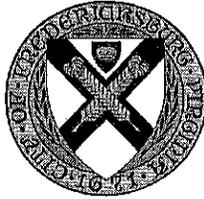


Christen Gallik
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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – May 15, 2014**

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 8:34 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Bea Paolucci made a motion to approve the minutes of March 13, 2014. Ms. Bailey seconded. All were in favor.
- IV. **Budget Report:** The finance report was presented and discussed.
- V. **Director's Report:** Ms. Gallik updated the Board on topics of importance to include Medicaid Expansion and the local impact along with the positive feedback from staff regarding the Leadership Retreat and Full-Staff Retreat.
- VI. **Old Business:**
 - A) **Space Update** – Space issues and concerns were discussed.
- VII. **New Business:**
 - A) **Board Members vacancies** – It was determined that Ms. Wasem can continue on the Board for another term. The Board discussed the upcoming Council member vacancy when Ms. Paolucci leaves office at the end of June.
- 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 Florence Bailey and seconded by Zach Hatcher for the meeting to move into Executive Session at 9:15 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 Bea Paolucci and seconded by Zach Hatcher to move out of Executive Session at 9:30 a.m. Motion passed.

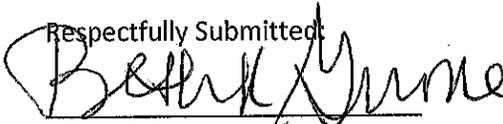
IX. **Items for Consent:**

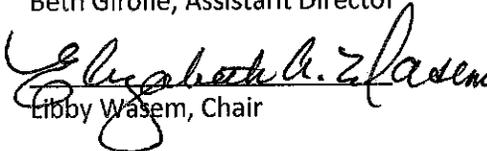
- a) **Adoption Consents** - signed by Ms. Wasem.
- b) **Adoption Subsidy Daycare policy** – The Board discussed the updated Adoption Subsidy Daycare policy. Bea Paolucci made a motion to approve and Florence Bailey seconded. All were in favor.
- c)

X. **Items for Approval:** None.

The next meeting is scheduled for Thursday, June 15, 2014 at 8:30 a.m. With no other business to discuss, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted

 Date 6/12/14
Beth Girone, Assistant Director

 Date 6-12-14
Libby Wasem, Chair

APPROVED