



King George Department of Social Services Administrative Board
October 19, 2020 - Minutes

The regular Board meeting of the King George Board of Social Services was held October 19, 2020 at 5:30pm at the King George County Revercomb Administrative Building, Board Room.

PRESENT WERE: Renee Parker, Chairman
Jane Marvin, Vice Chairman
Marva Smith, Member
Jeff Bueche, Member
Kristen Outlaw, Member
Bryan Gardiner, Interim Director
Tracy Curtis, Recording Secretary
Jonathan Franklin, Family Services Supervisor
Cynthia Meade, Benefit Program Supervisor
Melanie Cobb, Benefit Program Specialist III
Dr. Neiman Young, County Administrator

ABSENT WERE:

The meeting was called to order by Renee Parker, Chairman at 5:30 p.m.

On a motion made by Kristen Outlaw, seconded by Marva Smith and carried unanimously the Board approved the Minutes of the September 21, 2020 Board meeting.

PUBLIC COMMENT PERIOD:

There were no public comments.

DIRECTOR'S REPORT:

Bryan Gardiner submitted information to the Board on:

- Accomplishments and Events
- Financial Report
- Budget Summary

Jonathan Franklin, Family Services Supervisor submitted information to the Board on:

- Child Protective Services
- Foster Care
- Adoptions
- Adult Programs

Cynthia Meade, Benefit Program Supervisor submitted information to the Board on:

- Medicaid
- SNAP
- Pandemic EBT
- TANF/VIEW
- Energy Assistance
- Benefit Programs Dashboard



CLOSED SESSION:

On a motion made by Jeff Bueche and seconded by Marva Smith and carried unanimously the Board entered into Closed Session.

KING GEORGE COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD OF DIRECTORS

October 19, 2020

I move that the King George County Department of Social Services Board of Directors convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711 to interview and discuss the candidates for the Director position.

I invite the County Administrator who is deemed necessary and will reasonably aid the Board in its consideration of the topics to be discussed, pursuant to Va. Code Section 2.2-3712.

On a motion made by Kristen Outlaw, seconded by Jeff Bueche and carried unanimously the Board returned to open session.

I move that the King George County Department of Social Services Board of Directors return to Public Meeting and certify by vote that only public business matters lawfully exempted from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered during the closed session.

All Board members certify: Renee Parker, Jeff Bueche, Marva Smith, Jane Marvin, Kristen Outlaw.

On a motion made by Jeff Bueche, seconded by Jane Marvin and carried unanimously the Board approved Dr. Young's statement that Human Resources will make an offer to personnel for the DSS Director position.

On a motion made by Jeff Bueche and seconded by Jane Marvin and carried unanimously the Board meeting was adjourned until November 16th at 5:30 p.m.

ATTEST:

Renee Parker, Chairman

Bryan Gardiner, Secretary