

## CAMPBELL COUNTY SOCIAL SERVICES BOARD

November 21, 2007

**Members present were:** Barbara Scott, Chair  
John Price, Vice Chair  
Bobby Blanks  
Donald Floyd  
James Mays  
Hugh Pendleton (non-voting)  
Gloria Rogers  
Pat Wariner  
Richard M. Verilla, Secretary

**Staff Present:** Robin Williams, Recording Secretary  
Kristen McGann, Clerk IV  
Kimberly Cooke, Clerk III  
Mark Yudowitch, Family Educator  
Carol Padgett, Social Worker-Foster Care/Adoption

### Minutes

//The minutes of the October 17, 2007 meeting were approved as submitted, copies having been distributed prior to the meeting.

### Administrative Report

//On MOTION by Mr. Mays, seconded by Ms. Wariner, the Board approved payment of bills and expenses.

The vote was: Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
Nay: None  
Absent: None

//The Director shared information regarding Hispanic population data from 1990-2006 including school enrollment.

//The Director shared an article regarding the investigation of Spotsylvania Department of Social Services child fatalities. The Director explained the vulnerability of the agency and critical need for staffing in the child welfare field and stated he plans to request two additional positions. The Director asked that each Board Member contact their Board of Supervisors representative to advocate for additional funding for new positions in Foster Care and Child Protective Services.

//The Board examined the reduction in hours for selected companion services to meet budget allocations.

//The Director reviewed state spending for social services. Virginia ranks 46<sup>th</sup> in national spending.

//The Director informed the Board that the most recent session of parenting classes began on November 19, 2007.

//The Board reviewed feedback from participants of the Psychoeducation Group facilitated by Dr. Deborah Maxey.

**Personnel**

//The Board met new employee, Kimberly Cooke, Clerk III.

//On MOTION by Mr. Price, seconded by Mr. Mays, the Board approved the appointment of Kimberly Cooke as Clerk III effective 11-7-07.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

//On MOTION by Ms. Wariner, seconded by Mr. Floyd, the Board approved the resignation of Sheila Gross, Foster Care Social Worker, effective 11-30-07.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

**Budget**

//The Board reviewed the monthly net expenditure report and the County financial report.

**Staff Reports**

//The Board briefly reviewed the monthly staff reports.

//The Director reported that one of the Senior Eligibility Worker positions will be reclassified as an Eligibility Worker.

//Mark Yudowitch reported that he has started working with a new program, Fatherhood Initiative. This program is conducted at Blue Ridge Regional Jail and Camp 9. The inmates and corrections administrator have been receptive to this program.

**New Business**

//The Director reported that the VDSS Hornby Zeller time study, which measures how much staff is required to effectively manage caseloads, has been completed. The Director thanked June Fisher for taking the lead on this project.

**Old Business**

//The Board was reminded the agency Christmas luncheon will be held at Lynchburg College at noon on December 19, with the Board meeting directly following. They Director thanked the Board for their contributions.

//The Director gave a status report on agency repairs and projects.

**Closed Session**

//In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Ms. Wariner, seconded by Mr. Blanks, the Board went into Closed Session at 3:27 p.m. to discuss Individual Case Matters, A.4., related to Foster Care/Adoption and the Schedule of Board Action.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

**Return to Regular Session**

//On MOTION by Mr. Price, seconded by Ms. Rogers, the Board returned to regular session at 4:00 p.m.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

//On MOTION by Mr. Price, seconded by Ms. Wariner, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services Board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was:   Aye: Price  
                              Aye: Blanks  
                              Aye: Pendleton  
                              Aye: Mays  
                              Aye: Floyd  
                              Aye: Wariner  
                              Aye: Scott  
                              Aye: Rogers  
                              Nay: None

//On MOTION by Ms. Wariner, seconded by Mr. Blanks, the Board approved the Schedule of Board Action.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

//On MOTION by Ms. Wariner, seconded by Mr. Price, the Board approved continuation of custody for child who is age 18 or over, CS #5124270.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

//On MOTION by Ms. Wariner, seconded by Mr. Blanks, the Board approved continuation of custody for child who is age 18 or over, DF #5414230.

The vote was:           Aye: Blanks, Floyd, Mays, Price, Rogers, Scott, Wariner  
                              Nay: None  
                              Absent: None

**Board Member Forum**

//Ms. Scott commended John King, CPS Supervisor, for the presentation he gave to bus drivers on recognizing signs of abuse and neglect.

//Ms. Wariner and Ms. Rogers stated that they enjoyed the Volunteer Luncheon and Adoption Day events that were recently held.

//Mr. Price, Ms. Scott and Ms. Wariner commended the department for coordinating efforts to help make Adoption Day a success.

//Mr. Blanks inquired as to whether State figures were available for fuel assistance provided to County residents. Mr. Blanks expressed his concern for the elderly being able to afford the rising fuel costs.

**Next Meeting Date**

// The next regular monthly meeting will be held at Lynchburg College on Wednesday, December 19, 2007 at 12:00 noon.

**Adjournment**

On MOTION duly made and accepted, the Board adjourned at 4:12 p.m.

Respectfully submitted,

Kristen D. McGann, Recording Secretary

Richard M. Verilla, Secretary

Barbara Scott, Chair