

Minutes
Forsyth County Department of Social Services
June 21, 2007

Present:	Florence Corpening	Joe Raymond
	John Sheldon	Brenda Evans
	Walter Marshall	Patrick Read
	Claudette Weston	Gloria Woods
		Ava Smith-Pegues

Call to Order

The Meeting was called to order by John Sheldon, Chairman.

Information

- Carol Reid Supervisor with Family and Children's Unit, introduced two new employees Connie Pass, Child and Family Unit #1, and Candace Lawson, Child and Family Unit #9
- Mr. Raymond reported that Mike Wells, Sr., Attorney at Law with Wells Jenkins will join the Board in July.

The Director reported on

- An event sponsored by the In-Home Services Aide on July 12
- The new budget DSS approved 6 new positions (2 Income Maintenance Caseworkers in Child and Family Medicaid; 1 Income Maintenance Caseworker for Food Stamps; 1 Income Maintenance Caseworker for Adult Medicaid; 1 Adult In-Home Services Aide; and 1 Child Protective Services Intake Social Worker)
- Budget approval to use lap salary money to overfill certain positions that characteristically have taken 6 to 13 weeks to fill and thereby improve work flow in those departments
- The implementation of the market-based pay plan which is also tied to the new performance appraisal system

Consent

- The Minutes of the May 22, 2007 meeting were approved on a motion by Mr. Marshall, seconded by Ms. Weston
- The Director presented the Board Policy Report on the IVE Waiver Program and reported that due to an inaccurate count the waiver was killed. This will be a negative impact on counties and the state causing a return to traditional funding sources for expenses previously covered by the Waiver

- The Director reported that there are now established benchmarks and targets from the Leading By Results Goals and those will be presented in July

Strategic

- The Director reported that the State will put back the \$850,000 to our daycare budget. Nancy Guy will be contacted to get a timeline status report for the Board

A motion to adjourn the meeting was made by the Mr. Marshall, seconded by Ms. Weston, and “in recognition of John Sheldon’s unselfish dedication and leadership, the Board and guests will relocate to Salem Tavern at Old Salem for a luncheon in his honor. The luncheon is strictly a social gathering following John’s last Board meeting in gratitude for his service. There will be no discussions as a part of a decision-making process, no actions will be taken and no transactions of public business.”