

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

**July 18<sup>th</sup>, 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., and Margaret Johnson absent was Amy Dalrymple. Also present was Angelina Noel, Ex-Officio.

Chairperson Mr. Riddle opened the meeting 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 Mrs. Dickens nominated David Riddle. Nominations were closed and, Mr. Riddle was nominated Chairperson and the vote was unanimous.

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

Nay: None

Nominations were opened for Vice Chair. Mr. Riddle nominated Mrs. Dickens, nominations were closed and the vote was unanimous. Ms. Noel turned the meeting over to the Chairperson Mr. Riddle.

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

Nay: None

The Board considered changes to the July agenda, Ms. Noel asked to add Child Welfare Kick Off in NC FAST to Old Business. With this change being made a motion was made by Mrs. Dickens to accept the July Agenda.

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

Nay: None

The Board considered changes to the June minutes, no changes being made a motion was made by Mrs. Dickens to accept the June minutes as written.

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

Nay: None

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

**New Business:**

**Introduction of New Board Members,** Mr. Riddle, asked the new boards members to introduce themselves and tell a little about themselves. Ms. Johnson began first by telling the board she was a past

employee of Lee County Social Services, as a SW Supervisor for 24 years and prior to Lee County, she had worked in New York as a Social Worker.

Mr. Pickard, told the board he was born in Lee County, 4<sup>th</sup> Generation with Roger's Pickard Funeral Home.

**Medicaid Application Monitoring Results,** Mr. Riddle asked Christie Terry to come forward. Christie introduced herself, as the Income Maintenance Supervisor in Adult Medicaid. She explained that Carol Waldrop the IM Supervisor in Family and Children's Medicaid could not be there so she would be reporting for them both. This monitoring is completed every two years, unless a county fails a report card in a month. Lee County passed the monitoring. Ms. Noel added that Lee County always has done well on monitoring's, and Christie has seen to that in the 34 years she has been with Lee County. The board thanked her.

**Adult Services Monitoring Results,** Mr. Riddle asked Lesa Price to come up. Lesa introduced herself as the Social Worker Supervisor for Adult Services. She explained to the board that Adult Services monitoring is every 4 years that they recently came June 27 and June 28, they monitored 28 Cases and Lee County passed this audit.

**NC CoReLS Pilot,** Ms. Noel spoke to the board concerning this pilot program, which Lee County asked to do the pilot and was accepted as a pilot county. This is the reimbursement plan that DSS uses to request the monies spent back to Social Services. Currently Wanda Borge the Accounting Tech II is the person responsible for the "1571" reimbursement and she is excited to be about to pilot this new system.

#### **OLD BUSINESS:**

**Update HB 630,** Ms. Noel brought the board up to date on HB 630 becoming law on June 21, 2017.

#### **DIRECTOR'S REPORT:**

**Vacancies/Filled Positions,** The position of Accounting Specialist II, which she vacated has been filled by Sabrina Franklin, the previous FNS Supervisor. Holly Lamm has filled the FNS Supervisor position and a new Social Worker II has been hired to fill a vacant position. At the present time the following positions are vacant, IMC II FNS, SW II CAP, and SWIA&T. The vacancies stem from the trickle down effect.

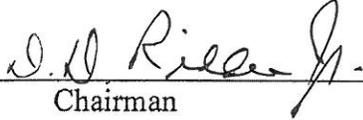
**Wellness Clinic Update,** The clinic should open sometime in January 2018.

**Wrapping Up Single County Audit,** This audit consist of Fiscal, LIEAP, Medicaid, Childcare. The auditors had no findings and were very complimentary of Lee County, saying that Lee County Staff are knowledgeable, organized and put together.

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., and Margaret Johnson.

Nay: None

  
Chairman

  
Secretary