

**LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
October 17th, 2017**

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, absent William Pickard, and Commissioner Amy Dalrymple. Also, present was Ex-Officio member Angelina Noel.

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

The Board considered changes to the October agenda. No changes being made a motion was made by Member Dickens to accept.

Aye: Gail Dickens, David Riddle, Margaret Johnson.

Nay: None

The Board considered changes to the September minutes. No changes being made a motion was made by Member Riddle to accept.

Aye: Gail Dickens, David Riddle, Margaret Johnson.

Nay: None

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

NEW BUSINESS- Edward Mulnix, Program Integrity Supervisor presented to the board revisions in Lee County's Program Integrity Plan.

Tammy Yarborough, Child Protective Services In-Home Supervisor updated the board on the Infant Plan of Safe Care or CARA, The Comprehensive Addiction and Recovery ACT which went into effect July 2016.

OLD BUSINESS-Angelina Noel, updated the board on the delay of Child Welfare going into NC FAST, with an implementation date of April 2018.

DIRECTOR'S REPORT- Angelina introduced to the board Anthony Bethea, a new staff member to the Child Support Unit and Anthony gave a little background on himself to the board members. Angelina also told the board about her start of an employee luncheon for staff members and herself. The first luncheon include, Carrie Molina, SWIA&T, Kevin Luck, IT-DSS, and Brianna Thomas, Adult Medicaid Caseworker.

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.

Nay: None

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


Chairman


Secretary