

# Shenandoah County Department of Social Services

## Board Minutes

### February 24, 2023

---

The Shenandoah County Department of Social Services met on February 24, 2023, at 9:00 am at the agency Board Room. Board Members participating in person were Jim Fitzsimmons, Tim Taylor, Nancy Barnett, Sharon Baroncelli, Nate Robinson, Beth DeLullo, and Lara Mason.

#### Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:00 a.m.
- B. The minutes from the January meeting were reviewed. Sharon Baroncelli moved that the minutes be approved as presented. Tim Taylor seconded the motion. The minutes were approved.
- C. Presentation by Wayne Bladen about the Virginia Choice Voucher Program.
- D. Lara Mason presented administrative bills for the month of February. Tim Taylor made a motion to accept the bills as presented for payment Nancy Barnett seconded. The administrative bills were approved.
- E. Aaron Hernandez presented CSA Financial Report.
- F. Beth DeLullo presented the directors report. Beth advised there has been two resignations and one termination since last board meeting. Beth advised the new website will go live around March 1<sup>st</sup>.

At 11:17 a.m. Jim Fitzsimmons made a motion to enter Executive Session, Nate Robinson seconded, and Motion carried.

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

- A. Personnel

#### Open Session:

- A. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

At 11:47 a.m. the meeting adjourned. Schedule for upcoming board meeting:

March 24 @ 9am was set for the March Meeting.

  
Chairperson

  
Director