

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

**REGULAR MEETING**

**March 19, 2019**

**Social Services Conference Room**

**9:00 a.m.**

**Call to Order**

**Approval of the Agenda**

**Approval of the Minutes of the Meeting Held February 19, 2019**

**Public Address to the Board**

**Action Items**

1. Budget Amendment #8 – Additional CP&L Energy allocation in the amount of \$903.66.

**Information Items**

1. SFY 2019-2020 Budget discussion.
2. Overtime Report - \$107.97 was paid in overtime in the March payroll.
3. Training on the new telephone system was presented on February 22, 2019.
4. Mandatory Civil Rights Training was held from 9:00 a.m. until 4:00 p.m. on February 26, 2019.
5. The IT Director, Health Department Director, Social Services Director and Mrs. Tammy Paschal, Administrative Officer participated in a telephone conference as the initial phase of a DHHS Data – Privacy and Security Compliance Review. The on-site visit was conducted on March 7, 2019. A scan was conducted of our Network System and a physical walk through of our facility was completed as a part of this assessment. Our IT Director was a vital part of this process. After the completion and submission of an extensive questionnaire, we will receive a report of any concerns and requirements for securing our agency and programs.
6. Update on additional LIEAP funding: As of 8:00 a.m. on March 12, 2019, we have spent \$25,399.00 of the additional allocation amount of \$57,686.00, leaving a remaining balance of \$32,287.00.

**Supervisor Reports**

**Date, Time and Location of the Next Regularly Scheduled Meeting**

The next regularly scheduled meeting of the Social Services Board is April 16, 2019 at 9:00 a.m. in the Conference Room of the Department of Social Services.

**Adjournment**