Minutes Forsyth County Department of Social Services December 19, 2007

Present:

| Claudette Weston | Gloria Woods | Mike Wells, Sr. |
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| Brenda Evans | Florence Corpening | Blaire Goldstein |
| Joe Raymond | Dave Plyler | Cindy Stewart |
| Walter Marshall | Ava Smith-Pegues | Janie Mosley |

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

Information

Staff introductions were made by Debra Kelly of Child Support who introduced two new Child Support Agents, Camilla Poe and Kahlea Essex.

Public Comments

Ms. Janie Mosley presented comments on behalf of her son, Alphonso Boyd. After hearing Ms. Mosley's comments, the Director said he will research the matter and make a report to the Board.

Miscellaneous Director's Report

The Director reviewed the Data Report.

Consent

The November Minutes were approved on a motion by Ms.Weston, second by Mr. Wells.

Action

No action was taken.

Strategic

The Director informed the board that budget meetings are underway and he will present position requests to the DSS Board at the January DSS Board meeting. In addition, the Director has scheduled 2 board "subcommittee" meetings in January. On January 2, Mrs. Weston and Mrs. Corpening will discuss DSS's 2006 capital request with the Director and selected staff (this issue has recently come before the Forsyth county Board of County Commissioners). On January 11, Mr. Wells and Mr. Marshall will meet with the Director and selected staff as a follow up to the market based pay plan conversation held by the DSS Board in November.

The date for the January board meeting is the 23rd at 8:30am in the 5th floor board room.

The meeting adjourned at 10:30am. Motion by Ms. Weston and second by Mr. Plyler.