

# Shenandoah County Department of Social Services

## Board Minutes

### April 27, 2023

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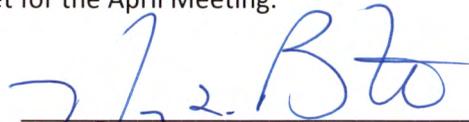
The Shenandoah County Department of Social Services met on April 27, 2023, at 9:00 am at the agency Board Room. Board Members participating in person were Jim Fitzsimmons, Sharon Baroncelli, Nancy Barnett, Nate Robinson, Beth DeLullo, Aaron Hernandez and Lara Mason. Absent: Tim Taylor

#### Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:15 a.m.
- B. The minutes from the March meeting were reviewed. Nate Robinson moved that the minutes be approved as presented. Nancy Barnett seconded the motion. The minutes were approved.
- C. Lara Mason presented administrative bills for the month of April. Nancy Barnett made a motion to accept the bills as presented for payment. Nate Robinson seconded the motion. The administrative bills were approved.
- D. The agency Compensation plan was presented. Nate Robinson made a motion to approved the Compensation plan with the change to page 2 Section IV A add (up to 7%) and Section IV B mark No for for Local Salary increase. Nancy Barnett seconded the motion with the included changes. The Compensation plan was approved.
- E. Aaron Hernandez presented CSA Financial Report. Aaron Hernandez presented the CSA website and how to navigate the website. [www.csa.virginia.gov](http://www.csa.virginia.gov).
- F. Nate Robinson made a motion to purchase 750.00 of gas and grocery gift cards for all employees including the director for retention of employees. Nancy Barnett seconded the motion. The motion to purchase the gift cards was approved.
- G. Beth DeLullo presented the directors report. Beth advised we held our Family fun day in the park. Beth advised the currently have 4 openings in the agency.

At 10:56 a.m. the meeting adjourned. Schedule for upcoming board meeting:

April 27 @ 9am was set for the April Meeting.

  
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Chairperson

  
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Director