

St. Mary's County
Board of Directors Meeting Minutes
February 23, 2016

Attendance: The regular meeting of the Board of the St. Mary's County Department of Social Services was held on February 23, 2016. Board Members in attendance were: Susie Fowler, Vice Chair; Lynn Fitrell; Rose Frederick; Ella Somerville; Annette Wood; Richard Buckler; Leisha Wood; Ella May Russell

Quorum: A quorum was established

Minutes: Minutes for December 15, 2015 were approved

Education Session: The education session was an overview of the implementation of DHR's new timekeeping system, Workday, as well as the Call Center and MyDHR. A description of each was given.

Director's Report:

Fiscal:

Dawn Dent, Finance Officer, will be attending the next meeting to give an overview of the County Budget.

Personnel:

There is still an ongoing recruitment for the vacant Assistant Director for Services position.

Health Enterprise Zone:

There was a recent meeting regarding the Health Enterprise Zone held at the Housing Authority. Both Ella May Russell and Kerry Miciotto, Lexington Park Team Leader, were in attendance. The meeting, which was conducted in three different levels, was to assess the success of the program along with a discussion that there is no longer funding for transportation and that without resources we cannot keep people from going to the hospital.

Social Worker Appreciation Month:

All Board Members are invited to attend the Social Worker Appreciation Luncheon Friday, March 25, 2016, 12pm in the Russell Conference Room in the Joseph D. Carter Building.

The Lexington Park office has had recent water damage to the newly renovated edition due to heavy snow and rain. The Department of General Services has inspected the damage and is holding Millison responsible for all repairs.

Lynn reported that she has been tracking Legislation along with daily synopsis and that nothing alarming is being sent out. No alerts or administrative changes.

It was announced that Leisha Wood has been appointed to the Planning Committee for MASSB.

Executive Session: No Executive Session

The meeting was adjourned at 6:20pm.

The next meeting is scheduled for Tuesday, April 26, 2016.