

**DAVIDSON COUNTY
DEPARTMENT OF SOCIAL SERVICES**

Patricia Baker, Director



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**Davidson County Department of Social Services
Board Meeting Minutes
December 17, 2021**

Board Members Present

Mrs. Karen Watford; Mr. Ed Dawson; Mr. Todd Yates

Others Present

**Mrs. Trish Baker; Ms. Katrina McMasters; Ms. Elizabeth Huff;
Mrs. Susan Bryan; Ms. Sheri Woodyard; Mrs. Angie Curry**

Call to Order

The meeting was called to order at 11:33 am by Mrs. Karen Watford.

Review of the Agenda – Additions/Modifications

Ms. Sheri Woodyard asked that Item J be changed to Closed Session to discuss Personnel Matters.

Adoption of Agenda

Mr. Todd Yates made a motion to adopt the amended Agenda. Mr. Ed Dawson seconded the motion. The Agenda was unanimously approved.

Adoption of Minutes

The minutes from November 23, 2021 were reviewed. Mr. Ed Dawson made a motion to approve the meeting minutes. Mr. Todd Yates seconded the motion. The minutes were unanimously approved.

Public Comments

There was no public comment.

Board Member Comments

Mrs. Karen Watford wished everyone present a very Merry Christmas. She also thanked everyone for their service and asked to make a very short comment at today's luncheon.

Old Business

Sandhills Transition

Ms. Trish Baker gave an update regarding our transition from Cardinal Innovations to Sandhills. The transition has gone very smoothly. We have one situation that transitioned from Cardinal that has now resolved itself. Board training has been conducted for the people who will be representing Davidson County and meetings will be held in Asheboro for now. The public is welcome to the meetings and the schedule will be shared.

Board Meeting Schedule

Meeting schedules for the Board of County Commissioners, Sandhills Board, DSS Board and proposed DSS Board schedule were shared with the DSS Board. The changes for are February and March 2022 to coincide with the Board of County Commissioners schedule change. There was some discussion about to the beginning time of the meeting time. The start time will remain the same, 4:00 pm. This means they will be following the Davidson County Board of County Commissioners' schedule.

There was a motion to approve the new proposed schedule by Mr. Ed Dawson. Mrs. Karen Watford seconded the motion. The motion was approved unanimously.

Mr. Ed Dawson made a motion to go into closed session to address Personnel Matter. 11:45 am. Mr. Todd Yates seconded the motion. The motion was approved unanimously.

Closed Session

No action was taken during closed session.

Date of Next Meeting

The next DSS Board Meeting is scheduled for Monday, January 24, 2022 at 4:00 pm at the Governmental Center on the fourth floor in the Commissioners Meeting Room.

Adjournment

The Board returned to open session at 11:50 am.

Mr. Ed Dawson made a motion to adjourn the meeting. The motion was seconded by Mrs. Karen Watford. The motion was unanimously approved and the meeting was adjourned at 11:50 pm.

Minutes submitted by Patricia Baker