

Janine M. Sewell
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – March 12, 2010**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Libby Wasem, and Janine Sewell.

- I. Meeting called to order at 7:35 a.m. and agenda approved.
- II. **Public Comment:** None
- III. The January 8, 2010 minutes were approved.
- IV. **Budget Report:** Janine Sewell reviewed the budget report with the Board. Items of interest were discussed. The appropriation request of \$438,750 approval by City Council on March 9, 2010 was discussed. The Board discussed the City Manager's budget proposal and the impacts the furlough days would have on the department. After much discussion, the Board agreed to send a letter to the members of City Council expressing the impacts to service delivery and those most vulnerable in the community.
- V. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed.
- VI. **Old Business:** No old business was discussed.
- VII. **New Business:**
 - A. **Community Partner Discussion**
Angie Sullivan, Program Manager, presented Smart Beginnings Rappahannock Area. The Board discussed some ideas and strategies to advance the Boards' strategic plan. The Director will research program models that are evidence based and best practices to develop a proposal to be discussed with Angie and her program teams.
- VIII. **Executive Session:** Kathy Anderson made a motion to go into Executive Session for the purpose of Personnel. This motion was second by Diane Clark. Libby Wasem made a motion to come out of Executive Session and Florence Bailey second the motion.

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

X. **Items for Approval:**

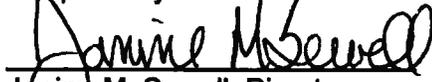
A. Kathy Anderson made a motion to approve Janine Sewell's Performance Evaluation for FY 2009. Libby Wasem seconds the motion.

B. The Board confirmed the email approval of the Mary Washington Foundation Grant, motion by Florence Bailey, second by Kathy Anderson.

Next Meeting Schedule: The next meeting will be April 9, 2010 at 7:30 a.m.

With no other business to discuss, the meeting adjourned at 10:10 a.m.

Respectfully Submitted:



Janine M. Sewell, Director

Date April 9, 2010



Diane Clark, Chair

Date April 9, 2010

APPROVED