

Forsyth County Department of Social Services
Board Minutes
March 24, 2014

Call to Order at 12:05pm

Present – Nancy Young, Dave Plyler, Claudette Weston, Joe Raymond, Pat Read, Daphne Taylor, Melinda Hartley, Gloria Woods, Liz White, Ava Smith-Pegues
Absent – Walter Marshall, Evelyn Terry

Information

A. Staff Introductions included Melissa Miller and Jacki Bell (promotions), Nereyda Al Adwan, Carolyn Allen, Dawn Johnson, Dare Morris, Ronda Massengill (new staff)

B. There were no public comments

C. The Director's Report included

- Food and Nutrition services is at an all time high of 27,655 households
- Family & Children's Medicaid is up one thousand cases since November
- Caseload increase of 43 thousand
- The agency has gained 21 full-time staff since

Consent

The January Minutes were unanimously approved on a motion by Mr. Plyler, second by Mrs. Weston. There was no February Board meeting.

Action:

The Director's Report included:

- Agency's survival during the NCFast transition is a result of re-organization and overtime
- Approval for an additional 13 staff is included in the Agency's budget request

The Board unanimously approved, on a motion by Mr. Plyler, second by Mrs. Weston, to submit the FY 2014 – 2015 Budget Request for \$14,511,647 (\$374,958 less than last year).

Strategic

Income Support Division

- Subsidized Child Care is down to a zero waiting list
- LIEAP average weekly spending since Feb 1 is \$991,366
- Crisis Intervention Program has a remaining balance for this FY of \$57,740
- Integrated Intake was stopped because of EPass

Adult Services

- . Our Guardianship Social Work practice has been recognized by the state.
- A. Construction of Employment Center is moving rapidly.

Executive Session Pursuant to G.S. 143-318.11

At 1:10pm Mr. Plyler made a motion that the board meet in closed session to discuss a confidential matter pursuant to 143-318.11 and that the board adjourns immediately following that discussion, second by Mrs. Weston.