LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
August 21st, 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.

Chairperson Johnson called the meeting to order and asked that the meeting begin with the reciting of the Serenity Prayer.

Chairperson Johnson then moved to the August 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 July minutes. No changes being made, a motion was made by Mr. Pickard to accept as presented, Mr. Utley seconded the motion.

Aye: Utley, Livingston, Johnson and Pickard

Nay: None

PUBLIC COMMENT

Chairperson Johnson opened the floor for the Public Comments. The following person spoke during the public comments section of the meeting.

1. Sarah Carter, 806 Rocky Fork Road, Reidsville, NC (Family Rights Advocate)

ACCEPTANCE of the IN HOME AIDE POLICY-Ms. Noel reminded the board of last month's presentation By Lesa Price, Adult Services Supervisor, of the In Home Aide Policy. She asked for a motion to accept and approve this policy as it had not been done during the July meeting. Dr. Livingston made the motion to accept and a second was made by Mr. Utley.

Aye: Utley, Livingston, Johnson and Pickard

Nay: None

SPOTLIGHT "NON-EMERGENCY MEDICAID TRANSPORTATION-Ms. Noel, introduced Billy Henderson the new Staff Development Specialist Supervisor, a position which was requested in the 2018-2019 budget. Billy presented to the board a brief outline on Non-Emergency Medicaid Transportation.

MEDICAID TRANSFORMATION UPDATE-Ms. Noel asked the board to look at a copy of a power point she put in their packets. She reviewed the power point with the board. She informed the board just what a major change this will make in Medicaid. The RFP went live 8-9-2018.

WFFA SECOND PARTY REVIEW PROTOCOL SFY 18-19-Edward Mulnix, WFFA Supervisor, presented to the board a state mandated policy that all counties had to implement for 2nd party reviews for WFFA. He then asked for a motion to accept this policy. Mr. Utley made a motion to accept as presented and Mr. Pickard seconded.

Aye: Utley, Livingston, Johnson and Pickard

Nay: None

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

NEW EMPLOYEE INTRODUCTIONS

Sparkle Slaughter- Introduced herself and told the board that she had joined the Child Support Unit.

Breonna Lane-Introduced herself and told the board she previously worked as a school social worker before joining Maggie's unit as a Social Worker in Foster Care.

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