

**New Hanover County
Board of Social Services
Meeting Minutes
Multi Purpose Room A
9:00a.m. – 10:00 a.m.**

The New Hanover County Board of Social Services met in open session on Tuesday, November 2, 2010 at 10:00 in Multi Purpose Room A of the New Hanover County Department of Social Services.

ATTENDING: John Craig, Chairman; Patrick Riley, Vice Chairman; Evelyn Bryant and Diana Woolley

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

The Chairman called the meeting to order at 10:04 a.m. Mr. Craig asked for a motion to approve the agenda. Ms. Woolley moved for approval of the agenda. The motion was seconded by Mr. Riley and passed unanimously.

Mr. Nesmith led the invocation. Mr. Riley led the pledge of allegiance.

CONSENT AGENDA

Mr. Craig asked for a motion to approve the consent agenda. Mr. Riley moved to approve the agenda. The motion was seconded by Ms. Woolley and passed unanimously.

INFORMATION AGENDA

No action was taken.

STRATEGIC ACTION AGENDA

Adoption Awareness Month Proclamation

Mr. Riley read the Adoption Awareness Month Proclamation. Ms. Woolley moved to approve the proclamation. The motion was seconded by Mr. Riley and passed unanimously.

Food and Nutrition Process Improvement

Chris McNamee, Mary John Brantley and Leslie Stanfield reviewed the Food and Nutrition process improvement plan. No action was taken.

Community Child Protection Team Quarterly Report

Wanda Marino reminded the Board about the annual Foster Care roller skating party. Ms. Marino reviewed the Community Child Protection Team (CCPT) quarterly report. No action was taken by the Board.

Child Support Enforcement

Young Williams received deficiencies on an IRS audit three months ago. The deficiencies have been corrected and Young Williams is no longer under corrective action. No action was taken by the Board.

Renovation Update

Angelina Bernard gave an update on the renovations and new meeting space created through the renovations and the upcoming projects to cover the chairs and clean the carpets.

Upcoming Fatality Review

Mr. Nesmith informed Ms. Woolley the next Fatality Review will take place on November 19th, not the 18th as originally scheduled.

Equalizing Work Loads

Mr. Nesmith shared he will be pursuing additional staff in an effort to equalize the Assistant Directors' workloads. No action was taken by the Board.

Next Meeting Objectives

Budget Process
Confirm Board Retreat Date

Board Self Evaluation

The Board completed self evaluations.

Additional Items

Ms. Bryant has received several positive phone calls about the renovations and promptness of service.

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, Mr. Craig asked for a motion to adjourn. Ms. Bryant moved to adjourn the meeting. The motion was seconded by Mr. Riley and passed with a unanimous aye at 11:37a.m.

Respectfully submitted,

LaVaughn Nesmith,
Secretary to the Board

John E. Craig,
Chairman