

May 16, 2007
Franklin, NC 28734

Social Services Board met this date in regular scheduled session. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Secretary. Chairman D'Ascoli called meeting to order.

Minutes of the April 2, 2007 Special Called Board meeting and the April 18, 2007 Regular Session Board meeting were approved on motion of Mark West and second by Wendy Dalton. Secretary informed Board the County Commissioners have requested approved board meeting minutes that are open to the public be posted on the county website.

Board went into Closed Session to discuss personnel, contracts and confidential case information. Board returned from Closed Session.

The DSS Employee Appreciation luncheon date was confirmed for June 6 at the Environmental Resources Center located on Lakeside Drive. Invitations will be sent.

The Income Maintenance software conversion has been implemented. This system will automate the forms for Medicaid, Food Stamps and WorkFirst as well as provide scanned images for storage. This automation initiative was necessary due to the amount of paper that has to be archived under the state record and retention policy.

Brief discussion was held on pending legislation in the General Assembly that would affect DSS operations.

Next DSS Board meeting is scheduled for Wednesday, June 20, 2007 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date