

Macon County Social Services Board

June 18, 2014

Minutes

Call to Order

Dinah Mashburn called meeting to order. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Lisa Leatherman. Also attending was Jane Kimsey, Director and Secretary to Board.

Minutes

Open Session and Closed Session Minutes of the May 27, 2014 Board meeting and the June 6, 2014 Special Called Board meeting were reviewed. Minutes were approved on motion of Jim Garner, second by Lisa Leatherman.

Financials

Monthly financials for May were provided in board book.

County Budget was approved by Board of County Commissioners with no modifications to DSS. Contracts for next fiscal year will be sent to providers as approved by Board at last meeting.

Program Reports

FYE 2014 Program Report is in process of being developed and program reports will resume after the beginning of the new fiscal year.

Old Business

NC FAST was updated. Medicaid backlog continues to be of focus which has resulted in local county DSS's completing an Accelerated Medicaid Processing Plan for state review and approval detailing how each DSS will address application backlog issues. Macon's backlog consisted of 18 Medicaid applications that were all backlogged or overdue to circumstances beyond local control. Applications were received from the FFM already overdue the 45 days processing time limit or the applications are unable to be processed due to NC FAST system issues, which all of these cases have outstanding help desk tickets at the state level.

New Business

Michael Butler, DSS Attorney, presented a proposed FNS Fraud Policy that detailed when a potential fraud case would be referred to the District Attorney's office for criminal prosecution. Jim Garner made motion to approve the policy as presented, Lisa Leatherman seconded and motion carried unanimously. Copy of approved policy is attached.

Closed Session

Jim Garner made motion to go into Closed Session to discuss personnel and case information. Lisa Leatherman seconded, and motion carried. Board returned from Closed Session.

New Business (Continued)

Board received update from Gwen Taylor, DSS HR, regarding updated personnel policy manual in relation to confidentiality. Board also received a draft copy of proposed personnel policy on cellular and electronic device usage.

Next Meeting

Next scheduled meeting is Wednesday, July 23rd at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Dinal Mashburn 7-23-14 Jane C. Kinsley 7/23/14
Chairman/Date Secretary/Date