

The Accomack County Board of Social Services met at its facility on Tuesday, June 20, 2023, at 9:30 A.M. Present in person were Ms. Reneta Major, Chairman; Mrs. Elsie Mackie, Vice-Chairman; Mr. Robert Martin; Mr. David Whalen; Mr. Jackie H. Phillips; and Vicki Weakley, Secretary.

Ms. Major called the meeting to order and welcomed the Board Members. Mrs. Mackie gave the Invocation.

Ms. Major continued to **Item 3 – Approve Minutes of May 16, 2023**. Mr. Phillips made a motion, seconded by Mrs. Mackie, to approve the Minutes as written. Hearing no discussion, Ms. Major called a vote for all in favor to signify by Aye. The motion carried.

Ms. Major proceeded to **Item 4 – Fraud Report**. Mr. Phillips inquired where the referred investigations come from. Mrs. Weakley stated that, most of the time, the referrals for investigations come from workers. Occasionally, a call will come from someone in the community or someone will call the County Administrator's Office and they will refer the complaint to the agency.

Ms. Major continued to **Item 5 – Director's Notes**. Mrs. Weakley stated that, since the last meeting, she attended a Commissioner's Call, CPMT (Community Planning and Management Team) meeting, Motivational Interviewing for Directors, staff picnic, Truancy meeting, VCU Focus Group (looking at ways to try to get more students to do their field placement in Social Services Departments), a Supervisor's meeting, and the Eastern Regional Round Table.

Ms. Major proceeded to **Item 6 - Purge Child Welfare Cases**. Mrs. Weakley stated that Foster Care, Prevention, and Foster Home cases dated September 19, 1963, through June 21, 2005, need to be purged in accordance with State policy. Mr. Martin made a motion, seconded by Mrs. Mackie, that the aforementioned items be purged. Hearing no discussion, Ms. Major called a vote for all in favor to signify by Aye. The motion carried.

Ms. Major continued to **Item 7 – Reminder: Chair and Vice Chair Elections in July**. Ms. Major stated that members will need to elect a Chair and a Vice Chair at the July meeting. Ms. Major reminded members that she will not be in attendance due to a work conflict.

Ms. Major proceeded to **Item 9 – Financial Statement – Administrative Office Manager – Wendy Linton**. Ms. Linton directed the Board's attention to a negative balance on the spreadsheet stating that the negative balance reflects TANF funds that were returned as unused funds. Ms. Linton stated that the beginning budget was \$864,543.00. The Year-To-Date Local Expenditures were \$585,178.98, and the Total Local Balance-To- Date is \$279,364.02. The money, going forward, that we have for local money, we will be using that in June and July 6, 2023 because the expenses that come in for May, we will pay for them in June and some trickle in in July. When I was uploading my IV-E LDRS, the conversation that we had, the LDRS stands for Local Expenditure Data Reimbursement System. At this time, the budget is running about 19% below.

Closed Session - On motion by Mr. Phillips, seconded by Mrs. Mackie, the Board went into Closed Session for the purpose of discussing items stated on the Agenda (Director's Consult) as permitted by the Code of Virginia, Section 2.2.3712. Ms. Major called a vote for all in favor to signify by Aye. The motion carried.

On motion by Mr. Phillips, seconded by Mr. Whalen, the Board returned from Closed Session and confirmed the only items discussed were the ones listed on the Board Members' Agenda. Ms. Major called a vote (Mrs. Mackie – yes; Mr. Whalen – yes; Mr. Phillips – yes; Ms. Major – yes). The motion carried.

Mr. Phillips and Mrs. Mackie had a discussion about the flower beds located at the front entrance. Mrs. Weakley agreed and stated that normally, someone is hired to come and attend to the appearance. Ms. Major expressed that it would be nice to have a memorial placed for those employees who passed away while employed and possibly incorporate

that in the flower beds. Mrs. Weakley stated that she will bring that up at the next staff meeting.

The next Board Meeting is scheduled for Tuesday, July 18, 2023, at 9:49 A.M.

On motion by Mr. Martin, seconded by Mr. Phillips, the meeting adjourned at 10:55 A.M.

APPROVED: **Cassandra Reneta Major** _____

ATTEST: **Vicki Weakley** _____