

Shenandoah County Department of Social Services

Board Minutes

May 17, 2024

The Shenandoah County Department of Social Services met on May 17, 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, Dr. Claudia Methvin, Beth DeLullo, Lara Mason, Kezia Sweet., Guest, District 1 Senator Timmy French, Marla Mooney District 1 Legislative Director, Absent: Sharon Baroncelli

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 March meeting were reviewed. Tim Taylor moved that the minutes be approved. Nate Robinson seconded the motion. The minutes were approved.
- D. Beth DeLullo presented an overview of the agency for all board members and District 1 Senator Timmy French, Marla Mooney District 1 Legislative Director.
- E. Lara Mason presented administrative bills for April & May 2024. Tim Taylor made a motion to accept the bills as presented for payment. Nate Robinson seconded the motion. The administrative bills were approved.
- F. Lara Mason presented that the remaining fund balance due to vacancies throughout the year is approximately \$ 165,000. Nate Robinson made a motion to give a one-time Retention incentive of \$ 1,800 to all full-time employees in the May 2024 payroll. Claudia Methvin seconded the motion. The retention incentive was unanimously approved.
- G. Beth DeLullo presented the Director's Report.
 - Beth advised the agency partnered with Response and Law Enforcement to plant pinwheel gardens throughout the county and that our APS staff are currently participating in the TRAIID event.
 - The agency is holding an employee training day on May 24th for all staff.
 - We have hired four staff members since the last board meeting and currently have 5 openings.

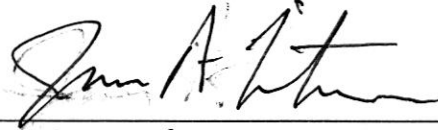
The meeting adjourned @ 11:00 a.m.

Schedule for upcoming board meetings:

June 28th @ 9 am for the June Meeting

July No Meeting Scheduled

August 23 @ 9 am for the August Meeting



Chairperson



Director