

Forsyth County Department of Social Services
Board Meeting
February 26, 2018

Board Members present: Fleming El-Amin (Chair), Dave Plyler and Karen Durell

Others present: Ronda Tatum (Interim Director), Diane Wimmer (Adult Division Director), Tanya McDougal (Director of Strategic Initiatives), Linda Gaskin (Staff Development Supervisor), Sherri Cook (Business Manager), Gloria Woods (County Attorney), , Gail Anderson David Kwatkowski (MIS) and Joseph Sloop (Map Forsyth)

Meeting called to order:

Moment of Silence

- **Consent**
 - Minutes from January 22, 2018 meeting - Minutes were presented motion made to approve by Dave Plyler, seconded by Karen Durell, passed by voice vote.
- New employees introduced
- Public Comment Time- No comments offered

New Business

- MapForsyth presentation on what MapForsyth can offer DSS by Dr. Joseph Sloop
 - Motion moved to give Ronda Tatum authority to sign Memo Of Understanding (MOU) between DSS and MapForsyth by Fleming El-Amin seconded by Karen Durell, passed by voice vote.
- DSS Director Vacancy Status
 - Director position has been posted will run to March 18 as been sent to directors in state and some out of state. In March meeting will have finalist in closed session to review applications.
- No Old Business
- Department updates deferred
 - Organization updates-
 - Thanks to Linda Gaskin and Gerri Brooks in Staff Development for setting up WeCare Leadership Meetings last week, there were three session to introduce this to supervisory staff. Supervisors left meeting with card to fill out to show what they are going to do to espouse these values.

- March 8 at 11 am will have the official naming of the DSS building to the Walter Marshal building. Ceremony will be in the first floor conference room and there will be plaque in lobby as well as the outside of building will bear his name.
- Vacancies
 - Deputy Direct still vacant
 - Business officer interviewed last week have a candidate in mind
 - Looking at other vacancies and looking at ways to use positions that already have to meet needs of the agency.
 - New position request- have received 29 request but will not be asking for all of them, will be presenting what requesting at the March 26 meeting.
- Financial(Handout)
 - Areas in red due to money in the Daycare and Transportation being a pass through now.
 - Personnel numbers up due to more positions being filled and raises due to performance appraisal system.
- Energy Program
 - Determine if will be in house or if Salvation Army will take the program back over
 - Have attempted to contact Salvation Army to determine if they are interested in managing the program but have been unable to get in touch with them.
- Medicaid Transformation/managed care how will this impact DSS and Public Health?
- HB 630-Regionalization and more commissioner accountability how will this impact county?
- Consolidation- will be moving forward with developing a plan/process, not necessarily going forward with the plan but having process ready if moving forward.
- This year marks the 100th anniversary of Forsyth County DSS, will be working on some celebrations for the centennial.

Ronda Tatum, Interim Director, read a closed session motion to consult with an Assistant County Attorney to consider and to give instructions concerning the handling or settlement of claims pursuant to the provisions of G.S.143-318.11(a)(3): and since there is no other business to come before the Board at this Meeting, following the closed session , the Meeting will be adjourned. Motion was properly moved by Dave Plyler and seconded by Fleming El-Amin, that the Board go into closed session after a brief recess and since there was no other business to come before the Board, the Board meeting be adjourned following the closed session.

Next meeting will be **March 26, 2018 at 10 am**