

Lee County Department of Social Services
Board Meeting
July 16th, 2019

The Board of Social Services for Lee County Department of Social Services convened at 12:00 P.M., in the Board of Commissioner's Room at the Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Board members present were Margaret Johnson, William Pickard, Ophelia Livingston and Amy Dalrymple

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

As July is the month to vote on the Board Chairperson and Vice Chairperson, the meeting was turned over to Ms. Noel. Nominations were opened for Chairperson and Member Pickard nominated Mrs. Johnson, Member Dalrymple seconded the nomination for Board Chair. Hearing no other nominations, nominations were closed.

AYE: Pickard, Dalrymple, and Johnson (Livingston was not present for this vote)

NAY: None

The meeting was turned back over to Chairperson Johnson. Chairperson Johnson opened the nominations for Vice Chair. Member Pickard nominated Member Livingston for Vice Chair. Member Dalrymple seconded the nomination. Hearing no other nominations, nominations were closed.

AYE: Pickard, Dalrymple, and Johnson (Livingston was not present for this vote)

NAY: None

Chairperson Johnson asked if there were any adjustments or changes to the July Agenda.

Hearing none, a motion was made to accept July's Agenda by Member Pickard and seconded by Member Dalrymple.

AYE: Pickard, Dalrymple, and Johnson (Livingston was not present for this vote)
NAY: None

Chairperson Johnson asked if there were any changes or corrections to the June minutes.

Hearing none, a motion was made to accept May minutes by Member Pickard and seconded by Member Utley.

AYE: Pickard, Dalrymple, and Johnson (Livingston was not present for this vote)
NAY: None

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

Medicaid Transformation Update-Ms. Noel, Director presented a brief power point update on NC Medicaid Manage Care. Ms. Noel told the board that this was the most significant change to Medicaid in the last 40 years. Ms. Noel told the board that Phase 1 (Regions 2 & 4) soft launched on June 28, 2019 and open enrollment began on July 15, 2019. Ms. Noel said that Lee County is in Phase 2 which will soft launch on September 2, 2019 and open enrollment will begin on October 14, 2019. She referenced the enrollment packet she had included in the board packets. Ms. Noel told the board enclosed in their packet included handouts that are being provided to the clients. As further updates occur during this process, she told the board she would present to the board. Ms. Noel asked the board if she could answer any questions.

Director's Report-Ms. Noel told the board she would be transitioning back to the monthly director's report and would be sending the information by email or delivered to them prior to the monthly board meeting. The board said email was acceptable to them. This would give the board time to go over the information for the next board meeting. Ms. Noel gave a brief overview of the information provided in the report and said that if the board would like further information

included to let her know. Ms. Noel asked the board if she could answer any questions concerning the report.

Ms. Noel reviewed the end of year performance scorecard with the board. She included a review of measures that Lee County DSS did not meet for FY 18-19 and provided an explanation of contributing factors that made it challenging for DSS to meet. Ms. Noel reviewed which measures the county did not meet this FY 18-19 that would be subjected to corrective action if they are not met in FY 19-20. She then provided a brief review of the performance measures that Lee County DSS met and asked if they had any questions.

Closed Session- Board Member Pickard moved for the Board to go into closed session to consider a personnel matter per N.C. General Statute 143-318.11(a)(6);

Ms. Dalrymple seconded the motion. Upon a vote, the results were as follows:

Aye: Amy Dalrymple, Ophelia Livingston, William Pickard, and Margaret Johnson.

Nay: None

Chairperson Johnson ruled the motion had been adopted unanimously and the Board was in closed session.

Upon returning from closed session, the regular meeting resumed with members Livingston, Pickard, Dalrymple and Johnson present.

Chairperson Johnson asked the board if anyone had any further comments or questions. Hearing none and 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: Johnson, Livingston, Pickard, Dalrymple

Nay: None

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



Margaret Johnson

Chairperson



Melissa Lett

Secretary to the Board