

***Social Services Board***

Commissioner Wendy Jacobs, Chair

Monique Holsey-Hyman, EdD, LCSW R, Vice Chair

Janice Perrin Paul, J.D.

Jacqueline Beatty-Smith

Charles I. Mitchell

***William Rose***

*DSS Director*

**DURHAM COUNTY BOARD OF SOCIAL SERVICES**

**MINUTES**

**SPECIAL CALLED MEETING, September 13, 2022**

Chair Commissioner Wendy Jacobs called the Durham County Board of Social Services special called meeting to order on September 13, 2022, at 9:05am. Board members present were Chair Commissioner Wendy Jacobs, Janice P. Paul, Vice Chair Dr. Monique Holsey-Hyman, and Jacqueline Beatty-Smith. Deputy Director Catherine Williamson-Hardy, James Hart, Human Resource Analyst and Montrella R. Springfield.

The special meeting proposed agenda was approved by unanimous voted from the DSS Board.

Chair Commissioner Wendy Jacobs read the statute. NCGS § 143-318.11 (a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Board member Janice P. Paul motioned for the board to go into closed session under NCGS § 143-318.11 (a) (6). Board member Jacqueline Beatty-Smith seconded, and the board voted unanimously to move into closed session.

The DSS Board returned to open session. No action taken.

Open Session:

The meeting adjourned with unanimously vote by the DSS Board.

Respectfully submitted

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Chairperson Date

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Secretary to the Board Date