

Janine M. Sewell
Director of Social Services



City of Fredericksburg
Department of Social Services
Bass-Ellison Building
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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – January 8, 2010**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Janine Sewell, Tom Tomzak, Libby Wasem and Angel Gooch- Tankersley.

- I. Meeting called to order at 7:41 a.m. and agenda approved.
- II. Public Comment - None
- III. The November 13, 2009 minutes were approved.
- IV. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed. The FY2011 Budget Proposal was unanimously approved by the Board.
- V. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed. The Board was reminded that representatives from the RUW and PNC bank will attend the next meeting to discuss the Smart Beginnings program. Janine announced that the Heart Gallery opening will be February 11, 2010 at the Downtown Marriott.
- VI. **Old Business:**
 - a. Changes to the monthly budget report requested by the Board in November were reviewed.
 - b. A list of Companion Service providers and their fee chart was presented to the Board.
- VII. **New Business:**
 - a. The Board unanimously elected Diane Clark, Chair, and Angel Gooch-Tankersley, Vice Chair, of the Board of Social Services.
 - b. Tom Tomzak asked the Board to take the lead in reviewing the "Outside Agency Funding Requests" for service agencies. The Board asked Tom to secure a formal request that was approved by City Council before moving forward.

VIII. **Executive Session:** There was no Executive Session at this Board meeting.

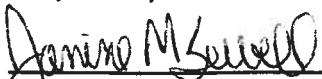
IX. **Items for Consent:** There were no items for consent at this Board meeting.

X. **Items for Approval:** There were no items for approval at this Board meeting.

Next Meeting Schedule: The next meeting will be February 12, 2010.

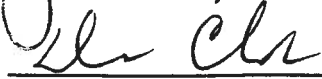
With no other business to discuss, the meeting adjourned at 9:21 am.

Respectfully Submitted:



Janine M. Sewell, Director

Date March 12, 2010



Diane Clark, Chair

Date March 12, 2010

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**City of Fredericksburg
Department of Social Services
Board of Directors
Meeting
Friday, March 12, 2010
7:30 AM**

Agenda

- I. Call to Order, roll and agenda approval
- II. Public Comment
- III. Approval of Minutes for January 8, 2010
- IV. Budget Report
- V. Director's Report
- VI. Old Business
- VII. New Business
 - A. Community Partner Discussion

Angie Sullivan, Program Manager,
Smart Beginnings Rappahannock Area
- VIII. Executive Session
- IX. Items for Consent
 - A. Mary Washington Healthcare Foundation Grant
- X. Items for Approval

Adjournment

Helping People Triumph over Hardships to Promote Healthier Futures Within Our Community