

Forsyth County Department of Social Services Board Minutes
January 25, 2012

Call to Order at 8:02am

Present

Evelyn Terry, Joe Raymond, Daphne Taylor, Walter Marshall, Nancy Young, Tara Boley, Dan Hefner, Melinda Hartley, Gloria Woods, Pat Read, Ava Smith-Pegues

Absent

Michael Wells, Sr., Dave Plyler

Information

- Staff Introductions included Tara Boley, Human Services Planner and Dan Hefner, Staff Development.
- There were no Public Comments
- Director's Report included:
 - Food and Nutrition increase
 - Family and Children Medicaid increase
 - Child Welfare is going through a major change
 - Changes in re-organization throughout the agency and handed out and explained the TEAM Division chart showing the re-organized division
 - WorkFirst is down to 180 recipients
 - NC will receive a four million dollar cut to the TANF program
 - Letter dated January 12, 2012 from Deputy County Manager regarding unclaimed bodies

Consent

November 23, 2011 Minutes were approved on a motion by Nancy Young, second by Walter Marshall

Strategic

The Medicaid Transportation

- Oversees 8 thousand trips per month of 6 vendors
- Call Center is being set up to handle the volume
- We are in discussions with Art Barnes at WSTA to share the administrative load and determine the cost
- DSS has to self audit 250 trips per month
- Full implementation effective January 1

Automation

- FAMIS implemented but requires cumbersome work-arounds.

- Received email on Dec 2 from Lynn Davenport stating he was out of the project. Our response was that this was unacceptable and to be notified of who was in charge of the project and to send DSS an amended bill for December 2011. To date we have not received a response.
- Implementation of NCFast in the first 5 counties has been postponed from Feb 1, 2012 until May 1, 2012.

Action:

The Board voted unanimously to support the Director's FY 2012-2013 Budget and Position Request. Motion by Ms. Young, second by Mr. Marshall.

Adjourned at 9:52am.

