

**Cherokee County Department of Social Services**

**Board of Directors**

**MEETING MINUTES**

**June 21, 2022**

**I. Call to Order**

The regular meeting of the Cherokee County Department of Social Services was duly called and held on June 21, 2022, at 6:33 P.M., at 6:30 P.M., at 4800 West Highway 64, Murphy, N.C. 28906.

**II. Pledge of Allegiance**

**Present were:**

Dan Eichenbaum, Chair

Jan Griggs, Member

Gary Westmoreland, Member

Cal Stiles, Member

**Staff present were:**

Amanda Tanner-McGee, DSS Director

Andria Duncan, DSS Attorney

Mr. Eichenbaum called the meeting to order at 6:33 P.M., and Andria Duncan, DSS Attorney recorded the minutes.

**III. Modification of Agenda**

Director McGee requested to add the approval of the Energy Program Outreach Plan to the agenda. Mrs. Griggs made a motion, Mr. Stiles seconded the motion and all in favor.

**IV. Adoption of the Agenda**

Mr. Eichenbaum made a motion, with Mr. Westmoreland seconding the motion, with a unanimous vote, the Board approved the agenda as modified.

**V. Public Forum**

No Board or public comments

**VI. Approval of Minutes**

**A. April 18, 2022 and May 24, 2022 \***

Mr. Stiles made a motion, Mrs. Griggs second the motion, with all in favor of approving the April, 2022 and the May, 2022 DSS Board minutes.

**B. Approval of the Energy Program Outreach Program**

Director McGee discussed the crisis energy outreach program and the ways in which the CCDSS intends to notify the community. Mrs. Griggs made a motion, Mr. Stiles second the motion, with all in favor.

**VII. State MOU \***

A. Director McGee provided the Board with the DHHS Memorandum of Understanding. It was decided for the Director to present the MOU at the CCBOC meeting for approval.

**VIII. Medicaid Expansion Local Impact**

Director McGee informed the Board that the Medicaid expansion has benefits for the citizens which will in turn will have an impact on CCDSS.

**IX. Modular Home for Foster Children**

**A. Items to Consider**

Director McGee discussed how she is in the process of exploring ways to obtain the permits for the home in the most cost-efficient way.

**B. Tentative Move/Set up Plan \***

Director McGee informed the Board that approximately \$32,000.00 was allocated by Cherokee County. Director McGee also discussed her plans to continue to research possible grants and other funding options to help cover the costs of the home.

**X. Adjourn**

Meeting was adjourned at 7:19 P.M. with Mrs. Griggs making a motion to adjourn, Mr. Stiles seconding the motion, and all in favor.