
- E. Lara Mason presented the report on CSA.
- F. Lara Mason presented the financial report for the agency. Sharon Baroncelli made a motion to grant employees a retention incentive of \$450. Nate Robinson seconded the motion. The motion carried.
- G. Beth DeLullo presented the FY26 budget, Sharon Baroncelli motioned to approve the FY26 budget as presented. Nancy Barnett seconded the motion. The FY26 Budget was approved.
- H. Beth DeLullo presented the Directors Report and Personnel Report.
- I. No members of the public were present.

The meeting adjourned at 10:39 am

Schedule for Upcoming Board Meetings:

December 20, 2024, 9am


Chairperson


Director