

MINUTES
CARROLL COUNTY, VIRGINIA
Board of Social Services
April 19, 2022

Robbie McCraw Chairman of the Board, called the April 19, 2022 meeting to order at 6:08 p.m. in the conference room of the Carroll County Department of Social Services with a quorum present. Board members present were: Ms. Susan Clark, Mr. David Clontz, Mr. Roger Cooley, Mr. Fred Bobbitt and Ms. Lynette Thomas (via Zoom). Also present was Teresa Isom, Director of Carroll County Department of Social Services and Jessica Crotts, Administrative Services Manager of Carroll County Department of Social Services.

No one was present for public comment.

On a Motion of Mr. Clontz, seconded by Ms. Cooley, and unanimous vote, the Board approved as submitted the Board Minutes of the regular meeting on March 15, 2022.

On Motion of Mr. Bobbitt, seconded by Mr. Clontz, and unanimous vote, the Board approved the Administrative and Program expenditures and refunds:

Payroll: March – \$87,888.18; Administrative Expenditures: March – \$150,175.52; Assistance Expenditures: March– \$220,181.95; Purchase of Service Expenditures: March – \$10,603.97.

The first order of business discussed during the Directors Report was informing the board members of nine 'Good Job Moose' nominations for the month. Also, the agency had an All Staff meeting on April 12, 2022. The survey was discussed and the Director asked the staff for any ideas going forward. Mandated reporting was also discussed at the All Staff meeting.

Ms. Isom notified the board of writing a letter of support to Tri-Area Health for a grant and need for service.

Ms. Isom discussed the blue pinwheels in the parking lot. The agency received a grant for those in recognition of Child Abuse Prevention Month.

Ms. Isom notified the board of the request to the Carroll County Board of Supervisors for additional funding and that it was approved.

Ms. Isom spoke to the board in regards to Mike Bedsaul, the agency's attorney, had made recommendations about changes to the employee handbook. Ms. Isom will send to the board to look over.

On a Motion of Ms. Thomas, seconded by Ms. Cooley, having no further business, by unanimous consent the meeting adjourned at 7:07 pm.

The next scheduled meeting of the Board will be held on May 17, 2022 at 6pm.

Signed: _____

Robbie McCraw, (Chairperson)

Signed: _____

Teresa Isom (Secretary)

JLC

Typed: April 29, 2022