## Shenandoah County Department of Social Services Board Minutes February 23, 2024

The Shenandoah County Department of Social Services met on February 23, 2024, at 9:00 a.m. at the agency Board Room. Board Members participating in person were Jim Fitzsimmons, Tim Taylor, Nancy Barnett, Nate Robinson, Sharon Baroncelli, Beth DeLullo, Lara Mason, Kezia Sweet, Rachel Taylor, Seion Bastiani, Kristen Spitler, and Kerry Passarelli Absent: Dr. Claudia Methyin

## **Open Session:**

- A. Jim Fitzsimmons called the meeting to order at 9:00 a.m.
- **B.** Nancy Barnett made a motion to approve the agenda as presented., Nate Robinson seconded the motion. The agenda was approved.
- **C.** The minutes from the January meeting were reviewed. Nancy Barnett moved that the minutes be approved. Nate Robinson seconded the motion. The minutes were approved.
- **D.** Rachel Taylor along with Seion Bastiani, Kristen Spitler, and Kerry Passarelli made a presentation regarding CPS protocols and procedures for special guest Commonwealth Attorney Elizabeth Cooper.
- **E.** Lara Mason presented administrative bills for the months of February 2024. Nate Robinson made a motion to accept the bills as presented for payment. Sharon Baroncelli seconded the motion. The administrative bills were approved.
- F. Kezia Sweet was introduced as the new CSA Coordinator.
- **G.** Beth DeLullo presented the Director's Report.

At 10:50 a.m. Tim Taylor made a motion to enter Executive Session, Nate Robinson 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 11:00 a.m. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

The meeting adjourned @ 11:04 a.m.

Schedule for upcoming board meetings:

March 22 @ 9 a.m. was set for the March Meeting

nairperson

2 LCSW Debullo

Director