



## MEETING MINUTES

# May 17, 2022

6:30 P.M.

Sudley North Government Building, Jean McCoy Conference Room

\* ABSENT FROM MEETING

\*\* ATTENDED MEETING VIRTUALLY

### Open Meeting

Clarice Torian, Chair of the DSS Advisory Board, opened the meeting at 6:43 p.m.

### Approval of Minutes

The Minutes of the April 19, 2022, meeting were approved [SC/IO; unanimous].

### Public Comment

None.

### Presentation

Jessica Webb, Asst. Director, Children's Services Act Division, gave a presentation on CSA Metrics.

### Action Items

**MOTION** made to include the following *Action Items* on tonight's Agenda [unanimous consent].

**MOTION** made to send each DSS staff member celebrating 10/20/30 year anniversaries with the County, a letter from the Board acknowledging their milestone anniversary [unanimous consent].

**MOTION** made to send a commendation to all DSS staff for the excellent work reflected by the data in the 2<sup>nd</sup> quarter FY22 VDSS Dashboard [KR, LW; unanimous].

### Chairman's Time

#### Director's Time

- *Beat the Odds Dinner* – Table has been purchased by DSS for the June 23<sup>rd</sup> event
- *Foster Care Month update* – Event held for foster care children and their families was a great success
- *Elder Abuse Awareness Day June 15* – The Director asked Chair Torian if she would be available to accept the proclamation from BOCS on June 7.
- *FY24 Budget* – Starting to think about it and what DSS' needs may be down the line.
- *DSS FY22 3<sup>rd</sup> Quarter Divisional Reports* – were emailed to the Board earlier
- *10/20/30 Employees* – Board added an ACTION ITEM to tonight's Agenda addressing this item
- *Public Services Week* – Ice Cream socials at the different locations went very well.

#### Board Members' Time

- Marcus Alert Implementation Working Group Update – Laurie Wilson. Waiting continues for the call center hub to get up and running. Not certain of the date when it will open,
- Housing Board – Laurie Wilson. Board did not meet last month. Will meet on May 26<sup>th</sup>.

