

CASWELL COUNTY
SOCIAL SERVICES BOARD MEETING

REGULAR MEETING

February 18, 2020

Social Services Conference Room

9:00 a.m.

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held January 21, 2020

Public Address to the Board

1. Request to Speak with the DSS Board

Action Items

1. Budget Amendment #8 – CP&L Energy allocation in the amount of \$498.16 and an additional LIEAP allocation in the amount of \$4,761.00.
2. Quarterly Review of Trust Fund accounts.

Information Items

1. SA Compliance Monitoring – February 11-12, 2020.
2. Recipient Eligibility Determination Audit (REDA) – Quality Assurance review of 20 Medicaid cases per month. Five days to respond once receive case listing.
3. \$112.35 was paid in overtime in the February payroll.

Supervisor Reports

Next Meeting

The next regularly scheduled meeting of the Social Services Board is March 17, 2020 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment