

WARREN COUNTY BOARD OF SOCIAL SERVICES GENERAL SESSION MINUTES

August 19, 2019

The Warren County Board of Social Services met in General Session at 10:02 a.m. on this date at the John Graham Center in the 3rd Floor Conference Room. Chairperson, Ms. Arconstar Powell, Ms. Bertadean Baker, Ms. Betty O'Neal, Ms. Stella Rideout, Ms. Robin Williams and Ms. Perry, Board Secretary, were present. Ms. Powell chaired the meeting.

Also in attendance was Brenda Abbott, taking the DSS Board Minutes. Ms. Roberson, Administrative Officer was unable to attend.

Chairperson welcomed everyone and opened the meeting.

Chairperson called for a moment of silence which was observed by all in attendance.

The minutes from the July 15, 2019 Social Services Board meeting were reviewed. It was noted that a correction needed to be made. The Chairperson called for a motion to approve minutes. Ms. Williams made a motion to approve the minutes after correction was made, seconded by Ms. O'Neal. Motion carried.

Ms. Rideout informed the Board that she had spoken with ?????? concerning the Crisis Outreach Plan for the county. Everyone was given a copy of the contract. A motion was called for the vote to approved.. Ms. Rideout made a motion to approve the Crisis Outreach Plan and seconded by Ms. O'Neal. Motion carried.

Ms. Perry briefed on her Director's Report which was included in the Board packet. Some of the items were to be discussed further in the Board Meeting.

Medicaid Transformation Update: Ms. Perry stated that Medicaid Transformation is on the way and will go live on November 1st. The Maximus Outreach person started today and will be here through October 31. She will be using the Conference Room on the 2nd floor because the Auditors will be needing to use room 325 on 3rd floor. The Benefit packets were late being mailed. Ms. Perry has not heard back from One Call transportation.

Financial Update: Ms. Roberson spoke on the monthly budget spread sheet that was included in the June Board Packet. She went over the figures on the expenditures and the revenues for DSS and for Child Support. After reviewing the report, Ms. Roberson asked if there were any questions, there were none.

Social Services Institute: Ms. Perry spoke on the 2019 DSS Institute taking place in Hickory and discussed with the Board Members the time to leave. It was agreed on leaving on Tuesday, July 30th, at 7:00 a.m. from DSS, using one of the county vehicles. Ms. Rideout was vacationing in Georgia and would meet with the others in Hickory on the given day.

Medicaid Payback: Ms. Perry advised the Board that arrangements had been made to pay the \$51,000 back to the State and it would come out of this year's budget.

Personnel Update: Ms. Perry stated that on July 8th she received a letter of retirement from Cynthia Evans in the Food and Nutrition Unit. Her last day of employment will be August 31st Adult Medicaid has one vacancy at this time. The position was advertised in the Warren Record and 7 applications have been received. Interviews have been scheduled for next Thursday, July 25th.

Closed Session per General Statute NCGS 143-318.11 (6) (To discuss Personnel Matters): Ms. Perry decided not to go into Closed Session.

Closing Comments: There was some discussion concerning the Retreat. Ms. Perry informed the Board that the food would be catered by the Firehouse Biscuit and Burgers in Warrenton. Ms. Perry thanked everyone for attending the meeting.

The meeting was adjourned at 10:29 a.m.

Chairperson

Date

Secretary