

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING
November 18, 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, David Riddle, Gail Dickens, Paul Utley, and Commissioner Charles Parks was 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 November agenda. With no changes made the Agenda was approved.

The Board considered changes to the October 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 gave a report on the Case Management for Children's Services in NC FAST. In her explanation of the Case Management Systems being offered by 2 non-profits, Mrs. Potts informed the board that the system is secure, available on I-Pads and is user friendly. She also spoke to the purchase of I-Pads for the staff in Children's Services in the upcoming budget year 2015-2016. The Social Workers would be able to take their I-Pads in the field which will help them gather information about the family and make notes at the time of the visit.

DIRECTOR'S REPORT- Mrs. Potts updated the board on the Medicaid reviews and the roll over process that had been taking place in the previous months. She also informed the board how the process would be handled during the week off for Christmas with certain deadlines that must be met in Medicaid. The child welfare unit will also have coverage during that week for intake and to go out for immediates.

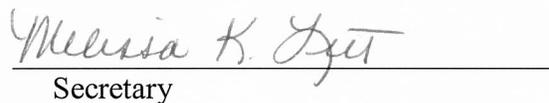
With no further business to come before the Board, Member Riddle moved to adjourn the meeting, seconded by Member Utley. Upon a vote, the results were as follows:

Aye: Paul Utley, David Riddle, Ophelia Livingston, Gail Dickens (Mr. Parks was absent)
Nay: None

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



Chairman



Secretary