

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**November 19, 2013
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held October 15, 2013

Public Address to the Board

Action Items

1. Budget Amendment #5 – Additional CP&L Allocation in the amount of \$432.00. Increasing Day Care 100% by \$353,002.00 to reflect funding authorized following the federal budget shutdown. Receipt of Smart Start/Child Day Care funding in the amount of \$49,475.00 as allocated by the Partnership for Children.
2. Quarterly Review of Trust Fund Accounts.

Information Items

1. Division of Child Development and Early Education Monitoring Report.
2. Update on vacancies
3. We will begin taking LIEAP applications on December 2, 2013. We are currently providing some heating assistance with CIP (Crisis Intervention Program) funds however these funds are limited and will need to be used only for crisis situations. We do not expect to receive additional CIP funds which makes it especially important to have them last as far into the winter months as possible.

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

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

Adjournment