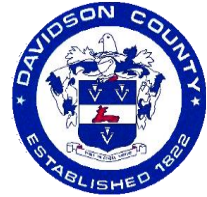


**DAVIDSON COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

*Dale Moorefield, Director*



Lexington DSS Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2500  
FAX: 336-249-7588

Thomasville DSS Office  
211 W. Colonial Drive  
Thomasville, North Carolina 27360  
P.O. Box 788  
Lexington, North Carolina 27293  
336-474-2760  
FAX: 336-472-6635

Lexington Child Support Office  
P.O. Box 788  
913 Greensboro Street  
Lexington, North Carolina 27293  
336-242-2242  
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Thomasville Child Support Office  
211 W. Colonial Drive  
Thomasville, North Carolina 27360  
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Lexington, North Carolina 27293  
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**Davidson County Department of Social Services  
Board Meeting Minutes  
June 25, 2019**

**Board Members Present**

**Mr. Andy Morris; Mrs. Jane Murphy; Mrs. Karen Watford;  
Mr. Richard Wagner; Mr. Todd Yates**

**Others in Attendance**

**Mr. Dale Moorefield; Mr. Scott Craver; Ms. Katrina McMasters; Mrs. Susan Craig;  
Ms. Elizabeth Huff; Mrs. Caroline Hedrick; Mrs. Lexa Eagle; Mrs. Sheri Woodyard;  
Ms. Terrie Miller; Mrs. Wendy Burcham; Mrs. Jenny Reierstad; Ms. Kristy Parker;  
Ms. Tasha Wall; Ms. Shakiera Verdell; Ms. Amanda Schoch**

**Call to Order**

The meeting was officially called to order at p.m. by Mr. Andy Morris. An invocation was offered by Mr. Morris.

Mr. Dale Moorefield requested that an item be added to the Agenda at G.6. – Personnel Issue.

**Adoption of Agenda**

made a motion to approve the amended Agenda and seconded the motion. The amended Agenda was approved unanimously.

**Approval of Minutes**

made a motion to approve the minutes of the May 28, 2019 meeting. seconded this motion. The minutes were approved unanimously.

**Public Address**

There was no public address. Mr. Dale Moorefield took this opportunity to introduce the special guests that were present for the meeting.

**Management Report**

Mrs. Caroline Hedrick

Mr. Moorefield shared information regarding the vacancy report.

Ms. Elizabeth Huff

Mr. Scott Craver

Ms. Katrina McMasters

Mrs. Susan Craig

### **Old Business**

There was no old business.

### **New Business**

#### **Employee of the Year/Month Recognition**

#### **Record Destruction**

#### **Energy Program Outreach Program**

#### **Medicaid Transformation/NC Medicaid Managed Care**

#### **Board Updates and Appointments**

Made a motion to move into Closed Session at   pm. The motion was seconded by   . The motion was approved unanimously.

The meeting returned to Open Session at   pm.

### **Date of Next Meeting**

Our next DSS Board Meeting is scheduled for Tuesday, July 23, 2019, at 4:15 p.m. on the first floor of the Governmental Center in Lexington, Conference Room D.

### **Adjournment**

made a motion to adjourn the meeting and seconded the motion. The motion to adjourn was approved unanimously. The meeting was adjourned at p.m.

Minutes submitted by Dale Moorefield