

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**August 20, 2013
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held July 16, 2013

Public Address to the Board

Action Items

1. Budget Amendment #2 – Energy Neighbor funds adjusted from \$5,305 to ^{\$2,190} ~~\$3,115~~ _{RMW} to reflect actual allocation rather than budget estimate. Fuel Emergencies/CIP annual allocation amended to reflect an additional allocation of \$85,653.00 for a total allocation of \$100,471.00.
2. Quarterly Trust Fund Accounts
3. Revision to our In-Home Aide policy to include a Waiting List.

Information Items

1. Letter on agency's Corrective Action Plan related to our Single Audit Report
2. Update on staffing

Supervisors Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regular meeting of the Social Services Board is scheduled for September 17, 2013 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment