

**Forsyth County Department of Social Services
Board of Social Services Agenda
Minutes November 28, 2012**

Call to Order at 8:32am

Present: Evelyn Terry, Chair, Nancy Young, Gloria Woods, Mike Wells, Melinda Hartley, Diane Wimmer, Pat Read, Daphne Taylor, Joe Raymond, Ava Smith-Pegues

Absent: Claudette Weston, Walter Marshall

Information

- Staff Introductions included Jessica Bolling and Jessica Lambert of Child Support
- There were no public comments.
- The Director's Report included a slight decline in Food and Nutrition and an increase in Family & Children's Medicaid

Consent

The September 2012 Minutes and "notes" (due to not having a quorum) from the October were approved on a motion by Mr. Wells, second by Ms. Young.

There were no action items.

Strategic

The Director and Assistant Director provided an overview of Continuing Preparation for Change and highlighted the three broad strategies Forsyth County has chosen to help build long term sustainable strategic capacity. They include:

- Professional Development
- Organizational Development
- Career Development

Diane Wimmer reported how Institutions of Mental Disease share responsibility with Center Point. The Director will send a Thank You to Betty Taylor at Center Point for her assistance.

Family & Children's Services has been meeting with hospitals in an effort to build relationships. The Agency successfully met and surpassed the 90% mark for foster home visits and achieved 96.2%.

The agency signed a contract with Beacon Analytics to continue to use FAMIS until NCFast is operational at a level to sustain the work of the Agency's Food and Nutrition department. It is believed that accessing external information sources adds to the inefficiency of the NCFast design.

Funds for the 2012 Crisis Intervention Program have been exhausted.

The meeting adjourned at 9:40am.