

The Northampton County Board of Social Services met in the Board Room of the Social Services Building on March 21, 2017. The meeting was called to order at 9:00am. Present were William Denny, Chairman, Edith Johnson, Vice Chair, John Williams, Board Member and Mozella Francis, Secretary.

On a motion by Mr. Williams, the minutes of the February 21, 2017 meeting were approved with no noted changes. There was no public comment or correspondence.

The Board was provided a copy of the 2016-17 actual budget along with a copy of the prediction for the remainder of the year. The Board of Directors reviewed the budget and there were no identified concerns.

The Board was informed of the issues with VaCMs and that until those issues are resolved; the Tele-Commute pilot program will be placed on hold. The Board agreed and was open to revisiting at a later time.

The Board reviewed the Board of Director's Training Manual focusing on the Compensation Plan. The Board was led through each component and encouraged to identify questions or concerns. Mrs. Francis informed the Board that they would be reviewing and voting on the 2017/18 agency Compensation Plan during the next scheduled Board Meeting.

The Board was informed of the outcome of the CSA audit that was conducted in 2016. Mrs. Francis informed the Board that Accomack and Northampton DSS, along with the CPMT, were working closely together to put into place a plan that would address the internal control issues that were identified within the audit. Mrs. Francis emphasized that Northampton and Accomack were among the very few counties in the state of Virginia that did not have a CSA Coordinator.

The Board was brought up to date on House Bills that had passed and those that could potentially pass and the agency impact.

Naudya Mapp, Family Services Supervisor, gave an overview of the Family Services Department to include CPS, Adult Services & Child Care. Ms. Mapp informed the Board of the increasing number of CPS & APS cases and the decline of Child Care cases. Mr. Williams asked why the changes in child care trends. Ms. Mapp explained that new regulations require the agency to report to DCSE and this could be affecting the number of potential clients from applying for child care services. Mr. Williams wanted to know if the Family Services Department was able to keep up with the number of APS & CPS referrals. Ms. Mapp informed the Board of the department changes and adjustments made to meet all regulatory and compliance mandates.

On a motion by Chairman William Denny, the Board went into Closed Session in accordance with Section 2.1-344 of the Code of Virginia, as amended, for the purpose of discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining appointees or employees of any public body.

The Board returned to Open Session.

On a roll call vote certifying to the best of each member's knowledge, only public matters exempted from the public meeting and in the original motion were discussed. The vote was Denny: yes; Johnson: yes and Williams: yes.

Mrs. Francis informed the Board of her upcoming schedule for the month.

The next Board meeting is scheduled for Tuesday, April 18, 2017 at 9:00 a.m.

The meeting was adjourned at 10:00 a.m.

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Attested by \_\_\_\_\_  
William Denny, Chairman  
April 18, 2017  
Mozella F. Francis  
Secretary

