

CASWELL COUNTY
SOCIAL SERVICES BOARD MEETING

REGULAR MEETING

August 20, 2019

Social Services Conference Room

9:00 a.m.

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held July 16, 2019

Public Address to the Board

Action Items

1. Budget Amendment #2 – CP&L Energy allocation of \$900.00. (This reflects the actual initial allocation instead of the annual projected allocation). **Added another one*****
2. Child Care Policy – Board Approval
3. Trust Fund Accounts

Information Items

1. Overtime Report - \$360.37 was paid in overtime in the August payroll.
2. June 2019 Child Support Collection
3. Status of IRS Vulnerability Scan
4. Adoption Incentive Funds
5. Large Medicaid posters being recommended by state for use in other counties
6. CPS SW position filled
7. Preparing for Auditors
8. Poole's Rest Home

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is scheduled for September 17, 2019 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment