

Forsyth County Department of Social Services
Board Meeting
July Meeting (August 9, 2017)

Board Members present: Com Fleming El-Amin, Com. Dave Plyler, Claudette Weston and Karen Durell

Others present: Debra Donahue (Director), Michael LaDisa (Deputy Director), Victor Isler (Family & Children's Director), Diane Wimmer (Adult), Kim Collie (Asst. Director Income Support), Tiffany Lamarque (Asst. Division Director Income Support), Linda Daum (Business Officer), Tanya McDougal (Director of Strategic Initiatives), Shirelle Stewart-Riddick, Gloria Woods (County Attorney), Phyllis Russell (Budget Office), Gail Anderson (Admin. Asst.) Sharon Fisher (WS Chamber of Commerce), Rebecca Troutman and Sherry Bradsher (Cansler Group)

Meeting called to order:

Introductions

Forsyth County Human Services Restructuring Evaluation-Sherry Bradsher and Rebecca Troutman (PowerPoint presentation)

1. Cansler Collaborative Resources, Inc who they are and what they do.
2. Options being explored by county
 - a. Remain the same
 - b. Option 1: Mecklenburg Model
 - c. Option 2: Wake Model
 - d. Option 3: Consolidated Human Services Agency
3. Shared information on laws that might affect consolidation
4. The study plan was shared along with completion data

Karen Durell was sworn in and installed as a Forsyth County Board Member

I. Consent

- A. Minutes from June 26, 2017 - Minutes were presented motion made to approve by Dave Plyler seconded by Claudette Weston, passed by voice vote.
- B. Election of new Chair and Vice Chair
 - i. Fleming El-Amin was nominated by Claudette Weston to be Chair, seconded by Dave Plyler, Fleming El-Amin was approved by voice vote as the Chair

- ii. Dave Plyler nominated Claudette Weston for Vice Chair and was seconded by Fleming El-Amin, Claudette Weston was approved by voice vote for Vice Chair.

Board members were given notebooks for board training and information on RFP process.

Monthly division board reports are included in board packets.

Motion to Adjourn by Claudette Weston, seconded by Dave Plyler, vote to adjourn, meeting was adjourned.

Next meeting will be **August 28, 2017 at 11:30 am**