

Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – April 9, 2015**

Present for the meeting: Kathy Anderson, Tim Duffy, Debe Fults, Christen Gallik, Beth Girone, Zach Hatcher and Mark Poth.

- I. **Call to Order:** Meeting called to order at 8:35 a.m.
- II. **Approval of Minutes:** Tim Duffy made a motion to approve the minutes of February 12, 2015. Kathleen Anderson seconded. All were in favor.
- III. **Director's Report:**
 - a. **Budget** – The finance report was presented and discussed.
 - b. **Performance Metrics** – Performance measures for February 2015 were presented and discussed. Ms. Girone updated the Board on the progress to provide outreach services to address the high volume of referrals that come from the Fall Hill Corridor.
 - c. **Management Report** - Ms. Gallik's Director's report was distributed and discussed. Ms. Gallik stated that we received a strong pool of applicants for the VIEW worker position left vacant by Pat Milton's retirement and that interviews were almost complete.
- IV. **Old Business:** Ms. Girone provided the Board with an update on the move to the space vacated by the Rappahannock Regional Health District.
- V. **New Business:**
 - a. **Community Based Eligibility Worker (CBEW) grant:** Tim Duffy moved, and Zach Hatcher seconded a motion to approve the CBEW grant application. All were in favor.
 - b. **Director's Performance Evaluation:** Move into Executive Session.
- VI. **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 Kathleen Anderson and seconded Tim Duffy for the meeting to move into Executive Session at 9:27 a.m. to protect the privacy of individuals involved in personnel matters not related to public business. Motion passed.

Call for the motion to move out of Executive Session:

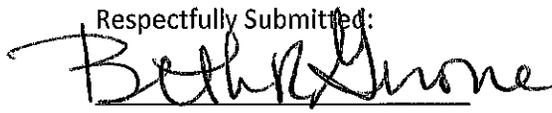
A Motion was made by Tim Duffy and seconded by Kathleen Anderson to move out of Executive Session at 9:46 a.m. Motion passed.

VII. **Items for Consent/Approval:** There were no items for approval.

VIII. **Adjournment:** With no other business to discuss, the meeting was adjourned at 9:46 a.m.

The next meeting is scheduled for June 11, 2015 at 8:30 a.m.

Respectfully Submitted:



Beth Girone, Assistant Director

Date 6/11/15



Zachary Hatcher, Chair

Date 6.11.15

APPROVED