

St. Mary's County Department of Social Services
Board of Directors Meeting
March 25, 2014

Attendance:

The regular meeting of the Board of the St. Mary's County Department of Social Services was held on March 25, 2014. Board members in attendance were: Wanda Brown, Chairperson; Lynn Fitrell; Leisha Wood; Pamala Emplit; Ella Somerville; Veda Willis; Susie Fowler and Richard Buckler. Absent: Cynthia Brown. Also in attendance: Ella May Russell, Director; and Dawn Dent, Finance Officer.

Minutes:

The minutes for the January 28, 2014 meeting were approved.

Education Session: Dawn Dent, Finance Officer, presented the County Budget submission. The budget submission is a stand-pat budget with increases for staff COLA's and step's for county funded positions. The budget was approved as presented.

Chairperson's Report:

No report.

Director's Report:

The agency must make its submission to the Council on Accreditation by Monday, March 31, 2014. The documentation is completed and the agency will meet its deadline.

New Business:

Veda Willis would like to discuss SNAP and seniors at the next meeting.

The meeting adjourned at 6:10 p.m.

The next meeting will be May 27, 2014.