

**City of Fredericksburg Department of Social Services
Board of Directors Meeting
Meeting Minutes – June 3, 2021
DSS Conference Room – 608 Jackson Street, Suite 100, Fredericksburg, VA 22401**

- A. **Call to Order** – Meeting was called to order at 4:03 p.m. by Bea Paolucci, Chair, and a quorum was established.

This meeting is being held in person, with Ms. Kisha Frye, Board Member – Fredericksburg City Social Services Board, participating virtually through the Zoom platform, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the Pendency of a Pandemic Disaster.

The members in attendance are: Christen Gallik, Director – Fredericksburg City Department of Social Services,

Beth Girone, Assistant Director – Fredericksburg City Department of Social Services, Bea Paolucci, Chair – Fredericksburg City Social Services Board, Tim Duffy, Vice Chair – Fredericksburg City Social Services Board, Thom Schiff, Board Member – Fredericksburg City Social Services Board, Christian Zammis, Board Member – Fredericksburg City Social Services Board.

Members of the public have been invited to this meeting; meeting details posted on City website.

Public Comment may be made in writing by dropping them in the Deposit Box at City Hall, U.S. Mail, on the website at fredericksburgva.gov or email to the Director, Department of Social Services.

No public comment was received.

- B. **Approval of Minutes** for April 1, 2021

Move: Tim Duffy

Second: Thom Schiff

Status: All in favor

- C. **Director's Report**

- 1) **DSS Financial Report** – The City of Fredericksburg DSS Financial Report for period ending April 30, 2021 was presented by Ms. Gallik, Director, and discussed.
- 2) **Update on FY 2022 Budget** - Ms. Gallik stated that City Council approved a budget for FY 22. Ms. Gallik stated that the budget included 2 new positions – CPS Supervisor and an In-Home Worker. The Department received \$165,000 from the State to support these positions and to fund the cost of an office build out in the back room.
- 3) **Director's Management Report** – June 3, 2021 -Ms. Gallik, Director, presented and discussed her Management Report.
 - a) The building re-opened to the general public on April 26, 2021.
 - b) April and May Awareness Events were highlighted to include the April Blue Ribbon Campaign, the Foster Parent Appreciation Picnic, and Adult Abuse Awareness events.

- c) Board Vacancy – Ms. Gallik stated that we have a Board vacancy left by Debe Fults who has served for as long as is allowable. She asked Board members if they know of any City residents who may be interested in serving to please direct them to the Board and Commissions page on the City Website at fredericksburgva.gov

D. **Old Business** - None

E. **New Business** –

- 1) Meeting Date Change – The August 5th meeting date has been changed to July 29th from 4-5 p.m.
- 2) Fred Nats Game – Ms. Gallik shared that there are selected dates set aside for members of City Boards and Commissions to attend a game. She stated that she will email out the dates so that the Board can choose one to attend as a group.

F. **Executive Session:** There was no need to go into Executive Session.

G. **Items for Consent/Approval** – There were no items for Consent/Approval.

H. **Adjournment** – The meeting adjourned at 5:02 p.m. The next meeting is scheduled for July 29th from 4-5 p.m. in person at the DSS office.

I. Respectfully Submitted:

Beth Girone 7/29/21
Beth Girone, Asst. Director Date

Tim Duffy 7-29-21
Bea Paolucci, Chair Date

Tim Duffy, Vice chair

APPROVED