

# Shenandoah County Department of Social Services

## Board Minutes

### August 23, 2024

---

The Shenandoah County Social Services (SCSS) Board met on August 23, 2024, at 9 am in the SCSS Conference Room. Board members present in person were Jim Fitzsimmons, Tim Taylor, and Nate Robinson, and Additional attendees were Beth DeLullo, Lara Mason, and Kezia Sweet. Absent: Sharon Baroncelli, Claudia Methvin, and Nancy Barnett.


#### Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:05 a.m.
- B. Nate Robinson made a motion to approve the agenda., Tim Taylor seconded the motion. The agenda was approved.
- C. The minutes from the July meeting were reviewed. Nate Robinson made a motion to approve the minutes. Tim Taylor seconded the motion. Motion carried.
- D. Bills for July and August 2024 were reviewed. Tim Taylor made a motion to accept the bills as presented for payment. Nate Robinson seconded the motion. Motion carried.
- E. Kezia Sweet presented the CSA expenditures. Discussion ensued about the decrease in spending and the work ahead for CPMT.
- F. Board and Agency goals were tabled until the September meeting.
- G. There were no action items.
- H. Beth DeLullo presented an Informational item - joining Clarke, Fredrick, and Winchester Foster Parent Recruitment (CFW) program. Beth advised that it is a \$30-\$40,000 annual commitment. There are positives and negatives to this commitment. We would lose a position but gain a dedicated resource to recruiting and training resource families. As we just hired a new employee for this position, and the BOS increased our budget for the Assistant Director position, it was agreed that we would not join next fiscal year.
- I. Beth DeLullo presented the Directors Report and Personnel Report.
- J. No members of the public were present.

The meeting adjourned at 10:35 am

#### Schedule for Upcoming Board Meetings:

September 27, 2024, 9am  
October 25, 2024, 9am  
November 22, 2024, 9am  
December 20, 2024, 9am

  
Chairperson

  
Director