



MEETING MINUTES

May 16, 2023

6:30 P.M.

DSS Administrative Conference Room, Ferlazzo Building

* ABSENT FROM MEETING

** ATTENDED MEETING VIRTUALLY

Open Meeting

Laurie Wilson, Chair, opened the meeting at 6:34 PM.

Approval of Minutes

The Minutes of the March 21, 2023 meeting were approved [IO, CT; unanimous].

Public Comment

None.

Presentation

Tours of both the Child Advocacy Center (by Clyde Portis and Theresa Wilson) and of the FE Homeless Shelter (Tonya Golden) were conducted for the Board members.

Action Items

MOTION to approve both the letter of congratulations to JDC for 100% DSS Certification Compliance, and the letter congratulating Florence McLaughlin on 32 years of employment with the Department [SC, JDM; unanimous]

Chairman's Time

Chair Wilson asked that the board be updated on how DSS is handling Medicaid unwinding and the changes to SNAP benefits, in the next month or two.

In celebration of Mental Health Month, a Mental Health Day Event will be held at the Kelly Center on Saturday, May 20, from 10 AM to 12 PM.

Director's Time

- Budget – Director discussed the final fy 24 County budget passed in April
- 3rd Qtr Divisional Reports were sent out to members
- World Elder Abuse Awareness Day – June 15. A proclamation will be on the BOCS agenda on June 6
- Beat the Odds Dinner is next week, May 24

Board Members' Time

Continuum of Care for Homeless Services, Courtney Tierney for Kevin Rychlik. –

- P.I.T. count numbers are in. More than last year. Will send info out to members.
- HUD Awarded \$1.5 million to help with homelessness.

Executive Session

None.

Adjournment

Chair Wilson adjourned the meeting at 8:04 PM [JDN, JM; unanimous].

APPROVED: *Linda Meier*
Clerk to Board