

**POWHATAN COUNTY BOARD OF SOCIAL SERVICES
BOARD MEETING
5/23/2023**

Attendance:

Will Hagy, Deputy County Administrator
Ken Filliben
Sean Campbell
Lindia Cox
Connie Thompson
Lynn LaPierre

Management Team and Staff:

Meghan Carroll, Director
Sharon Bartley, Administrative Services Manager
Melissa Carpenter, Family Services Manager
Cathy James, Benefit Programs Supervisor
Audra Morris, Children's Services Manager
Phoebe Wright, Benefit Programs Manager

Call to order:

The meeting was called to order at 9:30 am

Invocation:

Ken Filliben provided the invocation.

Public Comment Period:

There were no public comments at this meeting.

Approval of Minutes:

Lynne LaPierre motioned to approve the minutes from the March 2023 meeting, seconded by Connie Thompson. All Board members were in agreement.

Announcements/Additions to Agenda:

Meghan Carroll proposed an idea with the Board members of an ongoing discussion regarding 'getting to know board members' and their thoughts and ideas of what they want from meetings.

Agency Updates- Unit Managers:

- Phoebe Wright reported for Benefit Programs and stated that it was the end of public health regulations set in place by COVID. The process of unwinding has begun with Medicaid.
- Melissa Carpenter reported for Family Services. Work has stabilized some and she has chipped in helping with extra load with Adult Services vacancy. She also provided information regarding current situation with a local adult living facility.
- Audra Morris reported for Children's Services. End of fiscal year approaching with Safe and Stable families and CS. In regard to CS, there is overall decrease in costs per child which is good news compared to the fact that costs for services has increased. CS is now fully staffed.

Ongoing Business:

There will be a fundraising event for Community Matters on August 17, 2023 at 3 Crosses.

Clarification was given on current rumors regarding the Hope House.

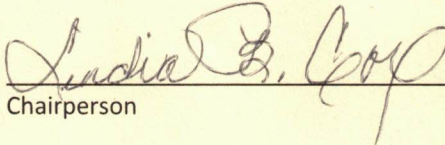
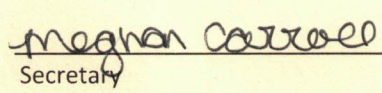
Ken Filliben and Sean Campbell provided information about themselves and reasons for joining the Board of Social Services. This discussion will continue for the next few meetings with other Board members providing information about themselves.

Next Meeting:

The next PDSS Board meeting is scheduled for July 25, 2023 to be held in the PDSS conference room.

Adjournment:

The meeting was adjourned at 10:45 am.

	7/25/23		7/25/23
Chairperson	Date	Secretary	Date