



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

SUSAN G. OSBORNE • Deputy Secretary for Opportunity and Well-Being

Agenda

Social Services Commission Quarterly Meeting September 11, 2024

I. Call to Order

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|--|-------------------|
| 1. Ethics Reminder Set Out In G.S. 163A-59(e) | Chairman Pledger |
| 2. Social Services Commission Roll Call | Chairman Pledger |
| 3. Introduction and Opening Remarks | Danielle Upchurch |
| 4. Consideration of meeting minutes from June 12, 2024 | Chairman Pledger |

II. New Business

1. Rules 10A NCAC 06 (U,V,W, and X) Adult Day Services, State In Home Fund
2. Rules 10A NCAC 97 Update about Public Comment Period
3. Role of DHHS General Counsel to Periodic Review Process
4. SL 2024-45, Section 7.(a) Facilitate the Elimination of Nonresponsive Boards, Committees, and Commissions (page 3-4)
5. Presentation about Kinship Care
6. Regional Director Update
7. Appointments to county boards of social services to fill the seats of terms expiring

III. Staff Comments

IV. Commissioners Comments

V. Adjournment from the Social Services Commission quarterly meeting

Remaining quarterly meeting dates for 2024:

December 11

Quarterly meeting dates for 2025:

March 12

June 11

September 10

December 10

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