

**Forsyth County Department of Social Services
Board Meeting Minutes
March 23, 2015**

Present: Debra Donahue, Walter Marshall, Claudette Weston, Dave Plyler, Evelyn Terry, Pat Read, Diane Wimmer, Tanya McDougal, Kim Collie, Victor Isler, Gloria Woods, Ava Smith-Pegues

Absent: Nancy Young, Daphne Taylor

Call to Order at 11:34am

Information

Staff Introductions included:

	New Staff	Supervisor	Div Director
New	Hunter, Karen		Collie
New	Taylor, Devin	Marissa Adams	Collie
New	Smith, Bonnie	Jennifer Tubbs	Collie
New	Sewell, Vevica	Jacque Bell	Collie
New	Ridges, Tarsha		Collie
New	Sturdivant, Shanika	Carol Senter	Collie
Promotion	Griffin, Jacqueline	Julie Hooker	Collie
Promotion	Cain, Sherita	Kim Nesbitt	Isler
New	Willis, Carmen	Kim Nesbitt	Isler
New	Jackson, Sharetta	Grecia Baura	Isler
New	Noyola, Ana	Grecia Baura	Isler
New	Cannon, Monique	Wyomie Cooper	Read
New	Gurley, Jairous	Carla Johnson	Taylor

Director's Report

- Drug testing in the Workfirst program starts in June
- Medicaid recertifications, effective March 24 through June, are expected to total 1.5 to 2 million each month
- Redistribution of local sales tax may have no impact on us

Consent

The January 26 Minutes were unanimously approved on a motion by Mr. Plyler, second by Mrs. Weston

Division Updates

Pat Read reported expenditures of \$2,170 million and revenue of \$2,209 million decreasing by \$40,000

Resolution to expand transportation was approved

Budget and Management Analyst propos adding \$600,000 for current FY to help cover Foster Care visitation and payments

Adoption records will be scanned and sent to State on silver microfiche. We will have documents in Docuware

Agency will need twenty-two new positions next year with 6 over the last months

Requested Amendment for more contractual and administrative work on our end

Kim Collie reported for ISS Division

Results of temporary staff is 85% of app processing was kept from regular staff

Overdue applications are down to 1,086 from 3,000 at beginning of month

Turbo Tax apps totaled 400 – 309 were valid – most were denied

FNS has 47 overdue as of March 23

Recertifications total 2,500 to 3,000 rollovers each month

Workday productivity is closely monitored

Daycare apps total 2400 last month – Today (March 23) count is 560

NC Fast has a statewide issue with speed with numerous workarounds for Medicaid

Four staff will attend W-S Leadership Conference in Greensboro in April. Topics will include Daycare and Energy Programs.

Voter registration is handled at 1st floor front desk

Victor Isler reported for Family & Children's Division

To secure \$48,000 in adoption funds (teen or sibling group of 3)

Work on the visitation rooms is almost complete – will go from 2 to 4 rooms

Diane Wimmer reported for Adult Services Division

2 State audits were passed

Looking for \$1,000 to train seniors to ride the bus

Tanya McDougal reported for Strategic Initiatives

Work on revamping the DSS Service book is awaiting approval.

Action Items

The following action items were unanimously approved on a motion by Mrs. Weston, second by Mr. Plyler:

- A. 2015-2016 Expenditures
- B. Resolution to Expand Transportation Options & Services
- C. Fernbach's Budget Revision
- D. Summary Position Request for 2015-2016
- E. Requested Amendment to 2014-2015 Budget Ordinance

Meeting adjourned at 1:00pm.