CLARKE COUNTY DEPARTMENT OF SOCIAL SERVICES 311 EAST MAIN STREET BERRYVILLE, VIRGINIA 22611 TELEPHONE (540) 955-3700

DATE:

November 16, 2022

TO:

SOCIAL SERVICES BOARD MEMBERS

FROM:

JENNIFER PARKER, DIRECTOR

SUBJECT:

AGENDA FOR BOARD MEETING

The Clarke County Board of Social Services will meet at the Clarke County Government Center on second floor in Room AB on <u>Wednesday</u>, <u>November 16</u>, <u>2022 at 9:30 am</u>.

The agenda follows:

- 1) Open Session
 - a. Approve minutes for October 19, 2022 meeting
 - b. Next meeting date (12/21/22)
 - c. Review expenditures
 - d. Services report
 - e. Benefits report
 - f. Director's Update
- 2) Closed Session
- 3) Exit Closed Session
- 4) Adjournment

If you are unable to attend the Board meeting, please call or email to let Jennifer know. Thank you!

Clarke County Social Services Board

October 19, 2022

In Attendance

Members Present

Gerald Dodson-Chairman

Robin York – Vice Chair

Jennifer Parker

Jim Smith-Member

Wendy Evans

Marggie Legard-Member

Rachael Selman

Barbara Byrd-Member

Tucker Ryan

Doug Lawrence-Member

Laura Dabinett-Member Others

Cindy Avennire

Call to Order

At 9:33 am, Chairman Dodson called the meeting to order.

Approval of Agenda

Motion by Barbara Byrd seconded by Jim Smith, the Board by voice vote, voted unanimously to approve for the Local Board of Clarke County Social Services Agenda for October 19, 2022 with the amendment of adding a closed session.

Approval of Minutes

Motion by Jim Smith seconded by Robin York, the Board, by voice vote, voted unanimously to approve the September 21, 2022 minutes.

Motion carried.

Services Report

Mr. Austin and Ms. Parker are preparing for the CFSR on December 6th and 7th. This is an in-depth and comprehensive audit of services provided. Adult Services has seen an increase in reports with there being five valid APS reports in one day. Two foster children were sent to live with their grandparents and no other changes were seen in cases or case numbers.

Benefits Reports

Wendy Evans reported that fuel assistance had started on October 11th. The state also had implemented a new water and sewer assistance program that clients could apply for through the agency but the State would run eligibility. The Public Health Emergency has been extended through January 2023.

CFW Presentation

Cindy Avennire from CFW presented her most recent quarterly statistics. She explained that out of six children referred to CFW from Clarke County, two of those required placement and two of those were placed in regular CFW foster homes. CFW also processes Clarke County's ICPCs which are out of state placement home studies. Cindy briefed the Board on her team's attempts to retain foster families and recruit new ones. She asked for any ideas on areas in Clarke County she could visit to recruit more families and it was suggested she get in contact with Felicia Hart.

Director's Update

Ms. Parker briefed the Board on this year's Holiday Program. She gave a quick update on the Strategic Plan. Employee surveys were being sent out that day and staff were still attending various food banks, pantries and FISH to offer more services to areas that aren't receiving assistance.

Ms. Parker asked the Board to advertise for a part-time office associate II. This would allow the Human Services Assistant III to better assist services with transports, documentation and other clerical tasks. Motion by Barbara Byrd seconded by Laura Dabinett, the Board by voice vote, voted unanimously to approve the addition of an Office Associate II to the agency personnel.

It was also requested that the agency close at 3:00 pm on November 18, 2022 for a staff and Board Thanksgiving. Motion by Doug Lawrence seconded by Robin York, the Board by voice vote, voted unanimously to approve the agency close early 11/18/22.

Adjournment

The Board was polled and no other matters were needed for discussion. No other subjects in the room. Motion by Barbara Byrd, seconded by Marggie Legard, the Board by voice vote, voted unanimously to adjourn the meeting. Motion carried. The meeting adjourned at 11:05 am. to reconvene on November 16, 2022 at 9:30 a.m. at the Clarke County Government Center, 101 Chalmers Court, Berryville, Virginia 22611.

ennifer Parker, Director		
Gerald Dodson, Chairman		