

Macon County Social Services Board

October 18, 2016

Minutes

Call to Order

Patrick Betancourt called meeting to order. Members in attendance were: Lisa Leatherman, Darlene Green, Dinah Mashburn, Patrick Betancourt, Secretary to the Board and Cathy Makinson Business Officer designated to record minutes.

Minutes

Open Session and Closed Session Minutes of the September meeting were approved after motion by Dinah Mashburn, second by Darlene Green.

Financials

Business Officer presented year end financials for FY 15-16. Overall county savings were \$438,881. Cathy reported that foster care and special assistance expenditures increased and therefore decreased the overall savings. Monthly financials were provided in the Board books.

Old Business

Patrick reported to the Board that per their instruction at last month's meeting, he emailed county manager regarding the possibility of installing bullet proof glass at front reception. After discussion with the County Manager, a different security enhancement was decided upon. Patrick then re-evaluated the front reception area and requested an estimate from Franklin Glass to install safety glass at the 3 front reception windows. If the glass currently in place were hit with an object, it would shatter and cause injury. Safety glass would cause it to shatter but be contained within. Franklin Glass included a quote on the speaker tube with microphone but Patrick was given info on a more competitive price from the business the tax office had utilized. Patrick will be asking for a revised estimate for the project. Board fully supported this project and utilizing DSS funds rather than ask County to pay.

Patrick also reported that we are currently moving forward on the installation of the security cameras. We had to receive approval from the State on the additional ADP to receive reimbursement on this project. That has been received and a purchase requisition completed. Smoky Mountain Systems will complete the work upon receiving the purchase order.

Patrick informed the Board that he had sent a contract amendment to Angel Medical Center's CNO/CEO Karen Gorby, following discussion at last Board meeting, to allow the two IMC workers outposted at the hospital to be relocated to DSS and they would be on call to go to the hospital to take applications as needed.

New Business

Patrick reported there had been no significant impact on local FNS services due to the flooding in the eastern part of the State. USDA has issued a temporary waiver for all 100 counties allowing clients to use FNS benefits to purchase hot food such as rotisserie chicken during this crisis due to Hurricane Matthew.

Closed Session

Dinah Mashburn made motion to go into Closed Session to discuss personnel and confidential case information. Lisa Leatherman seconded, and motion carried. Board returned from Closed Session with motion from Dinah Mashburn, second by Darlene Green.

Next Meeting

Next Board meeting is scheduled on Wednesday, November 16, 2016 at 9:00 a.m. and going to be moved to the Senior Services Crawford Center.

APPROVED BY:

Chairman | Date

Secretary | Date