LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
July 17th, 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; Paul Utley, Ophelia Livingston, Margaret Johnson, and William Pickard. Also, present was Ex-Officio member Angelina Noel.

As July is the month to elect new Board Chairperson and Vice Chairperson, the meeting was called to order by Ms. Angelina Noel, Director. Nominations were opened for Chairperson and Dr. Livingston nominated Ms. Margaret Johnson, Mr. Utley seconded that nomination. Nominations were closed and Ms. Johnson accepted the nomination. A vote was taken and the vote was unanimous for Ms. Johnson. The meeting was then turned over to Ms. Johnson. Nominations were opened for Vice Chair and Mr. Utley nominated Mr. Pickard, Dr. Livingston seconded that nomination. Nominations were closed and Mr. Pickard accepted the nomination. A vote was taken and the vote was unanimous for Mr. Pickard.

Chairperson Johnson then moved to the July Agenda and asked if any changes were needed. A motion was made by Dr. Livingston to accept agenda as presented, Mr. Utley seconded the motion.

Aye: Utley, Livingston, Johnson and Pickard

Nay: None

The board then considered changes to the June minutes. No changes being made, a motion was made by Mr. Utley to accept as presented, Dr. Livingston seconded the motion.

Aye: Utley, Livingston, Johnson and Pickard

Nay: None

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

APPOINTMENT OF NEW BOARD MEMBERS-INTRODUCTIONS-Mr. Utley introduced himself to the other board members and expressed that he was glad to be returning to the board. Dr. Livingston introduced herself to the board and expressed how glad she was to be returning to serve on the Social Services Board.

IN HOME AIDE POLICY-Ms. Noel introduced Ms. Lesa Price, Adult Services Supervisor, to discuss with the board the In Home Aide Policy which is normally reviewed by the board every three years. There were no changes to the policy. The state monitors this program every three years and the next monitoring by the state will be in the fall of 2019.

SIGNED MOU WITH DHHS-Ms. Noel gave an overview on the newly signed MOU to the board. She explained to the board that this would be repetitive to the previous board members but wanted to have the newly appointed board members familiar with the MOU.

PERFORMANCE SCORE CARD-Ms. Angelina Noel, Director, reviewed in detail the monthly scorecard with the board.

NEW EMPLOYEE INTRODUCTIONS-Ms. Noel told the board that Breonna Lane, Social Worker in Foster Care, was scheduled to be here today, but that a lot of Tuesday's involve court and she could have been called in for court or an unexpected matter could have prevented her from attending today. Ms. Noel informed the board that Tammy Yarborough, a management team member and CPS Supervisor, had recently resigned and her job had been posted.

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

Aye: Utley, Livingston, Johnson, and Pickard.
Nay: None

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

Margaret Johnson
Chairman

Melissa Lett
Secretary