

Shenandoah County Department of Social Services

Board Minutes

December 8, 2023

The Shenandoah County Department of Social Services met on December 8, 2023, at 9:00 a.m. at the agency Board Room. Board Members participating in person were Tim Taylor, Nancy Barnett, Nate Robinson, Sharon Baroncelli, Dr. Claudia Methvin, Beth DeLullo, Lara Mason, and. Absent Jim Fitzsimmons

Open Session:

- A. Nancy Barnett called the meeting to order at 9:00 a.m.
- B. The minutes from the October meeting were reviewed. Sharon Baroncelli moved that the minutes be approved as presented Dr. Claudia Methvin seconded the motion. The minutes were approved,
- C. Aaron Hernandez presented the CSA financial Report.
- D. Lara Mason presented administrative bills for the month of November. Nate Robinson made a motion to accept the bills as presented for payment., Dr. Claudia Methvin seconded the motion. The administrative bills were approved.
- E. Beth Delullo presented the Budget request for FY25 that will be submitted to the County. The Request includes an Assistant Director position, 2% Cola increase matching funds — 2% was given 12.1.23, Potential 5% Cola, VRS & Health insurance increase, and the increase to Auxiliary grant program. Tim Taylor made a motion to accept the FY5 Budget as presented. Dr. Claudia Methvin seconded the motion. The FY25 was approved to be presented to the County.
- F. Nate Robinson made a motion to give current employees a \$500.00 Retention incentive in the form of a First Bank Gift card. Tim Taylor seconded the motion. The purchase of a retention incentive was approved.
- G. Beth Delullo presented the directors report. Beth advised that a presentation regarding CPS protocols and mandated reporting was done with the principals of SCPS. Beth completed training that will allow supervision future LCSW for Licensure. We currently have 6 openings.

At 10:30 a.m. Nate Robinson made a motion to enter Executive Session, Tim Taylor 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 (0)

B. Legal- (0)

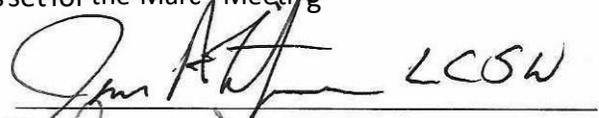
At 11:00a.m. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

Schedule for upcoming board meeting:

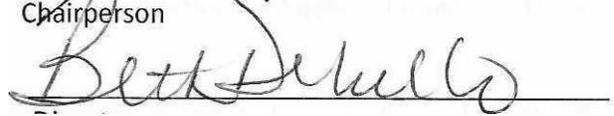
January 26 @ 9 a.m. was set for the January Meeting

February 23 @ 9 a.m. was set for the February Meeting

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

 LCOW

Chairperson



Director