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ON JUNE 12, 2024 THE FOLLOWING DIRECTOR'S ACTIONS WERE APPROVED:

Schedule of Actions for Emergency Assistance, General Relief, Auxiliary Grants, Aid to Dependent Children in Foster Care, Special Needs Adoption, Independent Living, and Purchase of Services:

(APRIL EXPENDITURES)

Actions: 196 Pages 27

Disbursements of Special Welfare Funds: \$ 3,204.77

Welfare receipts (Administration, Fraud, TANF, Fuel Assistance, Medicaid, Food Stamps, General Relief, APS, CPS, Foster Care, Grants):

Receipt No's: 1162680 - 1162721 \$ 12,976.40

Payment for Payroll and Administrative Payments as follows:

Payroll

APRIL 15, 2024	\$ 124,360.81
APRIL 30, 2024	<u>\$ 183,286.39</u>
TOTAL	\$ 307,647.20

Administrative Payments:

Warrant No. 204848 -204862	\$ 6,988.91
204863 -204878	\$ 5,608.71
205197- 205212	<u>\$ 109,620.96</u>
TOTAL	\$ 122,218.58

RATINGS COMPLETED:

Position#:102, Vencill, Elizabeth, Family Services Specialist IV
Position#:506, McGraw, Bridgett, Family Services Supervisor

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Administrative Payments:

Warrant No.	205242 - 205264	\$ 9,288.51
	205265 - 205278	\$ 10,698.38
	205330 - 205332	\$ 27,667.00
	205333	\$ 760.00
	205662 - 205679	\$ 101,722.06
	205691 - 205697	\$ 3,064.55
	TOTAL	\$ 153,200.50

RATINGS COMPLETED:

Position#: 113, Hackworth, Bonnie, Human Services Assistant III

INTO CUSTODY

21229970 (2) 21233497 21231612

OUT OF CUSTODY:

21184689 21205958 21218984 21226038 21229970 (2)

DISCUSSION HELD:

ADMINISTRATIVE BOARD MEETING HELD ON June 12, 2024:

PRESENT:

Craig Horn, Administrative Board
Marcella Watson, Director
Holly McClanahan, Administrative Board Clerk

Craig Horn called the meeting of the Administrative Board to order at 10:00AM

Mr. Horn approved the agenda as presented.

Mr. Horn approved agency expenditures.

Mr. Horn approved the April 10, 2024 minutes.

Director Discussion

Director Marcella Watson provided information on agency events, but nothing was proposed, deliberated, or decided.

Old Business

No Old Business

New Business

No New Business

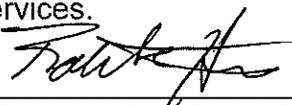
Mr. Horn moved to discuss personnel in closed session pursuant to 2.2-3711-(A)(1).

Mr. Horn moved out of closed session stipulated that nothing was discussed in closed session except what the Board went into closed session for.

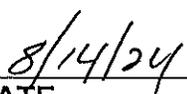
CERTIFICATION OF CLOSED SESSION

WHEREAS, The Buchanan County Department of Social Services Administrative Board has convened on June 12, 2024, pursuant to an affirmative-recorded vote in accordance with the provision of the Virginia Freedom of Information; and **WHEREAS**, 2.1-3711 of Virginia requires a certification by the Administrative Board that such closed session was conducted in conformity with Virginia Law.

NOW THEREFORE, BE IT RESOLVED that Mr. Horn certifies to the best interest of his knowledge only matters identified in the motion convening the closed meeting were heard, discussed, or considered by the Buchanan County Department of Social Services.

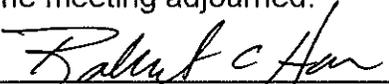


CRAIG HORN, ADMINISTRATIVE BOARD



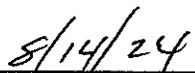
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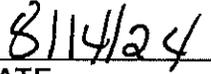
The next Board meeting will be August 14, 2024, at 10:00AM in the conference room at Social Services.

The meeting adjourned.


CRAIG HORN, ADMINISTRATIVE BOARD


MARCELLA WATSON, DIRECTOR



DATE


DATE