

**Forsyth County Department of Social Services
DSS Board Minutes
July 31, 2007**

Present:	Florence Corpening	Claudette Weston
	Joe Raymond	Patrick Read
	Gloria Woods	Ava Smith-Pegues
	Blair Goldstein	

Call to Order

The meeting was called to order by Florence Corpening, Vice Chairman. A quorum was not present and it was announced that no official action could be taken.

Information

Celeste Jones, Supervisor, TEAM Clerical Unit, introduced new employee, Margie McCummings, Child Support Clerical Unit. Debbie Bates, supervisor, introduced Chevella Williams, Adult Medicaid Unit #3. Sherri Cook, Program Manager TEAM Division, introduced Shaunetta Wilson and Amanda Hendrix, both in FC Medicaid Unit #2.

There were no public comments

The Director reported we have eight foster children who will be attending college this fall.

The Director reported that:

- the FY 06-07 Child Support collection goal (over \$20,000,000) was met
- the NC House and Senate passed H1473, county Medicaid relief with additional revenue authority for counties
- the Summer 2007 LBR issue has been published and this edition is primarily dedicated to the Medicaid issue

Consent

Due to there not being a quorum of the board present, no motion was taken on the June Minutes.

Action

Due to there not being a quorum of the board present, the election of new officers for FY 2007 was moved to the August meeting.

New Board member Mike Wells, Sr. was not in attendance and therefore was not given the oath of office. Arrangements are to be made to administer the oath to him at his office, located at 155 Sunnynoll Court, Suite 200.

Strategic

Director reported that the five Leading By Results Benchmarks now have targets and will be discussed in detail at subsequent board meetings.

Florence suggested that DSS look for opportunities to dispel misconceptions and to educate the business community and community at large about the agency's work and far reaching impact on the community.

The next board meeting is Wednesday, August 29 at 8:30 a.m.

The meeting ended at 10:15 a.m.