



City of Fredericksburg Department of Social Services
Board of Directors Meeting
Meeting Minutes – April 12, 2018
DSS Conference Room – 608 Jackson Street, Fredericksburg, VA 22401

Present for the meeting: Debe Fults, Christen Gallik, Beth Girone, Bea Paolucci (Chair), Thom Schiff, Brian Vaughan.

- I. **Call to Order:** Meeting called to order by Bea Paolucci at 8:34 a.m. and a quorum was established.
- II. **Approval of Minutes:** Brian Vaughan made a motion to approve the minutes of February 8, 2018. Motion passed and all were in favor.
- III. **Director's Report:**
 - a. **Budget** – The finance report was presented and discussed.
 - b. **Performance Metrics** – Performance Measures were presented with a notation that statewide the issue with getting reliable Medicaid renewal data still remains.
 - c. **Management Report** - Ms. Gallik's Director's report was distributed and discussed.
- IV. **Old Business:**
 - a. **New Board Meeting Day and Time** – Ms. Gallik will send out a "Doodle Poll" to Board members to get their input.
- V. **New Business:**
 - a. **Medicaid Expansion** – If Medicaid Expansion passes, early estimates for the number of those City residents potentially eligible is 1,300. It is estimated that 1/3 of those potentially eligible are already in the DSS system enrolled in Medicaid's Plan 1st program. At this time, it appears that 1½ to 2 full-time additional staff members will be required to handle the additional caseload. No information is available yet regarding additional administrative funds to cover expenses for additional staff. The Board will be updated as more information becomes available.

Executive Session:

WHEREAS, the Social Services Board desires to discuss in Executive Session matters relating to confidential personnel 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 is made by Brian Vaughan and seconded by Thom Schiff at 9:25 a.m. that the meeting move into Executive Session to protect the privacy of individuals involved in personal 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 Bea Paolucci and seconded by Debe Fults to move out of Executive Session at 9:28 a.m. Motion carried and roll call was taken.

VI. **Items for Consent/Approval:** New Employee Approval Sheets were signed by the Chair.

VII. **Adjournment:** The meeting adjourned at 9:36 a.m. The next meeting is scheduled for **June 14, 2018 at 8:30 a.m.**

Respectfully Submitted:

Beth Girone 6/14/18
Beth Girone, Assistant Director Date

Bea Paolucci 6-14-2018
Bea Paolucci, Chair Date

APPROVED