

**Forsyth County Department of Social Services
Board Minutes
May 25, 2011**

Call to Order at 8:00am

Present: Claudette Weston, Chair, Dave Plyler, Florence Corpening, Joe Raymond, Patrick Read, Melinda Hartley, Gloria Woods, Ava Smith-Pegues

Absent: Walter Marshall, Mike Wells

Information

There were no staff introductions or public comments.

The Director's Report included:

- Family & Children's Division Director, Tanya McDougal along with members of her staff and Terry Boucher, DSS Attorney, participated in a policy discussion with Wake Forest Baptist Hospital to facilitate a better understanding and implementation of child abuse procedures.
- Food and Nutrition program increased by 100 cases over the month
- Family and Child Medicaid cases declined over the month.
- DSS will pay 75% of wages for a period of 20 weeks for Job Boost program participants

Consent

The April Minutes were approved on a motion by Mr. Plyler, second by Ms. Corpening.

Strategic

Beacon update

- Six caseworkers are participating in the pilot
- Memory capacity has created technical difficulties with speed mainly with the income piece resulting in need for memory upgrade
- Mail scanning is progressing well

Budget

- The More at Four program fund may come to DSS (approximately 3 to 4 million dollars). It is not known if there will be administrative money included.

Legislative

- Director provided to members of the Board a Summary Report on Human Services consolidation

The meeting adjourned at 8:45 on a motion by Mr. Plyler, second by Ms. Corpening.