Forsyth County Department of Social Services Board Minutes August 25, 2010

Call to Order at 8:10am

Present: Dave Plyler, Florence Corpening, Claudette Weston, Mike Wells, Joe Raymond, Brenda Evans, Gloria Woods, Elizabeth White, Ann Roberts, Pat Read, Florence Moore, Ava Smith-Pegues

Absent: Walter Marshall

Information

The Director introduced Ann Roberts as Employee of Year. Florence Moore acknowledged Ms. Roberts for her work on behalf of the PRIDE Committee.

Full implementation for the Beacon software project is scheduled for October 4.

Consent

The July Minutes were approved on a motion by Mr. Plyler, second by Mr. Wells.

The Policy Compliance Report will be presented at the October Board meeting.

The Benchmark Report was not presented due to Daphne Taylor, Human Services Planner, being on maternity leave.

Strategic

The Program Update was presented by Ann Roberts. Ms. Roberts gave highlights from the Adult Guardianship Annual Report which included:

- the number of persons served has doubled each year since 2007
- physical disease (usually caused by stroke or organic brain disease) is the leading primary incapacity

Liz White, Daycare/ Work First Program Manager reported that 271 temporary vouchers were given out last fiscal year. Due to a decrease in spending during the summer months we now have funding to continue providing temporary vouchers on permanent basis.

Ms. Weston reported the Youth in Transition Program continues to develop at the Winston-Salem Foundation and now has a governing board and a youth board. The program is recruiting a coordinator to write a 5-year plan for the Casey Foundation.

The meeting adjourned on a motion by Mr. Wells, second by Mr. Plyler.