

**Forsyth County Department of Social Services
Board of Social Services Minutes
March 11, 2013**

Call To Order at 8:07am

Present: Evelyn Terry, Chair, Nancy Young, Claudette Weston, Joe Raymond, Daphne Taylor, Pat Read, Melinda Hartley, Liz White

Absent: Walter Marshall, Mike Wells

Information

Staff Introductions included new staff Billy Rucker, Diedre Gravely, Amanda Arrington, Alicia Cartrette, Christiana Bryant, and Mazzini Webster. The Director announced the passing of Tammie Cuthrell on March 9, 2011. Mrs. Cuthrell worked in the Child Support Enforcement unit and was a 14-year employee with DSS.

There were no public comments.

The Director's Report included

- updates on the Food and Nutrition program
- The Affordable Health Care Act, NCFASST and FCDSS Preparation (Modified March 2013) strategies which include re-writing the IMCW job descriptions which are approximately 35 years old

Consent

The February minutes were approved on a motion by Claudette Weston, and properly second by Nancy Young.

Action

Matthew Faircloth presented an update on the Child Care Policies Effective July 31, 2010 as Amended February 20, 2012. The recommended policy change for Daycare Services was approved on a motion by Claudette Weston, and properly second by Nancy Young.

The 2013-14 Budget Staffing Request report included

- \$52.5 million in overall expenditures
- Budget is 5% greater than the 2012 approved County dollar request

A motion was made (Weston) and properly second (Young) to submit the FY 2013-14 DSS County Dollar Budget Request to the County in the amount of \$15, 131,530.

Strategic

- The number of Workfirst program participants has decreased to approximately 150. The program is being re-envisioned.
- Adult Services Division will not be getting wards for another year
- Family & Children's Division is rebuilding the clinical services
- Medicaid Transportation
 - Unclear how it will relate to integrated intake
 - Agency has requested \$445,000 Federal dollars in anticipation of the 900 additional trips

The motion was made by Ms. Weston and properly second by Ms. Young to move the monthly Board meeting to the 4th Monday of each month and change the start time to 11:30am. The next meeting will be April 29 instead of April 22.

The meeting adjourned at 12:15pm.