

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

April 15th, 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 April agenda. With no changes made, the agenda was approved.

The Board considered changes to the March 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 updated the board on the direction of NC FAST at this time. NC FAST has headed in a new direction. Under new leadership, they have acknowledged there are system problems, that some counties have problems and some counties do not. Currently reviews are not working in NC FAST the reason seems to be that the crossover or bridge converting these records from the old system to NC FAST crossover. The staff is frustrated due the crossover from the EIS system into NC FAST did not work. This meant that all the review cases that were keyed into NC Fast did not cross over so they had to be closed in NC Fast and rekeyed into the old EIS system. There is a 75% match in Children's Medicaid for cases processed in NC FAST. This means that there is no 75% match on reviews but we continue to get 75% match on applications as they are keyed into NC Fast. Mrs. Potts wanted the board to be aware that due to NC FAST not working as expected that the match may be later in coming so did not want to over inflate the budget numbers.

CLOSED SESSION - Vice Chairperson Utley moved for the Board to go into closed session to consider a personnel matter per N.C. General Statute 143-318.11(a)(6); to prevent the disclosure of information that is privileged or confidential under NC General Statute, Chapter 126-per NC General Statute 143-318.11(a)(1); and to consult with Board's attorney in order to preserve the attorney-client privilege between the Board and the attorney per NC General Statute 143-318.11(a)(3). Mr. Utley seconded the motion. Upon a vote, the results were as follows:

Aye: All
Nay: None

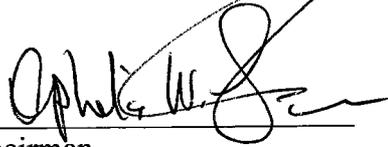
Chairperson Livingston ruled the motion had been adopted unanimously and the Board was in closed session.

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

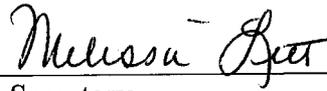
With no further business to come before the Board, Member Paul Utley moved to adjourn the meeting, seconded by Member Parks. Upon a vote, the results were as follows:

Aye: All
Nay: None

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



Chairman



Secretary