

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – April 13, 2012**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Beth Girone, Angel Gooch-Tankersly, and Libby Wasem

- I. Meeting called to order at 8:10 am.
- II. Public Comment – There was no Public Comment.
- III. Libby Wasem made a motion and Angel Gooch-Tankersly seconded and the Board unanimously approved the minutes from the March 9, 2012 Board meeting.
- IV. **Budget Report:** With 3 months remaining in the state fiscal year, Ms. Gallik reported that we are on track for year to date reimbursement rate of 20%. She reported that we are now in Pass-Thru for both Eligibility and Service. She made note that we are under budget locally because of the child care automation project.
- V. **Director's Report:** Ms. Gallik reported that our agency was ranked 2<sup>nd</sup> in the State by the Commissioner for Service Team outcomes for calendar year 2011 out of the 60 agencies who are also Level II agencies (criteria based on size)! Outcomes ranged from monthly foster care worker visits being made on time to meeting response times for CPS referrals.
- VI. **Old Business:** Ms. Gallik thanked the Board for their work on her evaluation.
- VII. **New Business:** There was no New Business to discuss.
- VIII. **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 was made by Libby Wasem and seconded by Florence Bailey that the meeting move into Executive Session at 8:38 a.m. to protect the privacy of individuals involved 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 Libby Wasem and seconded by Florence Bailey to move out of Executive Session at 8:57 a.m. Motion passed.

- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** There were no items for approval.

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Next Meeting Schedule: The next meeting will be **Friday, May 11 at 8:00 a.m.**

With no other business to discuss, the meeting adjourned at 9:30 am.

Respectfully Submitted:

Beth Girone Date 5/11/2012  
Beth Girone, Assistant Director

Diane Clark Date May 11, 2012  
Diane Clark, Chair

**APPROVED**