

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**January 21, 2014
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held December 17, 2013

Public Address to the Board

Action Items

1. Budget Amendment #7 – Additional CP&L allocation of \$439.98
Adjustment to reflect total allocation of LIEAP funds of \$150,956.00
State required reversion of 100% Day Care funds in the amount of \$100,000.00

Information Items

1. As a part of the regulatory approvals for the Duke Energy/Progress Energy merger last year Duke Energy agreed to provide funds for low income customers. \$5,429,195.00 was distributed in the Progress Energy North Carolina service area. Our agency requested to receive a portion of this funding and we received \$18,588.00. These funds can be used for a wider range of services to assist former CP&L customers. Information on these services is included in this packet.
2. Volunteers of America will be offering grant funded Supportive Services for Veterans and Their Families in Caswell County. Our agency will work in conjunction with other county agencies to identify eligible recipients and promote service delivery.

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is February 18, 2014 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment