



SOCIAL SERVICES ADVISORY BOARD

Department of Human Services
 Friday, July 11, 2019
 8:30 a.m. – 10:00 a.m.

Notes

SSAB Board Members		Human Services Staff Present		Public
Name	Present	Name	Present	
Norma Brumage	Yes	Gailyn Thomas	Yes	
Andy Richmond	Yes	Elizabeth Batista-Boone	Yes	
Susan Campbell	Yes	Deidria Bolden	No	
Robin Foreman-Wheeler	Yes	Sharon Jones	Yes	
Angela Kellam	Yes	Pete Withers	No	
Jalana McCasland	No	Fay Ward	Yes	
Martha McClees	Yes	Theresa Jordan	No	
Donna Morris	No	Al Steward	No	
Lucynthia Rawls	Yes	Becky China	Yes	
		Jessica Mumma	Yes	
		Wendy Swallow	Yes	
		Ninah Pearson	Yes	
		Beverly Chamblee	Yes	
		Rayshawn Satchell	Yes	

Call to Order:

- The Social Services Advisory Board was called to order by the Board Chair, Mr. A. Richmond at 8:35 a.m.

Approval of Board Minutes:

- A motion was made to approve the May 3, 2019 minutes (the Board did not convene in June), unanimous vote carried the motion forward for approval. Minutes docketed

Public Comment:

- None

Old Business:

- None

Matters of the Chair

- Review of the 2019 Goals.

Matters of the Director/Deputy Director/Staff

- CSA – *Becky China, Administrator,*
 - *Outcomes Data – see handout*
 - *2019 Accomplishments*
 - *Quick Reference Guide completed*
 - *Continued work CPMT Policy*
 - *Strengthened relationships with providers*
 - *Increased use of ICC to achieve goals*
 - *Received \$50,000 to enhance Harmony (CSA payment system); IT is working with mapping to produce data*
 - *Open Table – an initiative to bring an evidenced-based practice through the Eastern Region’s System of Care grant to build a partnership between DHS/CSA and the Interfaith Alliance at the Beach to develop natural supports for our youth and families to achieve their goals. (Model was initially started for the homeless and is effective for persons in financial and/or relational poverty.)*
- Community Outreach Overview by Division (*see handouts*)
 - *Adult & Aging Services, Wendy Swallow*
 - *Employment Services, Beverly Chamblee*
 - *Financial Assistance, Jessica Mumma*
 - *Child Welfare, Ninah Pearson, Rayshawn Satchell*
- Deputy Director Updates
 - *What are the next steps to make the community aware of the many services we are providing? The Board can provide connections to private organizations (Andy).*
 - *Need representation with Legislative Committee (to replace Andrea Lowe)*
 - *Recruitment of new Director of Human Services – Narrowed down to 2 candidates to move on through the recruitment process.*
- Financial Reports – end of Fiscal Year information (*handouts*)
 - *Fay Ward*
 - *Theresa Jordan*
- Open Discussion:
 - *In regards to the “May 31st incident in Va Beach” - What can be done to assist the families and the community in handling this*

traumatic event? CSB staff may have more valuable input and we should reach out to Dr. Harvey for information from her staff.

- Michael Berlucci is out new City Council Liaison and will be invited to the Board Meetings

New Business:

- None

Adjournment:

- The meeting was adjourned at 10:25 am