

**Forsyth County Department of Social Services Board Minutes
September 21, 2011**

Call to Order 8:05am

Present: Evelyn Terry, Nancy Young, Joe Raymond, Melinda Hartley, Gloria Woods, Elizabeth White, Ava Smith-Pegues, Daphne Taylor, Michael Wells

Absent: Dave Plyler, Walter Marshall

Information

- Staff Introductions included Donna Murphy in the Business Office and Marcel Edwards in the Family and Children's Division
- There were no public comments
- The Director's Report included info on
 - Executive Management Team Retreat for September 22.
 - The Director attended a Jim Casey Foundation meeting on Adolescent Brain Research
 - KBR Board visit on October 11 will include a 3 hour presentation by DSS divisions

Consent

The August 24, 2011 Minutes were approved on a motion by Mr. Wells, second by Ms. Young

Strategic

- DSS's response to the Child Care Subsidy Program letter will be positioned as a community issue on behalf of affected children. Ms. White will develop a list of organizations who have interest and/or impact in the areas of child care needs and issues
- NCFAST is scheduled for February 2012 pilot implementation
- Two-thirds of Food and Nutrition department are now utilizing the new FAMIS software program
- Ms. Hartley has been temporarily assigned in a full-time capacity as the FAMIS implementation coordinator

Action

- The state will be informed that the voluntary Food and Nutrition Employment Training program will be eliminated. Motion by Wells, second by Terry.

Mr. Wells left the meeting at 9:08am. The meeting adjourned at 9:45am.