

Minutes

Winchester Department of Social Services
Advisory Board Meeting
Thursday, June 26, 2014

Members Present: Betty Curtis, Marie Imoh, Tricia Stiles, Les Taylor, Patrick Wingfield

Members Absent: Rex Marshall, Nathaniel Prezzy, Kathy Tagnesi

Staff/Guests: Amber Johnson (WDSS Director), Georjean Coco (WDSS Asst. Director), Cindy Cooper (WDSS Benefits Supervisor), Kathy Newman (WDSS Family Services Specialist), Vicki Whitmore (WDSS Benefits Supervisor), Sarah Wingfield (WDSS Family Service Supervisor), Nancy Valentine (WDSS Finance Supervisor), Connie Greer (WDSS Fiscal Assistant)

RECAP OF BOARD VOTES:

Motions:

Motion to Adopt Minutes of May 22, 2014 Advisory Board Meeting

Motion to adopt Resolution No. 2015-01, dated June 26, 2014, regarding the schedule of Regular Advisory Board Meetings

Motion to adjourn Advisory Board Meeting

Action:

1st: Patrick Wingfield

2nd: Les Taylor

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2nd: Betty Curtis

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2nd: Les Taylor

Status:

Approved

Unanimously

Approved

Unanimously

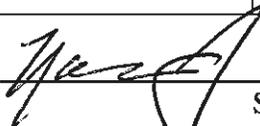
Approved

Unanimously

Item	Discussion	Action
Call to Order/Approval of Minutes	<ul style="list-style-type: none"> • The meeting was called to order at 4:00 pm by Tricia Stiles, Vice Chair 	<ul style="list-style-type: none"> • <i>Mr. Wingfield motioned to approve the May 22, 2014 Meeting Minutes; Mr. Taylor seconded the motion. The motion was approved unanimously.</i>
Announcements		<ul style="list-style-type: none"> • <i>New City Manager announced. Eden Freeman will start with the City on July 21, 2014</i> • <i>The City's FY2015 budget passed and is well supported by City Council.</i>
Staff Report	<ul style="list-style-type: none"> • Management Team Report <ul style="list-style-type: none"> ○ Benefits Team 	<ul style="list-style-type: none"> • <i>Ms. Cooper reported that the Benefits Unit continues working with the new Medicaid system, VACMS. They currently have an 90% disposition rate. The Unit is currently fully staffed with several new workers.</i> • <i>Ms. Coco further reported that the Benefits Unit is working with three different systems simultaneously to process applications. Clients denied Medicaid coverage are being referred to the Health Insurance Exchange. In October 2014, there will be a new phase of Medicaid coming online. April 2016 is the</i>

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	<ul style="list-style-type: none"> • CFW Foster Care Presentation 	<ul style="list-style-type: none"> • <i>Ms. Mason passed out information regarding CFW Foster Care, which provides foster families and respite services for Clarke and Frederick Counties, as well as the City of Winchester. They rely on word of mouth to recruit foster families. They have processed over 172 referrals since January 2014 (includes all 3 County Agencies for foster and respite care); 122 were for City of Winchester foster families and 96 respite referrals. The CFW families are very dedicated and supportive to each other. CFW is in need of foster parents for teens and sibling groups and substance exposed infants.</i> • <i>Ms. Newman shared a couple of nomination letters for the CFW Foster Care Awards; these letters highlighted the dedication and compassion exhibited by CFW Foster Families.</i>
<p>Date and Location of Next Meeting/Adjournment</p>	<ul style="list-style-type: none"> • The next Social Service Advisory Board meeting will be Thursday, July 24, 2014, 4:00 pm in the DSS Board Room. 	<ul style="list-style-type: none"> • <i>Ms. Curtis motioned to adjourn the meeting at 4:45 pm. Mr. Taylor seconded; the motion passed unanimously.</i>



 Signature

24 Jul 2014

 Date

Attachments: Resolution No. 2015-01



DEPARTMENT OF SOCIAL
SERVICES
ADVISORY BOARD

24 Baker Street
Winchester, VA 22601
540-662-3807
www.winchesterva.gov

I, Patricia Stiles, Vice Chair for the Department of Social Services Advisory Board of the City of Winchester, hereby certify on this 26th day of June 2014 that the following Resolution is a true and exact copy of one and the same adopted by the Department of Social Services Advisory Board of the City of Winchester, assembled in regular session on the 26th day of June 2014.

RESOLUTION

WHEREAS, the Department of Social Services Advisory Board of the City of Winchester, Virginia (the "Board"), finds it desirable to establish a schedule of its Regular Meetings for the period beginning July 1, 2014, and concluding June 30, 2015; and

WHEREAS, Section 15.2-1416 of the Code of Virginia, 1950, as amended, allows the said Board to also establish a schedule of alternate dates for each of said Regular Meetings so that in the event the Chair (or Vice-Chair, in the absence of the Chair) declares that weather or other conditions are such that it is hazardous for the members to attend a scheduled Regular Meeting, then all hearings and other matters shall be conducted at the continued meeting with no further advertisement required.

NOW THEREFORE, BE IT RESOLVED that all meetings hereinafter described shall be conducted in the Board Room at 24 Baker Street, Winchester, Virginia, beginning at 4:00 P.M. for the Regular Meeting; and

BE IT FURTHER RESOLVED that the following schedule of Regular Meetings is, hereby, adopted with the alternate or continued date appearing in parenthesis beside the date for each Regular Meeting:

Schedule of Regular Meetings

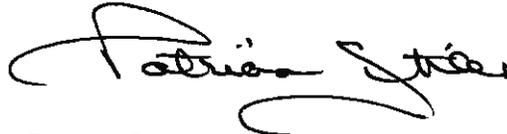
July 24, 2014	(July 31, 2014)
September 25, 2014	(October 2, 2014)
November 20, 2014	(December 4, 2014)
January 22, 2015	(January 29, 2015)
March 26, 2015	(April 2, 2015)
May 28, 2015	(June 4, 2015)

BE IT FURTHER RESOLVED that all advertisements for Public Hearings should reflect the alternate date.

Resolution No. 2015-01.

ADOPTED by the Department of Social Services Advisory Board of the City of Winchester on the 26th day of June 2014.

Witness my hand,

A handwritten signature in black ink, appearing to read "Patricia Stiles". The signature is fluid and cursive, with a large initial "P" and a long, sweeping underline.

*Patricia Stiles
Vice Chair, Department of Social Services
Advisory Board of the City of Winchester*