

MINUTES
CARROLL COUNTY, VIRGINIA
Board of Social Services
February 15, 2022

Robbie McCraw Chairman of the Board, called the February 15, 2022 meeting to order at 6:01 p.m. in the conference room of the Carroll County Department of Social Services with a quorum present. Board members present were: Ms. Lynette Thomas, Mr. Fred Bobbitt, Ms. Susan Clark, and Mr. Roger Cooley. 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 Ms. Clark, seconded by Ms. Thomas, and unanimous vote, the Board approved as submitted the Board Minutes of the regular meeting on January 25, 2021.

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

Payroll: January – \$92,345.52; Administrative Expenditures: January – \$17,607.37; Assistance Expenditures: January – \$31,227.00; Purchase of Service Expenditures: January – \$10,209.95.

The first order of business discussed during the Directors Report was informing the board members of interviews for Human Services position. The agency was able to hire three new employees. The agency will have a new Family Services worker begin on February 1, 2022, a Human Services worker and a new Family Services worker begin on February 15, 2022, a

Human Services worker begin on February 22, 2022 and another Human Services worker begin on April 1, 2022. Two of the larger offices have been converted to double offices. All three Human Services workers are hoping to become Family Services Specialist.

Ms. Isom informed the board of that the Benefits Specialist Position has been posted. This position does not require a degree.

Ms. Isom spoke to the board about a new commissioner being appointed to VDSS, Dr. Avula.

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Ms. Isom stated the agency is working on implementing an exit interview for employees who are leaving the agency. The county administrator's office has been offering guidance with that project as well.

The board was notified of the Seventy-three children in foster care. While eighty-seven children are currently receiving adoption subsidy.

Ms. Isom informed the board of more funds going toward adoption subsidy than foster care. She explained, in January 2021 Carroll County DSS had kids in foster care and January 2022 Carroll County DSS had 79 kids in foster care.

Ms. Isom shared with the board of having 'Valentine's snack day' on the day prior. The agency is also planning a Benefits Appreciation Luncheon on February 23rd for the Benefit's unit. They will be having a potato bar.

Ms. Isom notified the board of the Employee Survey that went out to the employees on February 7, 2022.

On a motion of Mr. Cooley seconded by Ms. Thomas, and unanimous vote, the Board went into Closed Session as authorized but the Virginia Code Section 22-3711(A) 1 to discuss personnel issues.

Mr. Mc Craw made the following motion: I move for Certification that: the closed meeting was conducted in compliance with Virginia Law, and only public business matters exempt from open meeting requirements and identified in the motion to convene the closed meeting were heard, discussed, or considered in the closed meeting.

On a Motion of Ms. Thomas, seconded by Ms. Clark: and unanimous vote, the Board reconvened back into open meeting.

On a Motion of Ms. Clark, seconded by Ms. Thomas, having no further business, by unanimous consent the meeting adjourned at 7:39 pm.

The next scheduled meeting of the Board will be held on March 15, 2022 at 6pm.

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Signed: _____

Robbie McCraw, (Chairperson)

Signed: _____

Teresa Isom (Secretary)

JLC

Typed: March 09, 2022

