

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
May 17th, 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, Paul Utley and Commissioner Amy Dalrymple, not in attendance Ophelia Livingston. Also, present was Ex-Officio member Brenda Potts.

Vice Chair Dickens called the meeting to order and opened the meeting with the serenity prayer.

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

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

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, Paul Utley, David Riddle, and Amy Dalrymple, absent from the meeting was 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.

NEW BUSINESS- Ms. Potts brought a request to the board regarding how they felt we should handle dismissals of non career employees. The practice has been to do a pre-dismissal conference prior to taking a dismissal action on a non career employee. This is not a requirement of OSP for non career employees but it is a requirement for career employee. The board felt that we should continue with pre-dismissals conferences for non career employee. Motion made by Commissioner Dalrymple and motion carried.

DIRECTOR'S REPORT- Ms. Potts updated the board on the recent audit of Social Security within the Adult Services Unit and the Fiscal Unit. The Audit went very well Janet Maynard and Patti Alligood did an excellent job with their records. Also in your board package you will see a letter of invitation from the Children's Services Unit/Foster Care Section, the invitation is for a Foster Care/Adoption

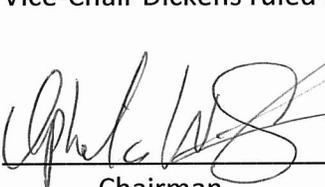
recruitment/recognition event they will be hosting on Jun 24, 2016. There is a cost for the event but if you would like to attend please let the unit know for a head count.

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

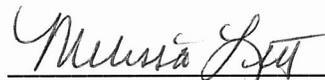
Aye: Gail Dickens, David Riddle, Paul Utley, and Amy Dalrymple absent from the meeting was Ophelia Livingston.

Nay: None

Vice-Chair Dickens ruled the motion had been adopted unanimously and the meeting adjourned.



Chairman



Secretary