

## **Macon County Social Services Board**

August 20, 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 July 23, 2014 Board meeting were reviewed. Minutes were approved on motion of Jim Garner, second by Lisa Leatherman.

### **Financials**

Monthly financials for July were provided.

### **Program Reports**

FYE 2014 Program Report is still in process of being developed and program reports will resume in September.

### **Old Business**

NC FAST, Child Support Services and Northwoods Social Work document management implementation were updated.

The updated Policies and Procedures Manual were approved as emailed on motion of Jim Garner and second by Lisa Leatherman.

Work First Plan for FFY 16-19 is posted for 2 week public review and comment period.

The only substantial plan change is the proposal to provide Work First benefits in non-cash format which the state has considered this option for several years, and Macon is proposing to pilot.

### **New Business**

Board was informed that the 2 foster care cases sent for the statewide federal IV-E audit did not have any errors. The state passed this federal review, which if the state had not passed, there would have been a decrease in the federal IV-E funding to each county.

The Child and Adult Care Food Program (CACFP) Agreement with supporting documents was approved on motion of Jim Garner, second by Lisa Leatherman. CACFP provides enhanced funding for the food programs at Senior Services.

Due to time constraints, none of the Board Members were able to accept a presented opportunity to serve as the regional representative for the NC Association of County Boards of Social Services.

Chrissy Wallace and Sheila Conley presented a Program Integrity Update. \$38,000 in fraudulent claims and overpayments has been identified in the first month that the Investigator has been dedicated to this program full time. One case will be referred to the District Attorney's office for prosecution.

Update was given on the Franklin House, the new Assisted Living facility scheduled to open mid-October according to the Franklin Press. The Adult Home Specialist who assists the Department of Health and Safety Regulations has not been contacted about the licensing process, which due to short time frame, the license may not be able to be issued by expected or hoped for opening date.

**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.

**Next Meeting**

Next scheduled meeting is Tuesday, September 23 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Ainah Mashlun 9-23-14      Yusef C. Kamaq 9/23/14  
Chairman/Date                                      Secretary/Date