

Christen Gallik
Director of Social Services



City of Fredericksburg
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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – December 8, 2016**

Present for the meeting: Kathy Anderson, Tim Duffy, Christen Gallik, Beth Girone, Bea Paolucci, Mark Poth, and Brian Vaughan.

- I. **Call to Order:** Meeting called to order at 8:35 a.m. Members welcomed new Board Member Brian Vaughan.
- II. **Approval of Minutes:** Mark Poth made a motion to approve the minutes of October 13, 2016. Kathy Anderson seconded. Motion passed. All were in favor.
- III. **Director's Report:**
 - a. **Budget** – The finance report was presented and discussed.
 - b. **Performance Metrics** – July Performance Metrics were distributed and discussed. It was noted that the CPS referrals along the Fall Hill corridor could be increasing due to the fact that the area is being looked at more closely.
 - c. **Management Report** - Ms. Gallik's Director's report was distributed and discussed. Ms. Gallik added that the State has formed a Mass Care Taskforce with a goal to develop a statewide policy for mass care and sheltering.
- IV. **Old Business:** None to discuss.
- V. **New Business:** The Board was given cards printed with the newly adopted Mission, Vision and Values.
- VI. **Executive Session:**

Whereas, the Social Services Board desires to discuss in Executive Session matters relating to confidential personnel or client issues; and
Whereas, pursuant to Section 2.2-3711 Va Code such discussions may occur in Executive Session; NOW THEREFORE, BE IT RESOLVED that the Social Services Board does hereby authorize discussion of the afore-stated matter in Executive Session:
Call for the motion to move into Executive Session.
Motion made by Tim Duffy and seconded by Brian Vaughan for the meeting to enter into Executive Session at 9:00 a.m. to protect the privacy of individuals in personnel matters not related to public business. Motion passed.

CERTIFICATION:

Whereas, the Social Services Board has this day adjourned into Executive Session in accordance with a formal vote of the Board in accordance with the provisions of the Virginia Freedom of Information Act; and,

Whereas, the Freedom of Information Act requires certification that such Executive Session was conducted in the conformity with the law;

NOW, THEREFORE BE IT RESOLVED that the City of Fredericksburg Social Services Board does hereby certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and (ii) only such public business matters as were identified in the Motion by which said Executive Session was convened were heard, discussed or considered by the Board. No matter dissents from the afore-stated certification.

Call for the motion to move out of Executive Session:

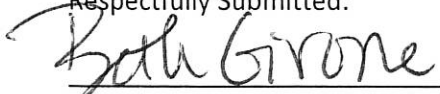
Motion made by Tim Duffy and seconded by Mark Poth to move out of Executive Session at 9:05 a.m.
Motion passed and roll call acknowledgement taken.

VII. Items for Consent/Approval:

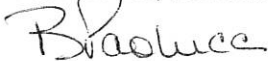
- a. Special Welfare Fund – Fund Balance Transfer. Motion made by Tim Duffy and seconded by Kathy Anderson in favor of the creation of an Emergency Use Fund for purchasing things needed by our clients not covered in any other funding categories. All were in favor.
- b. Budget for FY 18 – Motion made by Tim Duffy and seconded by Brian Vaughan in approval of the FY 18 Budget package. All were in favor.

VIII. **Adjournment:** Meeting adjourned at 9:30 a.m. The next meeting is scheduled for **February 9, 2017 at 8:30 a.m.**

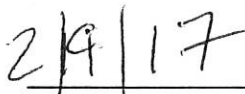
Respectfully Submitted:



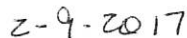
Beth Girone, Assistant Director



Bea Paolucci, Chair



Date



Date

APPROVED