



**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – January 10, 2014**

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

- I. Meeting called to order at 8:07 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Kathy Anderson made a motion to approve the minutes of December 13, 2013. Ms. Bailey noted a change and Bea Paolucci seconded. All were in favor.
- IV. **Budget Report:** The finance report was presented and discussed.
- V. **Director's Report:** Ms. Gallik's Director's report was distributed and discussed. Project Manger, a program under the Department's Safe Sleep Campaign was highlighted. Over the holiday season, \$4,000 and 14 new portable cribs were donated to this program that educates the community on safe sleeping habits for children and donates portable cribs to those who need help providing a safe sleeping environment to ensure the safety and save lives of children in our area.
- VI. **Old Business:**
 - A) **Space Update** – Ms. Gallik updated the Board on discussions with the Director for the Regional Health District, Dr. Brook Rossheim.
 - B) **Changing the Day and Time for Board Meetings** – The Board discussed and decided to change the meeting date beginning in February to the second Thursday of the month and time to 8:30 a.m. Bea Paolucci made a motion to approve the new meeting day and time. Florence Bailey seconded the motion. All were in favor.
 - C) **Weather Delays/Cancellations** – The Board voted to implement a Board Meeting cancellation policy that followed the City School system. Board meetings will be cancelled if the City's school system has a delayed opening or cancellation due to inclement weather. Florence Bailey made a motion to approve this new policy. Bea Paolucci seconded. All were in favor.
- VII. **New Business:**
 - A) **Election of Chair and Vice-Chair** – Bea Paolucci made a motion to continue with the current chair (Libby Wasem) and Vice-Chair (Zach Hatcher) until 6/30/2014. Florence Bailey seconded. All were in favor.
- 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 Bea Paolucci and seconded by Zach Hatcher for the meeting to move into Executive Session at 8:35 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 Kathy Anderson and seconded by Bea Paolucci to move out of Executive Session at 9:00 a.m. Motion passed.

- IX. **Items for Consent:** None.
- X. **Items for Approval:** None.

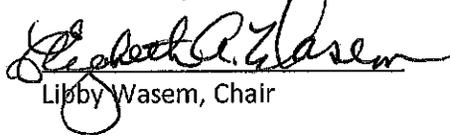
The next meeting is scheduled for Thursday, February 13, 2014 at 8:30 a.m. With no other business to discuss, the meeting was adjourned at 9:02 a.m.

Respectfully Submitted:


Beth Girone, Assistant Director

Date

3/13/14


Libby Wasem, Chair

Date

3/13/14

APPROVED