

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
May 15th, 2018

The Board of Social Services for the Lee County Department of Social Services convened at 12:00 PM, in the Board of Commissioner's Room at the Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Board members present were; David Riddle, Gail Dickens, Margaret Johnson, and William Pickard. Also, present was Ex-Officio member Angelina Noel.

Chairperson Riddle called the meeting to order, and opened with the serenity prayer.

Chairperson Riddle then moved to the May Agenda and asked if any changes were needed, there being none Chairperson Riddle ruled the agenda had been adopted.

Chairperson Riddle then moved to considered changes to the April minutes. There being none Chairperson Riddle ruled the minutes had been adopted.

PUBLIC COMMENT - No one signed up to speak during the Public Comments section of the meeting.

BOARD MEMBER APPLICATIONS-Ms. Angelina Noel, Director, discussed the applications received at this time for the replacement of board members, Gail Dickens and David Riddle. Ms. Noel, advised the board that the applications for the state appointee vacancy would not be voted on until June 13th which is prior to the next board meeting.

ENERGY OUTREACH PLAN-Ms. Holly Lamm, Supervisor for Energy Programs and Food and Nutrition, brought before the board the Energy Outreach Program Plan for 2018-2019. She gave information on changes to the advertisement of the program and the additions to the resource list.

HOUSE BILL 630 UPDATE-Ms. Angelina Noel, Director, reviewed with the board a short power point that was in their board packet, which was a presentation by Aimee Wall with the UNC School of Government on the phases of House Bill 630.

DELEGATION POLICY-Ms. Angelina Noel, Director, presented to the board written Delegation of Powers and Duties Policy for Lee County Social Services, in the absence of the Director. This policy is in accordance with NCGS 108A-14(6).

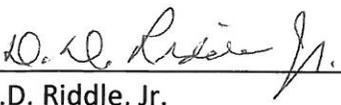
Performance Score Card-Ms. Angelina Noel, Director, reviewed the monthly scorecard with the board and updated them on the most recent data available for Children's Service, Foster Care, Child Support and Economic Services. Ms. Angelina Noel asked the board to take notice of the reductions that have been made to the measures. Ms. Noel also reviewed with the board the Child and Family Service Review Federal Measures for Lee County that was included in their packets.

New Employee Introductions- Sharyn Buie, IM Tech in the Food and Nutrition Unit and Joann Thomas, Community Social Services Aide in the Adult Services Unit, introduced themselves to the board and each gave a little background on their careers.

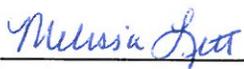
With no further business to come before the board, Chairperson Riddle moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Gail Dickens, David Riddle, Margaret Johnson, and William Pickard.
Nay: None

Chairperson Riddle ruled the motion had been adopted unanimously and the meeting adjourned.



D.D. Riddle, Jr.
Chairman



Melissa Lett
Secretary