

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
December 20th, 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, Commissioner Amy Dalrymple, Paul Utley and Gail Dickens. Also, present was Ex-Officio member Brenda Potts.

Chair 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 Utley to accept.

Aye: David Riddle, Gail Dickens, Paul Utley, absent from the vote/meeting at this time Amy Dalrymple, Ophelia Livingston

Nay: None

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

Aye: David Riddle, Gail Dickens, Paul Utley, absent from the vote/meeting at this time Amy Dalrymple, Ophelia Livingston

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.

LEE COUNTY RUNAWAY POLICY-Ms. Potts advised the board that Maggie Johnson, Foster Care Supervisor who was to make the presentation, would not be able to do so due to a death in her immediate family. Ms. Potts also explained that Maggie had compiled all the information in this policy and would like for her to be the one to present to the board at a later date.

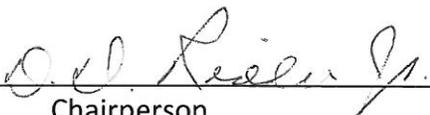
DIRECTOR'S REPORT-Ms. Potts spoke on the two new commissioner's that took their seats on the Lee County Commissioner Board, Ms. Potts presented the new commissioner's with a notebook with information on the Social Services programs mandated and non-mandated, and terminology used within the agency. Ms. Potts then gave the board information on the program highlights from July 2015 thru June 2016 which was compiled for the county manager. Ms. Potts also updated the board on the staff vacancies as of this meeting, the last position vacant has been filled. The New Year we will see 2 vacancies due to retirements at the end of January 2016.

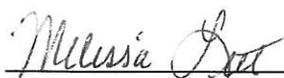
With no further business to come before the Chairperson Riddle moved to adjourn the meeting, seconded by Member Livingston. Upon a vote, the results were as follows:

Aye: David Riddle, Amy Dalrymple, Ophelia Livingston, Gail Dickens, Paul Utley.

Nay: None

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


Chairperson


Secretary