

**Forsyth County Department of Social Services  
Board Minutes  
February 22, 2012**

Call to Order 8:00am

Present: Dave Plyler, Nancy Young, Joe Raymond, Pat Read, Daphne Taylor, Ava Smith-Pegues

Absent: Mike Wells, Evelyn Terry, Walter Marshall

**Information**

Staff Introductions

- Pamela Peppers introduced as new staff and Zena Irvin promoted to supervisor
- Brandieann Achin and Maunette Thompson are new aides in Adult Services

There were no public comments.

The Director's Report included:

- Brief on 2/9 to the County Commissioners which included workload expansion
- Letter sent to Forsyth Delegation in support of the position statement articulated by the North Carolina Association of Boards of Social Services regarding SB 433
- Child Care Program will soon have a zero total waiting list
- Discussion on whether to invite representatives from Smart Start, Family Services and the Winston-Salem Journal to the March meeting for a daycare conversation

**Consent**

There was not a quorum of the board; therefore no vote taken on the January Minutes.

**Strategic**

Medicaid Transportation program updates included:

- Call Center is receiving 140 calls daily
- Pat Read explained the "trip" process and record documentation
- WSTA coordinates approximately 3 thousand trips monthly and are collaborating with DSS to officially partner effective April 1, 2012.

Food and Nutrition

- The State projects a 15% statewide county error rate

FAMIS

- There will be a conference call to set a final plan to complete the F&N module
- Forsyth County has paid approximately 50 - 65% of the contract to date
- Implementation of NC Fast is projected for September 1; if the schedule holds

## **Budget Request Inclusions and Considerations**

### Increase in County Dollars

- New Position Request \$116,624
- Increase in County Benefit Costs \$40,226
- Decrease in TANF revenues of \$399,645
- Decrease in Adoption Assistance Revenues \$130,000 inaccurate estimates previous year
- Increase \$30,000 Temp Help Expense
- Increase of \$25,000 in Small Equipment Expenditures to meet needs of State's NCFASST initiative
- Decrease of \$132,000 in DoD Contingency FNS Funding revenues

### Decrease in County Dollars

- Increase in Enhanced Medicaid Interpretation revenues of \$60,000
- Increase of \$148,250 in FFP revenues related to Imaging and Automation
- Decrease in County Longevity Pay \$72,000
- Decrease in County Foster Care expenditures \$90,000
- Increase in Child Support Enforcement Incentive revenues \$49,000
- Increase in Medicaid Transportation Administration revenues \$80,000
- Increase Adult Day Care revenues \$40,000

Adjourned at 9:05am