#### **CASWELL COUNTY**

#### SOCIAL SERVICES BOARD MEETING

REGULAR MEETING December 17, 2019

Social Services Conference Room 9:00 a.m.

**Call to Order** 

**Approval of the Agenda** 

Approval of the Minutes of the Meeting Held November 19, 2019

**Public Address to the Board** 

**Action Items** 

- 1. Budget Amendment #5 CP&L Energy allocation in the amount of \$460.00.
- 2. Schedule of 2020 Board Meetings.

## **Information Items**

- 1. IHA (In-Home Aide) review
- 2. Subsidy Monitoring
- 3. New Hire
- 4. Still Clucking fundraiser for Christmas Cheer
- 5. \$34.88 was paid in overtime in the December 2019 payroll.

## **Supervisor Reports**

# Date, Time and Location of the Nest Regularly Scheduled Meeting

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

## Adjournment