

December 19, 2007  
Franklin, NC 28734

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

Minutes of the November 14, 2007 meeting were reviewed. Spelling correction was made to the Closed Session minutes. Regular Session and corrected Closed Session minutes were approved on motion of Wendy Dalton and second by Mark West.

Presentation was made by Louetta Dills, Supervisor of Adult Day Care Center, on the Child and Adult Care Food Program Civil Rights. Board received detailed handout on 9 areas of compliance in the food program as required by the state. Members reaffirmed commitment to ensure Civil Rights of adult day care participants are protected.

Draft Adoption Confidential Intermediary Search policy will be presented to Board at the January meeting, having to be deferred since the state office did not provide the recommended policy template. The new law is effective January 1, 2008 which any requests for adoption searches received prior to the policy being approved will be logged for follow-up.

Board went into Closed Session on motion of Wendy Dalton and second by Mark West to discuss personnel and confidential case information. Board returned to Regular Session.

Next Board meeting is scheduled for Wednesday, January 16, 2008 at 9:00 in the DSS Administrative Board Room.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

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Secretary/Date