

Shenandoah County Department of Social Services

Board Minutes

January 24, 2025

The Shenandoah County Social Services (SCSS) Board met on January 24, 2025, at 9 am in the SCSS Conference Room. Board members present in person were Sharon Baroncelli, Nancy Barnett, Claudia Methvin, and Nate Robinson, and Additional attendees were Beth DeLullo, Lara Mason. Absent: Tim Taylor and Jim Fitzsimmons

Open Session:

- A. Nate Robinson called the meeting to order at 9:05 a.m.
- B. Sharon Baroncelli moved to approve the agenda, and Nancy Barnett seconded it. The agenda was approved.
- C. The minutes from the December 2024 meeting were reviewed. Sharon Baroncelli made a motion to approve the minutes. Nancy Barnett seconded the motion. Motion carried.
- D. The bills for January 2025 were reviewed. Nancy Barnett moved to accept the bills as presented for payment, and Claudia Methvin seconded it. The motion carried.
- E. Lara Mason presented the financial report for DSS.
- F. Lara mason presented the financial report for CSA.
- G. Beth DeLullo presented the Directors Report and Personnel Report.
- H. No members of the public were present.

At 10:51 a.m. Nancy Barnett made a motion to enter Executive Session, Claudia Methvin 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 (0)
- B. Legal (1)

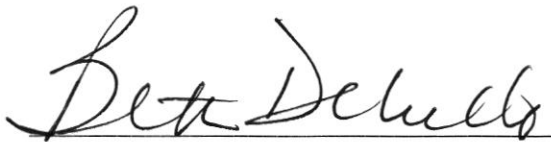
At 11:26 a.m. Meeting was reconvened Claudia Methvin made a motion to exit Executive Session and return to open session and members certified as to legality and content of Executive Session, Nancy Barnett seconded, and the Motion carried.

The meeting adjourned at 11:27 am

Schedule for Upcoming Board Meetings:

February 28, 2025 @ 9am


Chairperson


Director