

**LEE COUNTY DEPARTMENT OF SOCIAL SERVICES  
BOARD MEETING**

**September 19th, 2017**

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

Chairperson Mr. Riddle opened the meeting with the serenity prayer. The Board considered changes to the September agenda. Ms. Noel requested that under Old Business that House Bill 630 update be added. Changes being made a motion was made by Member Dickens to accept.

Aye: Gail Dickens, David Riddle, William Pickard, Jr., and Margaret Johnson, absent from the vote Amy Dalrymple

Nay: None

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

Aye: Gail Dickens, David Riddle, William Pickard, Jr., and Margaret Johnson, absent from the vote Amy Dalrymple

Nay: None

**PUBLIC COMMENT:** No one signed up to speak during the Public Comment section of the meeting.

**New Business:** Ms. Noel discussed with the board the Adoption Promotion Funding and the process in which the funds come back into the county based on the numbers of adoptions during the year. The monies received must be spent on helping with adoption enhancement, such as making an electronic copy of a child's record, for that child to have to take with them. Scanning of the entire records to reduce storage issues. A discussions with the State Archives Office concerning the cost and having them to complete this process of electronic records.

Ms. Noel, reported on the Medicaid Report Card and that Lee County had received a passing report card, this being the first official report card since going into NC FAST.

**Old Business:** Ms. Noel began with an update on HB 630 after her attending the Executive Board Meeting. She also gave an update on Child Welfare NC Fast Status, they have delayed the planning session until they meet with the pilot counties, and those counties have found 20 defects which need to be resolved prior to the planning meeting for other counties. Should be on track for February 2018.

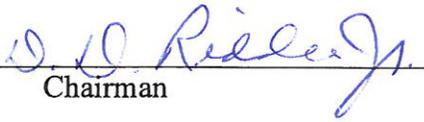
**Director's Report:** Ms. Noel introduced two new employees to DSS, Stephen Blews, SW II Adult Services and Lauren Furmage, IMC II Food and Nutrition.

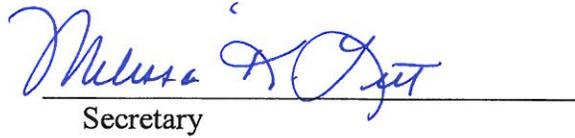
Ms. Noel also brought the board some information on what will be additional cost to the county, concerning the Work # due to Medicaid being required to use this information. Also an increase will cost the county due to a new IRS requirement that Child Support will have to call in prior to logging into ACTS.

There being no further business brought before the Board, Mr. Riddle made a motion to adjourn the meeting, Mrs. Dickens seconded the motion and the meeting was adjourned.

Aye: Gail Dickens, David Riddle, William Pickard, Jr., Margaret Johnson, Amy Dalrymple.

Nay: None

  
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Chairman

  
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Secretary