

Minutes
Forsyth County Department of Social Services
August 29, 2007

Present:	Florence Corpening	Joe Raymond
	R. Michael Wells, Sr.	Claudette Weston
	Walter Marshall	Dave Plyler
	Gloria Woods	Ava Smith-Pegues
	Blair Goldstein, WSJ	Brenda Evans
	Mary Jackson	Tanya McDougal
	Darren Kugal	Dawn Perdue
	Heather Elliott	Linda Alexander
	Nan Wolf, Progressive Democrats	

Call to Order

The meeting was called to order by Florence Corpening, Vice Chairman.

Information

The following new employees were introduced:

- April Ellis, Family Counseling Unit
- Kristie Sanchez, Child and Family (F&C) Clerical Unit
- Katitia Eaddy, F&C Medicaid Unit #2
- Erica Wooten, Adult Medicaid Unit #1
- Kendra Davis, F&C LINKS Unit
- DeShanna Johnson, Child Support Unit D
- Melody Archie, Child Support Unit B

Mr. Walter Marshall presented the motion, second by Mrs. Claudette Weston to nominate Mr. Dave Plyler as an official member of the DSS Board. The DSS Board voted unamaniously to accept Mr. Plyler as a new board member. The oath was administered by Mary Jackson, Account Technician and Notary Public.

There were no public comments

The Director reported on news on Daycare funding is likely forthcoming within a week.

Consent

A motion was made by Claudette Weston, second by Walter Marshall accepted the June 21 and July 31, 2007 minutes into record.

Primarily for the benefit of the new members, the Director highlighted board responsibilities, relationship between Director and Board, and gave an overview of the Board Policy Compliance Reports and Schedules, and the Goals, Benchmarks, Baselines, Targets and Timeframes report.

Action

FY 2007-2008 officers were elected with a motion by Claudette Weston, second by Dave Plyler for Florence Corpening as Board Chair. Claudette Weston was elected Vice Chair with a motion by Walter Marshall, second by Dave Plyler.

Strategic

The Director passed out and explained the July data for Leading By Results. The Assistant Director informed that the name for the Food Stamps Program is now officially changed to Food and Nutrition Services.

Tanya McDougal, Division Director for Family and Children, along with members of her staff, reported on the Child and Family Services Review conducted October 16-18, 2006. Of the 3 broad areas, Safety, Permanence, and Well-Being, Forsyth County did not achieve substantial conformity in the five outcome areas of Safety and Well-Being. Ms. McDougal reported on the work and progress F&C Division has accomplished toward the Program Improvement Plan. An audit is scheduled for September 13, 2007 and Forsyth County will move from Program Improvement Status once the following target goals have been achieved:

- 4 CPS Assessments case records found in substantial conformity for S1
- 2-4 In-Home Services case records found in substantial conformity for S2
- 2 Child Placement case records in substantial conformity for WB1, WB2, WB3

The next meeting is Wednesday, September 26 at 8:30 a.m.

The meeting adjourned at 10:30am.