

## CASWELL COUNTY

### SOCIAL SERVICES BOARD MEETING MINUTES

The Caswell County Department of Social Services Board held its monthly meeting on May 21, 2019 at 9:00 a.m. in the Conference Room of the Caswell County Department of Social Services. In attendance were: Mr. Jeremiah Jeffries, Chairman; Mrs. Ethel Gwynn; Mrs. Patricia Thompson; Mr. David Owen; Mr. David Shatterly; Mrs. Tammy Paschal, Administrative Officer and Ms. Dianne Moorefield, Secretary to the Board.

Mr. Jeffries called the meeting to Order at 9:00 a.m. The agenda was reviewed and approved upon a motion by Mrs. Gwynn and second by Mrs. Thompson. Minutes of the meeting held April 16, 2019 were reviewed and approved upon a motion by Mr. Shatterly and second by Mr. Owen. There was no Public Address to the Board.

Budget Amendment #9, an additional CP&L Energy Allocation in the amount of \$902.00 was approved upon a motion by Mr. Owen and second by Mrs. Thompson.

A Quarterly Review of Trust Fund Accounts was completed and approved upon a motion by Mrs. Thompson and second by Mr. Shatterly.

It was reported that \$147.74 was paid in overtime in the May 2019 payroll.

Information on the Improving Permanency Outcomes Through Collaboration meeting in Rockingham County on April 26, 2019 was shared. Related to this, information from the April 29, 2019 meeting with Judge Strader was shared with Board Members regarding similarities and differences in the way in which the Caswell and Rockingham Court systems operate. There was discussion about the possible impact on our contract for legal services with the addition of Pre-Conference and Pre-Adjudication hearings.

Board Members were advised that the MOA between Health and Human Services and Caswell County is due for renewal and the document has been received for review and signatures. They were also informed that the Social Services Commission did not make an appointment to the Social Services Board at their most recent meeting due to an inaccuracy in their records of appointments. A conversation was held with their office to clarify the inaccuracies and an appointment will be made at their June meeting.

The NC General Assembly is conducting an Evaluation of Child Protective Services and two representatives of the committee will visit the Agency on May 22, 2019 to learn about our practices, observe how we receive and complete the intake process and to discuss what we feel works well and areas needing improvement.

Brief updates were provided on the budget, a delay in the Social Services Commission's appointment of a Board Member until June 2019 and the status of the vacancies in Adult Services and CPS. Board Members were asked to notice the furniture in the lobby that we were able to obtain from a surplus of items from the library.

Upon a motion by Mr. Owen and second by Mrs. Gwynn, the Board entered into Closed Session to Consider the Compensation, Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS143-318.1(a)(6)) at 9:35 a.m. The Social Services Board returned to Open Session upon a motion by Mr. Shatterly and second by Mrs. Gwynn at 9:47 a.m.

Supervisors attended the meeting and reported on work within their respective units. All Supervisors were present.

The next regular meeting of the Social Services Board was scheduled for June 18, 2019 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Upon a motion by Mrs. Gwynn and second by Mrs. Thompson, the meeting of the Social Services Board was adjourned at 10:00 a.m.

Respectfully Submitted:

X Jeremiah Jeffries

Mr. Jeremiah Jeffries, Chairman

6/18/2019

Date

X Dianne C. Moorefield

Dianne C. Moorefield, Secretary

6-18-19

Date