

**Forsyth County Department of Social Services Minutes
January 23, 2008**

Present: Florence Corpening, Dave Plyler, Michael Wells, Sr., Joe Raymond, Brenda Evans, Melinda Hartley, Gloria Woods, Elizabeth White , Wes Young (WS Journal), Pat Read, Ava Smith-Pegues

The Call to Order was given by Florence Corpening, Chair, at 8:30am.

Information

New staff introductions were: Teresa Bryant, Family Assessor; Rebecca Pfaff, Adoptions; Tina Garrett, Child and Family Unit; Renee Raynor and Aimee McCaskill, Family and Children's Response Unit; Angela Michie, Team Clerical Unit; Jolanta McKinnie, Child Support Clerical Unit; Erica Bautista, Food Stamps Unit. There were no public comments.

Consent

The Minutes from the December Board meeting were approved on a motion by Dave Plyler, second by Mike Wells.

Action

The Board approved the capital support letter (to be signed by the board) to be sent to the Forsyth County Manager to retro fit the first floor lobby. Motion by Mr. Plyler, second by Mr. Wells.

The Board approved the letter (to be signed by the board) to be sent to the Division of Child Development at North Carolina's Department of Health and Human Services requesting a re-calculation of the Hold Harmless child care subsidy allocation for Forsyth County. Motion by Mr. Plyler, second by Mr. Wells.

The Board approved the Director's memo to the Forsyth County Manager containing a request for 13 new DSS positions for the 2008-2009 budget. Motion by Mr. Plyler, second by Mr. Wells. A detailed presentation was conducted by the director.

Ms. Corpening, Chair, will attend the County Commissioner's Budget Briefing with the Director on January 31, where the DSS capital project will be discussed.

Strategic

The Director reported that the Information Technology Plan is being developed and detailed plans will be brought to the board in their upcoming 3 meetings.

The meeting adjourned at 10:10am.