



# Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

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Agenda Item Title: Social Services Board (SSB)

Motion: Move to appoint [member of Board of Supervisors] to the SSB for a four year term commencing January 1, 2016 and expiring December 31, 2019.

Dates Previously  
Considered by Board: n/a

Summary of Item: No appointments to the SSB are necessary at this time. However, ***the Board of Supervisors may appoint a member of the Board of Supervisors to be one member of the Administrative Board.*** (Reference Code of Virginia 63.2-300, 63.2-302 & 63.2-324).

Terms are four years and a member may serve no more than two consecutive terms. If appointed to fill someone's vacancy mid-term, a member can still be eligible to serve two complete terms after that initial term. All members must take an oath of office, given by the Clerk of the Circuit Court, to qualify.

The SSB provides solution-focused competency-based Social Services that promote enhanced quality-of-life through: Benefit programs to support adequate and appropriate food, clothing, shelter and health care; Protective and preventive services to reduce harm and exploitation of children and vulnerable adults; Client and family services to enhance independence, responsibility and self-determination. We do this by creating a balanced, affirming, respectful and challenging professional environment for the delivery of these services.

Staff: N/A Approve  Disapprove  See Comments

Planning  
Commission/Board: N/A Approve  Disapprove  See Comments

County Administrator: N/A Approve  Disapprove  See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, [pweiler@powhatanva.gov](mailto:pweiler@powhatanva.gov)

*If Board members have questions, please call the staff / contact prior to the meeting.*

**Social Services Board**

<b>Appointee</b>	<b>Appointed By</b>	<b>When Appointed</b>	<b>Term</b>	<b>First Appointment Date</b>	<b>Expiration Date</b>
Mary Ellen Freer (Chair) 3744 Archie's Way Powhatan, VA 23139 804-740-4107 <a href="mailto:maryellenfreer@verizon.net">maryellenfreer@verizon.net</a>	Board of Supervisors District 1	July 1, 2013	4 years	July 1, 2013	July 31, 2017
Bobby W. Fulcher 2650 Gullane Road Powhatan, VA 23139 598-5816 <a href="mailto:bfulcher@erationsplusinc.com">bfulcher@erationsplusinc.com</a>	Board of Supervisors District 3	March 2, 2015 (to fulfill unexpired term)	4 years	March 2, 2015	June 30, 2018
Gale Lipscomb 2745 Three Bridge Road Powhatan, VA 23139 598-9860	Board of Supervisors District 3	June 16, 2014	4 years	June 14, 2010	June 30, 2018
Brad Burdette 6373 Haleford Drive Powhatan, VA 23139	Board of Supervisors District 5	July 21, 2014	4 years	July 21, 2014	July 31, 2018
Gay Bartlett 4298 Pierce Road Powhatan, VA 23139 598-2504	Board of Supervisors District 4	June 16, 2014	4 years	June 16, 2014 (2/3/14 interim appointment replacing Ms. Sandra Kemp)	June 30, 2018
Carson Tucker 3845 Old River Trl Powhatan, VA 23139 598-2213	Board of Supervisors Supervisor, District 5	February 6, 2012	4 years	February 19, 2008	Coincides with term of elected office
Ernestine Taylor 2597 Academy Road Powhatan, VA 23139 <a href="mailto:ernestinetaylor265@yahoo.com">ernestinetaylor265@yahoo.com</a> 804-517-5680	Board of Supervisors District 3	August 3, 2015	4 years	June 13, 2011	July 31, 2019

## **Social Services Board**

Karen Ylimaki 1179 Bradbury Road Moseley, VA 23120 <a href="mailto:karen.ylimaki1@gmail.com">karen.ylimaki1@gmail.com</a> 804-318-6485	Board of Supervisors District 2	July 13, 2015	4 years	July 13, 2015	July 31, 2019
Henry R. (Buz) Bireline 2356 Branchway Creek Drive Powhatan, VA 23139 <a href="mailto:buzbireline@gmail.com">buzbireline@gmail.com</a> 804-564-2373	Board of Supervisors District 3	July 13, 2015	4 years	July 13, 2015	July 31, 2019

### **Composition:**

The Social Services Board is composed of three or more members. The Board of Supervisors may appoint a member of the Board of Supervisors to be one member of the Administrative Board. (Reference Code of Virginia [63.2-300](#), [63.2-302](#) & [63.2-324](#))

### **Term:**

Terms are four years and a member may serve no more than two consecutive terms. If appointed to fill someone's vacancy mid-term, a member can still be eligible to serve two complete terms after that initial term.

### **Sworn In:**

All members must take an oath of office, given by the Clerk of the Circuit Court, to qualify.

### **Mission:**

We provide solution-focused competency-based Social Services that promote enhanced quality-of-life through: Benefit programs to support adequate and appropriate food, clothing, shelter and health care; Protective and preventive services to reduce harm and exploitation of children and vulnerable adults; Client and family services to enhance independence, responsibility and self-determination. We do this by creating a balanced, affirming, respectful and challenging professional environment for the delivery of these services.

### **When/Where Meet:**

The Social Services Board meets the fourth Tuesday of every month at 9:00 a.m.

### **Notification Requirements:**

Notification is handled by the Director of Social Services.

### **Compensation:**

Members are paid \$50 per meeting if in attendance.