

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
January 20th, 2015

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, David Riddle, Gail Dickens, Commissioner Amy Dalrymple, Paul Utley (Absent) 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 January agenda. Ms. Potts asked under new business that Non-Emergency Medicaid Transportation be move to the first item as the presenter had another appointment and would need to leave early and the other 2 items would follow. Also Ms. Potts asked that after the Director's report that the board go into closed session to discuss a personnel matter. A motion was made by Gail Dickens to accept the changes as amended.

Aye: Gail Dickens, Ophelia Livingston, and David Riddle. (Ms. Dalrymple was absent from the vote)
Paul Utley (Absent from meeting)

Nay: None

The Board considered changes to the December 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- Ms. Potts explained to the board that the Non-Emergency Medicaid Transportation Contracts were up for renewal; however she wanted to request that the board extend these contracts to June 30, 2015 with no changes so that they would be in sync with the other county contracts. COLTS and Fleming Cab have been contacted and are in agreement with the extensions with no changes at this time. Board Member Riddle made the motion to extend the contracts as they stand until June 30, 2015.

Aye: Gail Dickens, Ophelia Livingston, and David Riddle. (Ms. Dalrymple was absent from the vote)
Paul Utley (Absent from meeting)

Nay: None

The motion was approved.

Ms. Potts introduced Angelina Noel, WFFA, Fraud and Daycare supervisor, Angelina presented to the board an updated Lee County Program Integrity Plan, which she needed approval by the board prior to implementing. Changes were made on the state level so that policy would be in writing for all counties to see. This was due to an audit the Feds conducted a few years ago with the State. Angelina explained the

changes to the policy and presented the board a hand out marking the changes in red. Board Member Dalrymple made the motion to approve the Lee County Program Integrity Plan as written.

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

Nay: None

Mrs. Potts discussed with the board the 2014 Foster Care Audit.

DIRECTOR'S REPORT- Mrs. Potts discussed the recent email from the state concerning Turbo Tax and FNS.

CLOSED SESSION - Vice Chairperson Dickens 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: Gail Dickens, Ophelia Livingston, David Riddle, and Ms. Dalrymple, (Paul Utley absent from meeting)

Nay: None

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

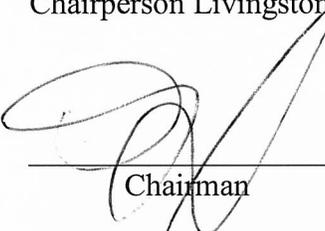
Upon returning from closed session, the regular meeting resumed with members Livingston, Dickens and Dalrymple, and Riddle present.

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

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

Nay: None

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



Chairman



Secretary