



# PAMLICO COUNTY

## Human Services Center

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*Deborah S. Green*  
Director

### August 22, 2017 Meeting

DSS Social Services Board Meeting

*Members Present:* Angelo Midgette, Chair, Pat Prescott and Phyllis Buck

*Staff Present:* Debbie Green, Director – Deborah Jones, Note Taker

Chair-Angelo Midgette called the meeting to order.

April, May, June and July minutes approved. Motion made by Phyllis Buck, 2<sup>nd</sup> by Pat Prescott.

Motion made by Phyllis Buck for minutes to be approved by email in the event a Board member could not attend Board meeting. Motion 2<sup>nd</sup> by Pat Prescott. Motion approved.

Mollie Ferrara presented Medicaid Fraud Case to Board. Potential \$17k cost to County. Phyllis Buck made motion for case to be taken to court, 2<sup>nd</sup> by Pat Prescott. The case will be presented to new DA, Christie Hawkins.

Need to resolve question of Phyllis Buck's term expiration date. Deborah Jones will contact Raleigh to get a definitive answer.

Contractors are currently on site working on building A/C unit. There has been no A/C since August 17<sup>th</sup>. New contractors state the main part of our problem is the cooling tower is partly underground and should be above ground.

### Director Report:

- DSS portion of County Audit may be postponed, due to all FY2017 reports have not been run by the State.
- Cases are 2<sup>nd</sup> partied to help catch any errors made by workers.
- CPS audit currently in progress. Not a pass/fail audit. Recommendations will be made.
- Adoption Assistance audit completed. Only error found was in Day Sheet coding. This will be corrected on 1571 report.
- Rural Operating Assistance Grant approved for \$107k.
- Went into closed Session to discuss personnel.

The next DSS Board meeting will be September 26, 2017.