

Shenandoah County Department of Social Services

Board Minutes

October 27, 2023

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

Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:00 a.m.
- B. The minutes from the September meeting were reviewed. Sharon Baroncelli moved that the minutes be approved as presented Nate Robinson seconded the motion. The minutes were approved.
- C. Rebecca Sherfey Administrative Support Specialist and Buck Buckley Executive director of the Free Health Clinic in Woodstock presented on the programs the Health Clinic provides to the community.
- D. Rachel Taylor presented an overview of CPS and Mandated reporters.
- E. Lara Mason presented administrative bills for the month of October. Nate Robinson made a motion to accept the bills as presented for payment., Dr. Claudia Methvin seconded the motion. The administrative bills were approved.
- F. Beth DeLullo made a presented a motion to amend the Current Compensation plan to add the State approved 2% Cola Effective December 1, 2023. Sharon Baroncelli made an approved the motion as presented., Dr. Claudia Methvin seconded the motion.
- G. Beth Delullo presented the directors report. Beth advised the agency participated in the TRIAD event, Food & Clothing Bank Day at Sandy Hook Elementary along with other events. Beth Advised that the agency current has 10 vacancies, 5 in Benefits and 5 in the services units.

At 10:10 a.m. Nate Robinson made a motion to enter Executive Session, Sharon Baroncelli seconded, and Motion carried.

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

- A. Personnel (1)

At 10:35a.m. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

Schedule for upcoming board meeting:

December 8 @ 9 a.m. was set for the December Meeting
January 26 @ 9 a.m. was set for the January Meeting

A handwritten signature in cursive script, appearing to read "A. J. Bell", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Deek DeLuca", written over a horizontal line.

Director