

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

Robbie McCraw Chairman of the Board, called the March 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, Ms. Susan Clark, Mr. David Clontz and Mr. Roger Cooley. Also present was Teresa Isom, Director of Carroll County Department of Social Services and Jessica Crofts, Administrative Services Manager of Carroll County Department of Social Services.

No one was present for public comment.

The meeting began with a Zoom conference in regards to the Employee Survey. After discussing the survey results, the board was appreciative and content with the results and with moving forward.

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

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

Payroll: February – \$44,498.99; Administrative Expenditures: February – \$168,632.25;  
Assistance Expenditures: February – \$247,520.43; Purchase of Service Expenditures: February – \$11,159.06.

The first order of business discussed during the Directors Report was informing the board members of five adoptions. Two of the children are siblings who will be going to the same home. The other three are going to individual homes. Mr. McCraw signed the paperwork for the adoptions at the beginning of the meeting. Ms. Thomas made a motion to approve the adoption. Ms. Clark seconded the motion. The adoptions were approved by unanimous consent.

Ms. Isom informed the board of March being Social Worker appreciation month. They will have 'Walking Tacos' luncheon on the 22<sup>nd</sup>. The Benefits Programs Specialist worker's luncheon the month prior was a success.

Ms. Isom spoke to the board about increasing the 'Fun Fund' snack prices. Most items were \$.50 and have been increased to \$.75 to keep up with the purchase price.

Mr. Clontz asked how the agency was doing with the increase of fuel prices. Ms. Isom stated they have noticed the increase but are encouraging the employees to use the gas card that gives the agency a discount.

Ms. Isom informed the board she had offered a retirement party for Jeanie Martin. Ms. Martin requested to not have a party or dinner. Ms. Isom presented her with a plaque, a cake and flowers on her last day.

Ms. Isom stated the agency had four new hires in the past month. Three in services and one in benefits unit.

Ms. Isom made the board aware of the VDSS League meeting in April. She hopes to meet with the commissioner at that meeting.

On a Motion of Ms. Thomas, seconded by Ms. Cooley, having no further business, by unanimous consent the meeting adjourned at 7:35 pm.

The next scheduled meeting of the Board will be held on April 19, 2022 at 6pm.

Signed: \_\_\_\_\_

Robbie McCraw, (Chairperson)

Signed: \_\_\_\_\_

Teresa Isom (Secretary)

JLC

Typed: April 04, 2022