

April 23, 2019

The Alamance County Social Services Board met for its regular monthly meeting on this date. Those in attendance were: Ms. Adrian Daye, Director; Ms. Latawnya Hall, Adult Services Program Manager; Mr. Bob Ring, Personnel Director; Ms. Angela Cole, Child Welfare Program Manager; Ms. Linda Jones, Child Welfare Program Manager; Ms. Candice Gobble, Economic Services Program Manager; Ms. Jamie Hatfield, Economic Services Program Manager; Ms. Lynette Wellons, Interim Child Welfare Program Manager; Mr. Jason Cole, IT Manager and Ms. Kimberly Price-Shore, FJC Director were present.

Ms. Adrian Daye, DSS Director opened the meeting – quorum not present. Only reports included in minutes are from statistical reports.

Public Comment:

None

Consent Agenda: Adrian Daye, Director

March items on the consent agenda moved to May meeting. No Board Members present for quorum.

Staff Reports:

Fiscal: See Statistical Report

Revenues and Expenditures are on target for month of March. The target for revenues is 67% and at nine months YTD, the agency is trending at 66%. The target for expenditures is 75% and at nine months YTD, the agency is trending at 67%.

The fiscal unit is working with county finance to remedy a “13” month accounting issue that has occurred related to state allocations for APS and CPS on the revenue report. While the agency is on track to

Fraud: See fraud report -

Unit	March 2019	March 2018	Current YTD	Prior Fiscal Year
Fraud	\$20,774.79	\$188,705.95	\$122,568.71	\$314,921.42

The Program Integrity Unit welcomed LaToya Valines-Clapp as the new PT assistant.

Fraud Investigator presented new NCFASST referral procedures to Economic Services Intake units.

Services – Ms. Adrian Daye, Director -

Adult and Family Services Program Manager: Ms. Latawnya Hall

Child Support –

Unit	March 2019	March 2018	Current YTD	Prior Fiscal Year
Child Support	\$1,144,832.98	\$1,128,036.47	\$8,196,378.60	\$8,124,055.47

Report tabled to May 2019 meeting.

Children Services Program Manager: Ms. Lynette Wellons/Ms. Linda Jones

Report tabled to May 2019 meeting.

Economic Support: Ms. Candice Gobble

FNS Processing Timeliness Rate

Recertification Timeliness for March	<i>Will report in May Bd. Meeting</i>
FNS Applications for March	
WFFA Applications	

Medicaid Processing Timeliness Rate

Application Timeliness for March	<i>Will report in May Bd. Meeting</i>
Recertification Timeliness for March	

Family Justice Center – Ms. Kimberly Price-Shore -

Report tabled to May Board meeting.

Operations – Ms. Kelly Inman, Assistant Director of Operations –

Administrative Support/Personnel: Ms. Robert Ring

See Statistical Report – as of March 31, 2019

Vacancies	12
New Hires	3
Interagency Transfer	1
Resignations	4

IT Report: Mr. Jason Cole

Report tabled to May Board meeting.

Director's Report – Ms. Adrian Daye, Director –
Report tabled to May Board meeting.

New Business:

Presentation tabled for next board meeting.

Announcements:

No announcements

Adjournment -

The next board meeting is 12:00 noon **Tuesday, May 28, 2019** in the Boardroom located on the first floor at the Human Services Building.

There being no further business the meeting was adjourned.

Respectfully Submitted:
Carmen L. Morrow

Date approved: _____