

**Forsyth County Department of Social Services
Board Meeting Minutes
May 24, 2012**

Present: Evelyn Terry, Chair, Nancy Young, Joe Raymond, Dave Plyler, Gloria Woods, Daphne Taylor, Pat Read, Robert Sanchez Langston

Absent: Michael Wells, Walter Marshall

Call to Order 8:05am

Information

Staff Introductions included:

- TEAM Division new staff, Mary Bethea
- Family and Children's new staff Monique Mann, Julie Earles, Ann Yates; Gay Darr retires after 30 years; Carolyn Thomas, Foster Home Supervisor was thanked for her efforts coordinating the Foster Home Annual outing at the BB&T Ballpark on Sunday, May 20. Thomas introduced Linnie Clark a foster parent for 3 years who attended the event. The Annual event was attended by approximately 375 participants.

Robert Sanchez Langston, a former DSS employee attended the meeting, but indicated he had no offering for the Public Comments section of the meeting.

The Director's Report included:

- Claudette Weston has agreed to return to the Board of Directors
- Food Stamps is down by 50 cases
- Tanya McDougal will transition from Family and Children's Division Director to the new position of Director of Strategic Initiatives reporting to the Assistant Director

Consent

The April 25, 2012 Minutes were approved on a motion by Mr. Plyler, second by Ms. Young.

Strategic

- There will be a 9:00am Budget meeting at County Headquarters today.
- There is funding attached to the 200 wards that may be coming to DSS in July from Center Point, but none for future wards coming into the agencies custody
- The Medicaid Transportation program is progressing well

- NCFast (FNS module) went “live” in five counties on May 21.
- DSS will determine whether or how to continue with Beacon Analytics.

Action

Motion by Ms. Young, second by Mr. Plyler, to appoint Claudette Weston to the DSS Board effective July 1, 2012. The board voted unanimously to appoint Ms. Weston. Mrs. Weston replaces Mr. Plyler who rotates off on June 30, 2012.

Mr. Plyler left at 8:45 for the County Budget meeting.

The next DSS Board meeting is June 27.

The meeting adjourned at 8:47am.