

Minutes

Winchester Department of Social Services
Advisory Board Meeting
Thursday, June 27, 2013

Members Present: Allyson Pate, Betty Curtis, Marie Imoh, Nathaniel Prezzy, Tricia Stiles, Les Taylor, Patrick Wingfield

Members Absent: Kathy Tagnesi

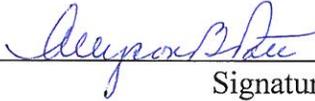
Staff/Guests: Vickie Johnson-Scott (Office of Comprehensive Services), Amber Johnson (WDSS Director), Georjean Coco (WDSS Asst. Director), Nancy Valentine (WDSS Finance Director), Donna Veach (WDSS Administrative Program Assistant)

Item	Discussion	Action
Board Member Training	<ul style="list-style-type: none"> • The meeting began at 3:30 pm 	<ul style="list-style-type: none"> • <i>Vickie Johnson Scott conducted Board Member Training.</i>
Call to Order/Approval of Minutes	<ul style="list-style-type: none"> • The meeting was called to order at 4:20 pm by Alyson Pate, Chair 	<ul style="list-style-type: none"> • <i>Introductions of new and current members. Ms. Pate thanked members for their willingness to serve.</i> • <i>Mr. Prezzy motioned to approve the May 23, 2013 Meeting Minutes; Ms. Stiles seconded the motion. The motion was approved unanimously.</i>
Announcements	<ul style="list-style-type: none"> • Community Baby Shower 	<ul style="list-style-type: none"> • <i>Ms. Johnson informed the Advisory Board that she received \$150+ in donations from staff and Board Members for the Community Baby Shower.</i>
Staff Report	<ul style="list-style-type: none"> • Mom's Together Program • Local Review Team Audit • Adoption Reception 	<ul style="list-style-type: none"> • <i>The program has concluded. Graduation was held May 30. Unfortunately the Fatherhood Program did not do as well and disbanded due to lack of interest.</i> • <i>Reports from the Local Review Team Audit have been received. WDSS resulted in a "glowing audit". Ms. Johnson thanked Ms. Valentine and congratulated her on a job well done.</i> • <i>There will be an Adoption Reception on July 29 from 6:00-8:00 pm at the Our Health Building. The purpose of the reception is to bring attention and awareness to the adoption process.</i>
Committee Reports	<ul style="list-style-type: none"> • PR Committee Report • Bylaws/Guidelines 	<ul style="list-style-type: none"> • <i>No report.</i> • <i>Ms. Johnson has forwarded the current draft of the Bylaws to City</i>

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		<i>the results from population trends study as was requested by the School Board.</i>
Date and Location of Next Meeting/Adjournment	<ul style="list-style-type: none">• The next Social Service Advisory Board meeting will be Thursday, August 22, 2013, 4:00 pm in the DSS Board Room.	<ul style="list-style-type: none">• <i>Ms. Stiles motioned to adjourn the meeting at 5:00 pm. Motion passed unanimously.</i>



Signature

8.22.2013

Date



DEPARTMENT OF SOCIAL
SERVICES
ADVISORY BOARD

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Winchester, VA 22601
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I, Allyson Pate, Chair for the Department of Social Services Advisory Board of the City of Winchester, hereby certify on this 27th day of June 2013 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 27th day of June 2013.

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, 2013, and concluding June 30, 2014; 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

August 22, 2013	(August 29, 2013)
September 26, 2013	(October 3, 2013)
October 24, 2013	(October 31, 2013)
January 23, 2014	(January 30, 2014)
February 27, 2014	(March 6, 2014)
March 27, 2014	(April 6, 2014)
April 24, 2014	(May 1, 2014)
May 22, 2014	(May 29, 2014)
June 26, 2014	(July 3, 2014)

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

Resolution No. 2014-01.

ADOPTED by the Department of Social Services Advisory Board of the City of Winchester on the 27th day of June 2013.

Witness my hand and the seal of the City of Winchester, Virginia.

A handwritten signature in cursive script, appearing to read "Allyson Pate", with a long horizontal flourish extending to the right.

*Allyson Pate
Chair, Department of Social Services
Advisory Board of the City of Winchester*