

**LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
November 21, 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 November 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

The Board considered changes to the October 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

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

NEW BUSINESS-

Medicaid Transformation, Ms. Noel discussed with the board the presentation she attended given by the DHHS at the Executive Board meeting concerning the transforming of Medicaid and NCHS to private PHP/MCO model. Eligibility will remain to be determined by DSS.

Performance Measures, Ms. Noel explained that the board would be hearing a lot about this topic, as it is related to Part 1 of the HB 630 bill contractual agreements between the state and counties for performance standards across all programs with the exception of Medicaid. There are some measures that are somewhat beyond our control especially in Child Welfare and measuring reoccurring maltreatment. Ms. Noel or will be meeting with the Management Team to discuss the expectations for each department.

HB 630, Ms. Noel discussed that Part 1 has also developed a working group to evaluate the regionalization concept, they will be meeting and discussing the regionalization of the state office and looking back to regional offices, at this time unsure if traditional brick and mortar as most state reps work from home. The concerns at this time would be how they will fund this cost.

CW NC FAST Status Update, Child Welfare will be delayed until April 23, 2018 going into NC FAST. The staff will be training and testing site, to be prepared for the implementation.

DIRECTOR'S REPORT- Ms. Noel introduced two new members to the DSS staff, Crystal Owens and Rosalind Jones. Crystal and Rosalind told the board a little about themselves.

Ms. Noel then update on a new hire in Foster Care that would be joining the staff in the next few weeks.

She also notified the board about the Director's Appreciation Luncheon recipients for the previous month, Brenda Walker and Rey Ferreira.

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 Amy Dalrymple
Nay: None

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



Chairman



Secretary