

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

**March 18th, 2014**

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 at the Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Board members present were Ophelia Livingston, Paul Utley, David Riddle, Gail Dickens and Commissioner Charles Parks. 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 March agenda. With no changes made, the agenda was approved.

The Board considered changes to the February Minutes. With no changes made the Minutes were approved.

The meeting was turned over to DSS Director Brenda Potts.

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

**NEW BUSINESS**-Mrs. Potts introduced Margaret Faircloth, Fiscal Supervisor and explained that Margaret would be going over the Draft Budget with the board. Margaret went over the budget workbook beginning with the organization chart (CB-1) and pointing out the reclassifications requested and the new positions requested. She followed up with the (CB-3) which gave an explanation of the additional cost to the budget with the new positions and then the (CB-4) explanations for the reclassifications and the additional cost to the budget. Margaret then went over the Chart of Accounts beginning with the revenues and then with an explanation of the revenue increases and the revenue decrease as well as the increase in the expenses and the decreases in expenses. Mrs. Potts then asked the board for a motion to accept the draft budget that went to Mr. Crumpton.

Upon a vote, the results were as follows:

Aye: All

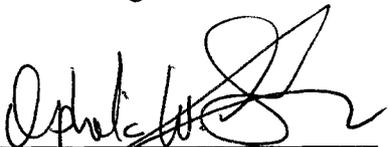
Nay: None

**OLD BUSINESS**-Medicaid Transportation Federal Audit has been completed and they passed. NC Fast system implementing Family and Children's Medicaid is worse than the Food and Nutrition implementation. In a previous meeting we discussed that we had a vacancy in our Adult Services Unit with the Adult Home Specialist position being vacated by the current SW III as he requested to take a step down into a SW II position left vacant when that person left. That position has been filed; the worker comes from Montgomery County with 12 years' experience in the field.

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

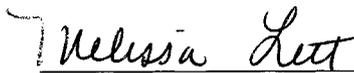
Aye: All  
Nay: None

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



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Chairman



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Secretary