

**New Hanover County
Board of Social Services
Meeting Minutes
Conference Room 153
9:00a.m. – 10:00 a.m.**

The New Hanover County Board of Social Services met in open session on Tuesday, September 7, 2010 at 9:00 in Conference Room 153 of the New Hanover County Department of Social Services.

ATTENDING: John Craig, Chairman; Bill Caster and Evelyn Bryant

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

The Chairman called the meeting to order at 9:05 a.m. Mr. Craig asked for a motion to approve the agenda. Mr. Caster moved for approval of the agenda. The motion was seconded by Ms. Bryant and passed unanimously.

Ms. Bryant led the invocation.

CONSENT AGENDA

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

INFORMATION AGENDA

There was no action taken by the Board.

STRATEGIC ACTION AGENDA

Budget Update

Christine McNamee updated the Board regarding frozen staff positions, child care subsidy and myriad program expenditures. No action was taken by the Board.

LINKS Update

Holly Royals gave a presentation to the Board about the LINKS program; which helps children leaving Foster Care transition into an independent adult life through education, training, counseling and housing assistance. No action was taken by the Board.

Next Meeting Objectives

Child Care Waiting List and Service Reduction Policy Approval
Renovation Update
Domestic Violence Awareness Month

Board Self Evaluation

The Board completed self evaluations.

Additional Items

Mr. Craig asked for a motion to adjourn. Mr. Caster moved to adjourn the meeting. The motion was seconded by Ms. Bryant 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 10:04 a.m.

Respectfully submitted,

LaVaughn Nesmith,
Secretary to the Board

John E. Craig,
Chairman

LN: scm