

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
August 16th, 2016

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, Ophelia Livingston, Paul Utley and not in attendance Commissioner Amy Dalrymple and Gail Dickens. Also, present was Ex-Officio member Brenda Potts.

Chairperson Livingston called the meeting to order and 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 Mrs. Potts. Ms. Potts asked the board if they wanted to table nominations with Amy Dalrymple and Gail Dickens both being absent from the meeting and have the vote in September. The board agreed that with two members being absent to wait to the September Meeting.

The meeting was turned back over to Mrs. Livingston as Chairperson.

The Board considered changes to the August agenda. No changes being made a motion was made by member Riddle to accept.

Aye: David Riddle, Ophelia Livingston, Paul Utley and absent from the meeting was Commissioner Amy Dalrymple and Gail Dickens.

Nay: None

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

Aye: David Riddle, Ophelia Livingston, Paul Utley absent from the meeting was Commissioner Amy Dalrymple and Gail Dickens.

Nay: None

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

The meeting was turned over to DSS Director Brenda Potts.

DIRECTOR'S REPORT-Crisis Intervention Program monies have been received for the year and applicants are flowing in. Director concerned that funds will be exhausted by winter when cold temperature are more dangerous than the summer heat. Families often exhaust their maximum allocation before it is really needed then they are upset with staff that we have no resource for them.

A big issue with the Fed's at this time is Medicaid processing time standards, Lee County is doing well. Children's Services, Foster children count had come down but in recent weeks is back up. CPS referrals count will start up again as school starts back.

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

Mr. Riddle seconded the motion. Upon a vote, the results were as follows:

Aye: Ophelia Livingston, David Riddle, Paul Utley, and (Commissioner Dalrymple and Gail Dickens were absent from meeting)

Nay: None

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

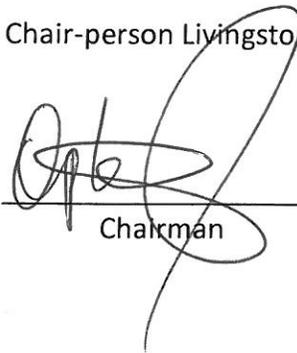
Upon returning from closed session, the regular meeting resumed with members Livingston, Utley, and Riddle present.

With no further business to come before the Board Member Riddle moved to adjourn the meeting, seconded by Member Utley. Upon a vote, the results were as follows:

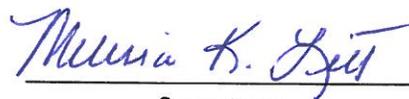
Aye: David Riddle, Ophelia Livingston, Paul Utley absent from the meeting was Commissioner Amy Dalrymple and Gail Dickens.

Nay: None

Chair-person Livingston ruled the motion had been adopted unanimously and the meeting adjourned.



Chairman



Secretary