

**Forsyth County Department of Social Services  
Board of Social Services Minutes  
June 23, 2014**

**Call to Order** at 11:35 a.m.

Present - Evelyn Terry, Chair, Nancy Young, Walter Marshall, Dave Plyler, Claudette Weston, Daphne Taylor, Melinda Hartley, Kim Collie, Diane Wimmer, Kim Nesbit, Linda Alexander, Gloria Woods, Ava Smith-Pegues, Pat Read

Absent – Joe Raymond, Director

**Information**

Staff Introductions

- Income Support Division – Marjorie Transou, Johanna Rendon, Christopher M. Robinson, Diedre Pender, Bertha Anthony, Stacy Haskins, LaVie Montgomery, Tonya Felton
- Administration – Linda Gaskins
- Adult Medicaid – Chantelle Issacs
- Family & Children’s Division – Brittany Horne, Susan Parker, Myana McCorkle

There were no public comments .

Director’s Report

- Ms. Taylor called attention to the data report showing Food and Nutrition Services at 27,435 and Adult Medicaid at 16,214
- Ms. Terry asked Mr. Read to explain the budgetary side of Child Care Subsidy and to provide follow-up information at a later date

**Consent**

The April Board Minutes were approved on a motion by Mr. Plyler, second by Ms. Weston.

**Action**

There were no action items.

**Strategic**

- A. Ms. Hartley, Income Support Division Director, reported
- the plan for getting the number of Medicaid cases reduced does not include a request for additional temporary staff
  - the plan does include a specific team for addressing the high number of duplicate applications. Mr. Marshall asked for a written copy explaining the process.
- B. Ms. Wimmer, Adult Division Director, reported
- 480 participants registered for the June 21 Elder Abuse Walk
  - \$90,000 was cut from the Adult Services program budget with an additional one million potentially being cut statewide. Ms. Wimmer has written 2 grants, which if awarded, will help offset the program loses.
- D. Ms. Nesbitt (Family & Children’s Division Program Manager) reported
- an increase in CPS reports as the school year ends
  - Federal Audit will take place next month with one case being selected for review
- E. Pat Read, Business Office, reported on the FY14 – 15 budget consists of \$14.6 million in county dollars.

**Meeting adjourned at 11:31am.**