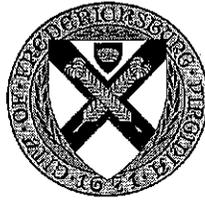


Christen Gallik  
Director of Social Services



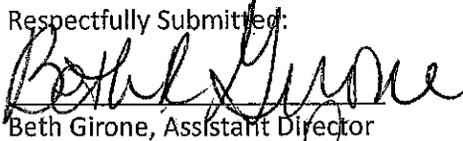
City of Fredericksburg  
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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – September 13, 2013**

Present for the meeting: Kathleen Anderson, Florence Bailey, Christen Gallik, Beth Girone, Zach Hatcher  
Bea Paolucci and Libby Wasem

- I. Meeting called to order at 8:03 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Florence Bailey made a motion to approve the minutes of August 9, 2013. Zach Hatcher seconded. All were in favor.
- IV. **Budget Report:** The budget was presented and discussed.
- V. **Director's Report:** Ms. Gallik reported on upcoming events and meetings she attended since the last Board meeting. A report was distributed. The Board was asked to "Save the Date" for the agency's annual Adoption Day Celebration - November 23, 2013. Mayor Greenlaw will be the guest speaker at this year's event.
- VI. **Old Business:** Discussed partnership with the Community Health Center.
- VII. **New Business:** The Board was given the results of the Agency's Employee survey. Areas of need were discussed with the highest needs reported to be 1) Space and 2) A new agency vehicle.  
**Pet Therapy Program** – Michelle Matthews and her therapy dog, Buddy joined the meeting so the Board could be introduced to this new program. An informational packet was provided to members explaining the benefits of pet therapy. Bea Paolucci made a motion to approve the program and Kathy Anderson seconded the motion. All were in favor.  
Zach Hatcher made a comment that Eligibility Supervisor, Caitlin Mackay did a fantastic job speaking to his staff at FAHASS on Eligibility Modernization. His staff felt that it was very helpful.
- VIII. **Executive Session: Executive Session:** The Board did not go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** Libby Wasem signed an approval form for new employee, Sevonja Williams.
- XI. The next meeting is scheduled for Friday, October 11 at 8 a.m.  
With no other business to discuss, the meeting adjourned at 8:49 a.m.

Respectfully Submitted:

  
Beth Girone, Assistant Director

Date

10/11/13

  
Libby Wasem, Chair

Date

10/11/13

**APPROVED**