

Shenandoah County Department of Social Services

Board Minutes

July 28, 2023

The Shenandoah County Department of Social Services met on July 28, 2023, at 9:00 am at the agency Board Room. Board Members participating in person were Jim Fitzsimmons, Nancy Barnett, Nate Robinson, Dr. Claudia Methvin, Beth DeLullo, Absent: Tim Taylor, Sharon Baroncelli

Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:00 a.m.
- B. The minutes from the June meeting were reviewed. Nate Robinson moved that the minutes be approved as presented. Nancy Barnett seconded the motion. The minutes were approved.
- C. Beth DeLullo presented administrative bills for the month of July. Nate Robinson made a motion to accept the bills as presented for payment. Nancy Barnett seconded the motion. The administrative bills were approved.
- D. Beth DeLullo presented CSA Financial Report.
- E. Beth DeLullo presented the updated Compensation Plan for Review. Nate Robison made a motion to accept the updated Compensation Plan as presented. Nancy Barnett Seconded the motion. The Updated Compensation Plan Was approved.
- F. Beth DeLullo presented the VHDA Reappropriation request to reappropriate \$52,683.09 to FY 24.
- G. Beth DeLullo presented the directors report. Beth advised there are multiple vacancies and that we have onboarded 3 need staff. Beth advised that 3 adoptions will be finalized in August and we anticipate 3 more adoptions this year.

At 10:10 a.m. Nancy Barnett made a motion to enter Executive Session, Dr. Claudia Methvin seconded, and Motion carried.

Executive Session: (Code of VA 63.2-102-63.2-105 & 2.2-3711) to discuss personnel matters.

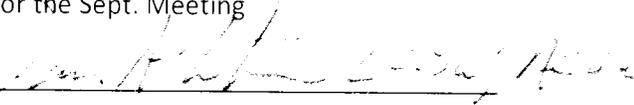
- A. Personnel (3)

At 10:16a.m. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

Open Session:

At 10:20 a.m. the meeting adjourned. Schedule for upcoming board meeting:

August 31 @ 12pm was set for the August Meeting
September 29 @ 9am was set for the Sept. Meeting



Chairperson



Director