

**New Hanover County
Board of Social Services
Meeting Minutes
Conference Room 400
9:10a.m. – 9:34 a.m.**

The New Hanover County Board of Social Services met in open session on Tuesday, July 6, 2009 at 9:10 in Conference Room 400 of the New Hanover County Department of Social Services.

ATTENDING: John Craig, Chairman; Bill Caster and Patrick Riley

ALSO ATTENDING: LaVaughn Nesmith, Secretary to the Board; Stephanie Monteath, Administrative Support Specialist

The Chairman called the meeting to order at 9:10 a.m. Mr. Craig asked for a motion to approve the agenda. Mr. Riley moved for approval of the agenda. The motion was seconded by Mr. Caster and passed unanimously.

CONSENT AGENDA

There were no items for consent.

INFORMATION AGENDA

Information about personnel, service delivery and budget was presented. No action was taken.

STRATEGIC ACTION AGENDA

DSS Board Election of Officers

Mr. Caster moved to nominate Mr. Craig as chairman. The motion was seconded by Mr. Riley and passed with a unanimous aye. Mr. Caster moved to nominate Mr. Riley as vice-chairman. The motion was seconded by Mr. Craig and passed with a unanimous aye.

Proposed Board Meeting Schedule

Mr. Craig asked for a motion to approve the proposed board meeting schedule continuing on the first Tuesday of every month. Mr. Caster moved for approval. The motion was seconded by Mr. Riley and passed with a unanimous aye.

Adopted Budget Update

Christine McNamee presented information about the 2010/2011 budget. No action was taken.

Renovation Update

Angelina Bernard presented information about the agency renovations. No action was taken.

Next Meeting Objectives

Leading By Results Recommendations

Board Self Evaluation

The Board completed self evaluations.

Additional Items

Ms. Heslin explained a revision to the Day Care Subsidy local policies which eliminates allowable purpose of care of seeking employment due to the loss of ARRA stimulus dollars. Mr. Caster moved for approval of the revised policy. The motion was seconded by Mr. Riley and passed with a unanimous aye.

Mr. Craig asked for a motion to adjourn. Mr. Caster moved to adjourn the meeting. The motion was seconded by Mr. Riley and passed with a unanimous aye.

As there were no further items to discuss as provided in G.S. 154A-98 to consider information that is confidential pursuant to G.S. 108A-80 and or G.S. 154A-98, the board by consensus adjourned at 9:34 a.m.

Respectfully submitted,

LaVaughn Nesmith,
Secretary to the Board

John E. Craig,
Chairman

LN: scm