

**Forsyth County Department of Social Services Board Minutes
February 24, 2010**

Present:

Florence Corpening, Chair, Joe Raymond, Brenda Evans, Pat Read, Melinda Hartley, Ken Brown, Daphne Taylor, Ava Smith-Pegues, Delden Fane and Glen Palmieri (Beacon Analytics)

Absent: Walter Marshall, Michael Wells, Claudette Weston, Dave Plyler

Call to order given at 8:00 am

Introductions

New Staff

Rebecca Akers, Deborah Addis, Tiffany Vandell, Jerry Wolfe, Marianna Bowen, Melissa Peterson, Jane Brown, Jader Rodriguez, Clint Beavers, Demetrica Jones, Amy Ford, Banita Baker, Melody Stockwell, Laura Garrison

Retiring – Sandra Ray retires from the Adult Division on February 28.

A quorum of the board was not in attendance, therefore no action was taken.

The presentation by Beacon Analytics on the new automation was postponed to the March meeting due to board member absentees.

The Director discussed budget issues including:

- Agency total accountability is \$500 million
- Agency is requesting \$15,252,000.
- 16% cuts in state shares
- Requested 11 positions will do not add to requested budget amount
- Automation costs will be absorbed
- Agency will present budget to County Manager and Commissioners in March
- Mr. Wells will present to Commissioners and County Manager in March

Ms. Corpening agreed to visit with Mr. Plyler to discuss presentation to County Manager and Commissioners.

The meeting adjourned at 900am.