

# Henderson County Department of Social Services



Henderson County Board of Social Services  
1200 Spartanburg Highway Hendersonville, NC 28792  
December 19th, 2023 @ 12:00 PM

## Agenda

- Call to Order..... Josh Simpson, Chair
- Public Input.....Josh Simpson, Chair
- Adjustments to the Agenda.....Josh Simpson, Chair
- Approval of the November 21<sup>st</sup>, 2023 Minutes\* .....Josh Simpson, Chair
- Approval of the November 21<sup>st</sup>, 2023 Closed Minutes\* .....Josh Simpson, Chair
- Board Education
- CSST's Adult Services .....Traci Corn, Adult Services Program Manager
- Reports (Questions Only)
- Director's Rpt./Statistical Rpt./EOM .....Jerrie McFalls, Director
- Program Administrators Reports..... Lorie Horne, Debby Freeman
- Financial Report ..... Melissa Novack
- Old Business
- DSS Staffing Update ..... Jerrie McFalls, Director
- New Business
- Resolution Adopting Special Rules of Procedure for Electronic Meetings and Electronic Participation by Members\* ..... Jerrie McFalls, Director
- FY 24/25 Budget Timeline .....Jerrie McFalls, Director
- Medicaid Expansion (MXP) Update ..... Debby Freeman, Program Manager
- Adjournment (Next meeting: January 16th, 2024 at 12:00 PM.....Josh Simpson, Chair

\* Designates Board Action Necessary

### Henderson County Board of Social Services Mission Statement

*To provide services that will improve the safety, health, well-being, independence, and quality of life for the residents of Henderson County.*