



MEETING MINUTES

*ABSENT FROM MEETING

February 18, 2020

6:00 P.M.

Development Services Building, Planning Offices Conference Room

Chair Barg opened the first meeting of the year at 6:13 PM.

Approval of Minutes

Minutes from November 19, 2019 were approved [SC, JM; unanimous].

Public Comment

None.

Action Items

Election of Officers

MOTION was made by Scott Connelly to appoint Hilda Barg as Chair [SC, JM; unanimous]

MOTION was made by Hilda Barg to appoint Scott Connelly as Vice Chair [HB, JM; unanimous]

Approval of Advisory Board Charter

MOTION was made to approve the DSS Advisory Board Charter. The word 'Chairman' will be changed to 'Chair'. 'Citizen's Time' will be changed to 'Public Comment'. [SC, JM; approved as amended].

Meeting Venues

The Board would like to have meetings at different DSS locations across the County. [Approved by consensus].

Calendar

The Board agreed that meetings will continue to take place on the third Tuesday of each month (except in August and December unless needed). [Approved by consensus].

Topics

Since there are (or will be) five new board members, informative topics pertinent to DSS and the different divisions will primarily be covered over the course of the year.

Chairman's Time

Chair Barg recently visited Richmond as part of the ARC Board and had a wonderful day speaking with legislators and many delegates.

Director's Time

Director Tierney welcomed the new members and reviewed with them the VDSS Local Board Member Handbook and the expectations for new members. All members must review, sign and submit to the Board Chair a Pre-Service Agreement and receive training from a local VDSS Regional Director during their first 90 days as new Board members. The new regional Director has been invited to attend the April Board Meeting and will conduct formal training at that time.

Each member was also encouraged to read the handbook (which was provided to each member) and complete the online training, described in the handbook, within the first 90 days as well. The Director proposed that the board take the online training as a group at our next meeting. [Approved by consensus]. All members were provided a copy of the agreement and asked to read, sign and bring back to the next meeting.

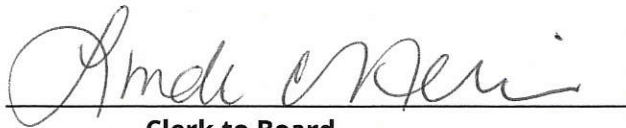
Board Members' Time

Chair Barg asked that letters from the new board be sent to Mary Beth Michos, Kevin Raymond, Eugene Brown, Clete Shultz and Terry Tinsley, thanking them for their service to DSS and for serving on the Board last term. [Approved by consensus].

Adjournment

The Chairman adjourned the meeting at 7:25 PM. [JM, SC; unanimous].

APPROVED:



Amda Meri

Clerk to Board