LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
December 19th, 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, absent 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 December agenda. No changes being made a motion was made by Member Dickens to accept.

Aye: Gail Dickens, David Riddle, Margaret Johnson, William Pickard, absent from the vote Amy Dalrymple
Nay: None

Chairperson Riddle ruled the motion had been adopted unanimously.

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

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

Nay: None

Chairperson Riddle ruled the motion had been adopted unanimously.

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

NEW BUSINESS

Performance Measure Scorecard

Ms. Noel discussed with the board the part of HB 630 which consists of contractual agreements with county staff. She presented the board in their packets a score card which she developed. She used reports that were available through various sites to pull data from to compose the report. She also made the board aware that not all information is currently available to track purposed measures at this time. She will update this scorecard as things change and the measures are finalized. She wanted to develop something easy to read, and track for improving. This information will be updated monthly and presented to the board, so the board will be aware of improvements, if improvements are needed and how the programs are doing.

OLD BUSINESS

CW NC FAST P4

Ms. Noel made the board aware that very little new information has been sent out about Child Welfare, P4. The schedule date to go live is still, April 23rd, 2018 and staff have begun their training. Also, the fiscal staff have begun the process to order scanners, which will be used in the document management piece of NC FAST.

DIRECTOR'S REPORT- New SW III Nayshawna Harris was to be introduced to the board. Ms. Noel explained that due to court, she would be not be able to attend. Ms. Noel updated the board on the federal market place open enrollment which ran from November 1st thru December 15th. She also referred the board to news article that had run in the Sanford Herald a few weeks earlier on Lee County agency adoptions.

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, William Pickard and absent from the vote Amy Dalrymple
Nay: None

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

D.D. Riddle, Jr.
Chairman

Melissa Lett
Secretary