

**LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
August 22, 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, 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 August agenda. No changes being made a motion was made by Member Dickens to accept.

Aye: Gail Dickens, William Pickard, David Riddle, Margaret Johnson not present for the vote, Amy Dalrymple.

Nay: None

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

Aye: Gail Dickens, William Pickard, David Riddle, Margaret Johnson not present for the vote, Amy Dalrymple.

Nay: None

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

NEW BUSINESS- Ms. Tereather Sutton, Child Support Supervisor gave a presentation of Child Support Service Goals for 2018. Incentive goals were slightly down however the State Representative was complimentary on the collections, seeing that the unit had been short staffed a good part of last year.

OLD BUSINESS-Ms. Noel, updated the board of the status of Child Welfare going into NC FAST, as well as The NC CoReLS Pilot Update, she informed the board that this was the 1571 reimbursement.

DIRECTOR'S REPORT- Ms. Noel discussed the I-Pad Project that she and Corey Eckel with IT have been working together for the P-4. These I-Pads will make it easier for the Social Workers in the field. The commissioner's approved the ordering of two new vehicles that will replace two older, high mileage cars once they arrive. New projects, she discussed with the board that she was revitalizing the Employee Safety Committee for DSS. The committee will be employees that have volunteered to meet, discuss challenges within DSS, Ms. Lett will be on the county Safety Committee and will bring information from that committee back to the DSS committee. Also, she would like to bring New Employees before the board to introduce them. And last was HB 630 and the impact it will have on Lee County Social Services.

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

Member Amy Dalrymple seconded the motion. Upon a vote the results were as follows:

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

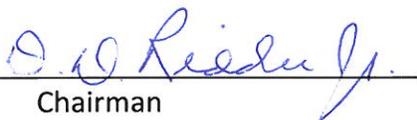
Upon returning from closed session, the regular meeting resumed with members, Riddle, Pickard, Dickens, Johnson and Dalrymple.

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, William Pickard, Margaret Johnson and Amy Dalrymple.

Nay: None

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


Chairman


Secretary