

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
June 21st, 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, Gail Dickens, Ophelia Livingston and not in attendance Paul Utley and Commissioner Amy Dalrymple. Also, present was Ex-Officio member Brenda Potts.

Chairperson Livingston called the meeting to order and opened the meeting with the serenity prayer.

The Board considered changes to the June agenda, a request by Ms. Potts that Item V. (a) Child Welfare Monitoring be postponed due to Tammy Yarborough being out on personal leave at this time and therefore would not be able to present at this time. Also, Item VII., the Personnel matter be postponed until the full board was in attendance in July.

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

Nay: None

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

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

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.

NEW BUSINESS- Ms. Potts introduced Ms. Sabrina Coleman, Food and Nutrition Supervisor. Ms. Coleman came before the board for a Motion to Approve the Energy Programs Outreach Plan for 2016-2017, the programs are the same as the previous year.

Motion to approve the Energy Programs Outreach Plan for 2016-2017 was made by David Riddle.

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

Nay: None

DIRECTOR'S REPORT- Ms. Potts updated the board on the recent staff vacant positions. Jane Long who has been part time in the Fiscal Unit helping to see that a budget was in place for the 2016-2017 year will remain as part time as needed. The full time Accounting Specialist II was posted and Angelina Noel who you each know in the WFFA, Daycare and Program Integrity Unit has accepted this position. Her position was also posted and has been filled inside. With the retirement of Patti Alligood who does the 1571 reimbursement and whose job it is to bring our revenues back in, will be retiring at the end of June which this has caused an apple cart effect. Wanda Borge will take Patti's place, she has been in that unit for the last several years and has a good understanding of the budget process. Renee Frye, will be moving into Wanda's position, Renee currently works in Family and Children's Medicaid, but has numerous years of accounting and bookkeeping. Carolyn Hernandez will move into Renee's position from being in the Food and Nutrition Unit for several years. This opened up her position which has been posted and interviewed at this time.

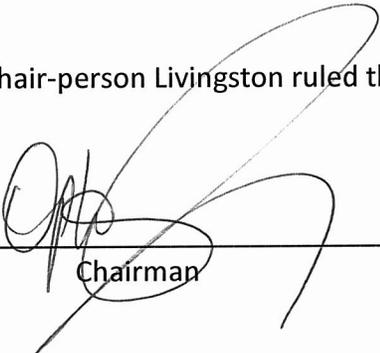
Another big change will be the FSLA ruling which will make some exempt staff will now be non-exempt. The county has decided to make this effective July 1, 2016 and not the December date that the new ruling allowed. The county also chose to go by pay grades and not salaries. The Pay Grade 71 and above will be those effected. Also the county has also decided to change the payrolls for the exempt staff and make it semi-monthly, the staff will be paid on the 1st of the month and the 15th of the month.

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

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

Nay: None

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


Chairman


Secretary