## DURHAM COUNTY BOARD OF SOCIAL SERVICES Minutes February 22, 2013

The Durham County Board of Social Services held a special meeting on Friday, February 22, 2013 9:00 a.m., at 220 East Main Street in conference room 609 Right. The following DSS Board Members were in attendance: Vice Chair Dr. Tara L. Fikes, Helen J. Berry and Commissioner Wendy Jacobs.

Chair Newman Aguiar and Jane Volland were excused from the meeting.

The DCDSS Department was represented by the following: Director Michael Becketts, Cynthia Cason, Linda Hicks, Pinky Davis-Boyd, Mary Flounoy, Victor Isler, Toni Pedroza, Robyn Riley, Lynn Thomas, Rhonda Stevens, Catherine Williamson-Hardy, Bob Wallace, Darlene Whitfield, Jovetta Whitfield and Montrella Springfield.

Bo Gattis from County Budget attended the Board meeting.

Vice Chair Tara L. Fikes called the special meeting to order. Brief introductions were given by attendees.

<u>Durham County Department of Social Services FY14 Budget</u>

<u>Presentation to the Social Services Board - Director Michael A.</u>

Becketts and Assistant Director Antonia Pedroza

Director Michael A. Becketts and Assistant Director Antonia Pedroza presented the FY14 Budget to the Social Services Board.

The Budget is due to the County Manager's Office on March 8, 2013.

The Department of Social Services will request additional funding from the County.

Board members requested detail explanation under goals in the presentation. The last page of the State template will be forwarded to the DSS Board by Ms. Pedroza before the DSS Board Meeting.

No action was taken.

Respectfully submitted,	
Chairperson	Date
Secretary to the Board	

Vice Chair Tara L. Fikes moved to adjourn the special meeting. Members of the DSS Board agreed and the special meeting was

adjourned at 10:50 am.