

CASWELL COUNTY

SOCIAL SERVICES BOARD MEETING MINUTES

The Caswell County Department of Social Services Board held its monthly meeting on February 18, 2020 at 9:00 a.m. in the Conference Room of the Caswell County Department of Social Services. In attendance were: Mr. Jeremiah Jeffries, Chairman; Mr. David Shatterly; Mrs. Patricia Thompson; Mrs. Ethel Gwynn; Mrs. Tammy Paschal, Administrative Officer and Ms. Dianne Moorefield, Secretary to the Board. Mr. David Owen was absent from the meeting.

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 January 21, 2020 were reviewed and approved upon a motion by Mr. Shatterly and second by Mrs. Thompson.

Public Address to the Board. A written request to speak with the Social Services Board had been received and time was factored into the schedule to allow for this address to the Board. Board Members were informed that notification was received from the individual late yesterday afternoon that the request was being withdrawn. Therefore, there was no Public Address to the Board.

Budget Amendment #8 – An additional CP&L Energy allocation in the amount of \$498.16, and an additional LIEAP allocation in the amount of \$4,761.00, was approved upon a motion by Mrs. Thompson and second by Mrs. Gwynn.

The Social Services Board conducted the quarterly Review of Trust Fund Accounts. Upon a motion by Mrs. Gwynn and second by Mrs. Thompson, trust fund accounts were approved.

Board Members were informed that the State conducted Special Assistance (SA) Compliance Monitoring February 11-12, 2020. Results will be shared upon receipt. Board Members were also made aware the Agency may have to take responsibility for an unclaimed body.

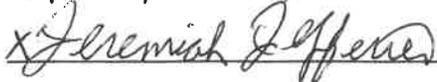
The February payroll included an overtime payment for \$112.35.

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

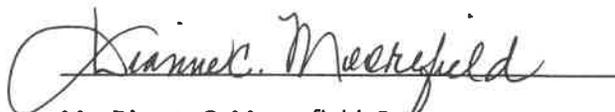
The next regularly scheduled meeting of the Social Services Board is March 17, 2020 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Upon a motion by Mrs. Thompson and second by Mr. Shatterly, the meeting of the Social Services Board was adjourned at 9:22 a.m.

Respectfully Submitted,



Mr. Jeremiah Jeffries, Chairman



Ms. Dianne C. Moorefield, Secretary

Date: 3/17/2020

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