

Department of Social Services

Board of Directors

Meeting Agenda

**December 2, 2019
6:30 P.M.**

Location

75 Peachtree Street, Murphy, NC 28906

In attendance: Mr. Roy Dickey, Mr. C.B. Mckinnon, Mr. Cal Stiles. Dr. Dan Eichenbaum, and Mr. Gary Westmoreland. Staff present were: Amanda Tanner-McGee, Director, Andria Duncan, DSS Attorney.

Call to Order

I. Call to Order

The meeting was called to order by Chairman Dickey at 6:52 P.M.

II. Modification of the Agenda

There were no modifications to the agenda.

III. Public Forum

There were no public comments.

IV. Minutes from November 21, 2019

Minutes for the November 21, 2019 will be produced for approval during the January 2020 DSS Board meeting.

V. Director's Report

Director McGee provided a review of the Director's Report. The Director made note that the DHHS roll out of Managed Care has been formally suspended with no other information provided by the DHHS.

Director McGee reported that a Title IV E Audit has been conducted and that there no error cases.

Director McGee reported that the Low-Income Energy program launched o 12/31/2019.

VI. Adjourn

The meeting was adjourned at 7:05 P.M.

*** These minutes were approved at the January 23, 2020 DSS Board Meeting***