

Janine M. Sewell
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – November 14, 2008**

Present for the meeting: Kathy Anderson, Diane Clark, Mary Beth Conrad, Christen Gallik, Janine Sewell, Thomas Tomzak, and Libby Wasem.

I. Meeting called to order at 7:35 a.m. and agenda approved.

II. The October 10, 2008, minutes were approved.

III. **Budget Report**

Christen Gallik reviewed the budget report with the Board. Items of interest were discussed. Janine Sewell discussed with the Board the development of the FY10 budget and the challenges the Department and City are up against.

IV. **Director's Report**

Janine Sewell provided a written report.

V. **Old Business**

Due to the financial climate, Janine Sewell informed the Board that she has tabled her work on the space problems the Department has.

VI. **New Business**

- A. Shannon Critzer was promoted to Social Work Supervisor effective 11/17/08. Recruitment is continuing for a Sr. Social Worker (Child Protective Services) and the Sr. Social Worker (Foster Care) vacancy due to Ms. Critzer's promotion. The agency has hired two temporary Social Workers for no more than six months until the Sr. Social Worker positions can be filled with permanent/regular workers.

Next Meeting Schedule:

The next meeting will be December 12, 2008, at 7:30 a.m.

Respectfully Submitted:

APPROVED


Janine M. Sewell, Director

Date 12-12-08



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Diane Clark, Chair