

STATE OF GEORGIA

Division of Family and Children Services

Nathan Deal Governor Bobby D. Cagle

MINUTES OF THE OCTOBER MEETING CLAYTON COUNTY DFCS BOARD MEMBERS

November 29, 2017 * 9:30 am * Clayton County DFCS

Present: Tia Simon (Board Chairperson), Quen Howard (Board Member), Dr. Nia Cantey (County Director), Deneka Manning (County Deputy Director) Dr. Barbra Pulliam (Board Member), Regina Jackson (Interim Administrative Assist), Merion Luke (OFI Administrator)

Meeting called to order at 10:07 AM
No audience, public participation.
Invocation by Dr. Barbra Pulliam
Minutes from last meeting held on October 25, 2017 has been approved.

Program Reports by Dr. Nia Cantey

- Social Services Reports- We currently have 277 children in Foster Care
- Rainbow House Report shows 11 children was served for the month in Clayton County.
- We currently have 90 overdue cases
- We have 4 workers from Cobb here to assist with cases which has went down by 20.
- Merion Luke gave OFI report.

Eligibility Report by Merion Luke

Executive Session (Order to move into Executive Session ordered by Board Chairperson, Tia Simon):

- Board suggested all staff that are currently on leave be added to Personnel Report
- Dr. Pulliam suggested that we split training time for CPS Training and let staff complete training while
 out in the fielding learning
- Dr. Cantey suggested having someone come in as medical personnel to sign off and give a better
 understanding on medical needs. This postion will be an adjustment in budget for salary. Board and
 DFCS will be open to amount of hours and days medical staff come in to work
- Board would like to have information regarding medical needs
- Board.would like to encourage building a better partnership with schools and Dr. Pulliam suggested that she go along to help build relationship with schools
- Dr. Cantey provided clarification on Bead budget yearly which board is allowed \$1,500 a year, which board has already reached
- Board has not received October payment, Regina will check status with Lori to get status on stipend
- Board \$40 stipend comes from \$1,500 yearly budget.
- Board travel s which will include hotel travel and food expenses will be added to monthly minutes
- Board Members will attach what was learned when attending conferences and retreats

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- Staff need more training on safety when traveling out to homes
- Board will explore pilot program (reach out to Victor Hill for assistance)
- CPS night shift will be moved to the police department
- Forensic protcols between DFCS and lawenforcement need to be discussed

Other Matters:

- Luncheon for staff is being put in place for Christmas with the date being set on the 15" for 200 staff members
- Board will be kept up to date regarding information on luncheon
- Board approved \$7,000 budget for Holiday Luncheon which are to include gift card give aways
- There will be no December Meeting

Next Board Meeting scheduled for January 24, 2018 at 9:30am

Meeting adjourned at 11:15 am Attachments:

Respectfully submitted,

Tia Slimon/ Chairperson Clayton County DFCS Board

Dr. Nia Cantey,

County Director Clayton County

DHS-DFCS

Deneka Manning, Deputy-Director

Clayton County DHS-DFCS

Regina Jackson Interim Administrative Assistance