Minutes Forsyth County Board of Social Services April 24, 2007

Present: John Sheldon, Chair Florence Corpening, Vice Chair Walter Marshall, Member Claudette Weston, Member Rob Robinson, MIS Director

Joe Raymond, Director Brenda Evans, Assistant Director Ava Smith-Pegues, Admin Secretary Gloria Woods, Assistant County Attorney Dawn Hairston, IT Services

Call to Order

The meeting was called to order by John Sheldon, Chairman.

Information

The Director reported that KBR granted \$130,000 for Forsyth County DSS.

There were no public comments.

Director and Program Report -

Consent

Minutes of the March 27, 2007 meeting were approved on a motion by Florence Corpening, seconded by Walter Marshall.

Florence Corpening asked about the status of the Call Center. The Director discussed

- Problems with calls getting to the call center
- TDD capabilities
- Efforts to determine how many calls the Center can be conclude on their own as opposed to forwarding

Benchmark Report and Data -

<u>Strategic</u>

The Leadership Team, at their mini-retreat on April 17 decided

- to par down benchmarks to 3 or 4 for immediate action
- they do not need a full retreat, rather will refresh and discuss in July with new members

Director gave overview of substantial equivalency

<u>IT Plan</u>

Rob Robinson, County MIS Director reported the results of the pilot would be available late fall through early November

Next Meeting

The next meeting will be Tuesday, May 22.