

**Forsyth County Department of Social Services
Board Meeting Minutes
April 25, 2012**

Call to Order at 8:05am

Present: Joe Raymond, Diane Wimmer, Daphne Taylor, Pat Read, Evelyn Terry, Nancy Young, Walter Marshall, Dave Plyler, Gloria Woods, Ava Smith-Pegues

Absent: Mike Wells

Information

New staff:

Adult Division

Jenee Daniely

Family & Children's Division

K. Gagnon

Taniesha Gist

TEAM Child Support

Tishara Waddell

Monica Gray

Cynthia Dodson

Wendy Cardinal

Maria Jordan

Promotions

Megan Romesburg

Carla Johnson

There were no public comments.

The Director's Report included

- New increases in Food and Nutrition and F & C Medicaid
- Food and Nutrition applications are processing smoothly
- Mr. Plyler rotates off board the end of June

Consent

The March 28, 2012 Minutes were approved on a motion by Mr. Plyler, second by Ms. Young.

Strategic

The Budget Update included:

- No positions requested by DSS have been included in the County Manager's recommended budget
- The net county dollar increase of the DSS budget is \$503,000

Adult Guardianship

- Due to likely legislative changes, DSS may be assigned approximately 200 adult wards from Centerpoint

Medicaid Transportation

- Processing approximately eight thousand trips per month
- April 1 transition WSTA issues have been substantially resolved
- Currently invoice processing takes 1 person 20 hours
- WSTA contact is Jackie Settles

Automation

- Beacon 95% complete
- Change Order complete by May 18
- May have to amend to Finish Food and Nutrition and stop contract the end of November if NCFast is implemented
- Beacon to respond by April 26 to staff concerns

Next meeting is Thursday, May 24.

The meeting adjourned at 9:05am