

Shenandoah County Department of Social Services

Board Minutes

August 26, 2022

The Shenandoah County Department of Social Services met on August 26, 2022 at 9:00 am at the agency Board Room. Members participating in person were Jim Fitzsimmons, Tim Taylor, Nancy Barnett, Nate Robinson, Beth DeLullo, Rachel Taylor and Lara Mason.

Open Session:

- A. Jim Fitzsimmons called the meeting to order at 9:00 a.m.
- B. The minutes from June meeting were reviewed along with the corrections for the May minutes. Nate Robinson moved that the minutes be approved as presented. Tim Taylor seconded the motion. The minutes were approved.
- C. Jim Fitzsimmons introduced Melody Sheppard Superintendent for Shenandoah County public schools. Mrs. Sheppard and Beth DeLullo are working together to find the best ways to collaborate.
- D. Aaron Hernandez presented information about the CSA program and presented a PowerPoint presentation.
- E. Lara Mason presented administrative bills for the month of July & August. Nate Robinson made a motion to accept the bills as presented for payment. Nancy Barnett seconded. The administrative bills were approved.
- F. Beth DeLullo presented the Director's Report. Beth Advised staff participated in National night out, and will participate in Senior day at the Fair. Beth advised that over 750 children were signed up for the backpacks thru the partnership with the sheriffs office this year. The Front office staff were responsible registering all the applications.
- G. Beth DeLullo presented goals for the agency. Nate Robinson made a motion to accept the goals as presented. Tim Taylor seconded. The agency goals for 2022/2023 were approved.

At 10:45 a.m. Nate Robinson made a motion to enter into Executive Session, Nancy Barnett seconded, and Motion carried.

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

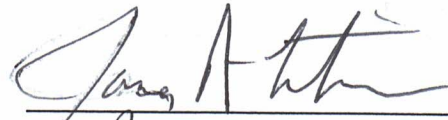
- A. Personnel

Open Session:

- A. Meeting was reconvened to open session and members certified as to legality and content of Executive Session.

At 11:00 a.m. the meeting adjourned. Schedule for upcoming board meeting:

September 23 @ 9am was set for the September Meeting.



Chairperson



Director