

COUNTY OF CHATHAM

CHATHAM COUNTY
DEPARTMENT OF SOCIAL SERVICES

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Jennie Kristiansen, Director

Social Services Board:
Valerie Broadway, Chair
Cecil Wilson, Vice Chair
Thomas Droke, Member

ORGANIZED 1770

707 SQUARE MILES

Chatham County Board of Social Services Session Meeting Minutes July 20, 2022

Members in attendance: Thomas Droke, Vice Chair; Valerie Broadway, Member; Cecil Wilson, Member; Jennie Kristiansen, Director; Mike Zelic; Health Department Director; LeAnn McKoy, Evaluator/Planner and Nancy Burgess, Executive Assistant.

Thomas Droke called the meeting to order.

There was a motion to approve the June Meeting Minutes, from Cecil Wilson, with a second motion from Valerie Broadway, with all in favor.

The Board reviewed the Energy Outreach Plan. There was a motion to approve the Energy Outreach Plan from Cecil Wilson, with a second motion from Valerie Broadway, with all in favor.

The Board reviewed the Childcare Waitlist Policy. There was a motion to approve the Childcare Waitlist Policy from Cecil Wilson, with a second motion from Valerie Broadway, with all in favor.

The Board reviewed the FY22-23 Board Meeting Calendar. There was a motion to approve from Cecil Wilson, with a second motion from Valerie Broadway, with all in favor.

Presentation of Annual Community Child Protection Team- Child Fatality Prevention Team Report: Mike Zelek and Jennie Kristiansen presented the annual report to the board members.

DSS Board Member Recruitment:

The board members reviewed prospective board members interest. Cecil Wilson moved to recommend Sara Welch for the vacant seat appointed by the Chatham County Board of Commissioners and Memory Dossenbach for the vacant seat appointed by the NC Social Services Commission. Seconded by Tom Droke, with all in favor.

Selection of DSS Board Chair: The Board reviewed materials from the UNC School of Government regarding the selection of a new Board Chair as Richard Edwards term has ended. Cecil Wilson nominated Valerie Broadway to serve as the Board Chair and Cecil Wilson as the Vice Chair. Seconded by Tom Droke, with all in favor.

With no further items to discuss, Tom Droke adjourned the meeting with all in favor.

The next meeting will be held on August 17 at 3:00pm in the DSS Ground Conference Room.

Valerie Broadway
Chair

9/21/22
Date

[Signature]
Secretary

9/21/22
Date