

**CASWELL COUNTY**  
**SOCIAL SERVICES BOARD MEETING**

**REGULAR MEETING**

**March 17, 2020**

**Social Services Conference Room**

**9:00 a.m.**

**Call to Order**

**Approval of the Agenda**

**Approval of the Minutes of the Meeting Held February 18, 2020**

**Public Address to the Board**

**Action Items**

1. Budget Amendment #9 – An additional CP&L Energy Allocation in the amount of \$490.00 and an additional Low Income Energy Assistance (LIEAP) allocation in the amount of \$3,971.00.

**Information Items**

1. \$100.74 was paid in overtime in the March payroll.
2. An additional and final reallocation of LIEAP funds in the amount of \$3,971.00 was received.
3. Caswell DSS had one Foster Care case pulled for the Federal IV-E Review scheduled in June 2020. Statewide 80 cases will be reviewed and if more than four (4) cases are cited in error, federal funding can be withheld.
4. NC Division of Social Services will conduct formal monitoring of Medicaid Administration Claiming (MAC), IV-E Adoption Assistance, IV-E Foster Care, IV-E Guardianship Assistance (GAP) and Social Services Block Grant (SSBG) on March 24, 2020.
5. The Food and Nutrition Services/Energy Management Evaluation Report.
6. Budget Discussion

**Closed Session to Consider the Compensation, Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS143-318.1(a)(6)).**

**Supervisor Reports**

**Next Meeting**

The next regularly scheduled meeting of the Social Services Board is scheduled for April 21, 2020 at 9:00 a.m. in the Conference Room of the Department of Social Services.

**Adjournment**