

Macon County Social Services Board

September 30, 2016

Minutes

Call to Order

Patrick Betancourt called meeting to order. Due to several conflicts, the Board meeting in October is to be rescheduled to Tuesday, October 18 at the regularly scheduled time.

Minutes

Open Session and Closed Session Minutes of the August meeting were approved after motion by Dinah Mashburn, second by Lisa Leatherman.

Financials

Monthly financials were provided in the Board books.

Old Business

Patrick reported to the Board that Macon County FNS Unit has had 100% timeliness in processing since the last meeting. Patrick also reported DSS is in the early process of reporting on Medicaid processing timeliness and improvements will need to be made in Adult Medicaid applications.

Senior Services Crawford Center has completed the installation of security cameras and DSS has asked for bids on installing the same at their location. Discussion was held regarding the DOT plans for roundabouts that would affect the traffic at Senior Services. Lisa Leatherman suggested that Patrick request the County Manager to review and consider the navigation of the elderly population attending Crawford Center activities. Patrick also gave an update on the parking issue at Senior Services with more information to be shared next month.

Motion was made by Dinah Mashburn to recommend the County install bullet proof glass in front reception area of DSS, second by Lisa Leatherman. Patrick will have a conversation with County Manager and report back next month.

Patrick gave follow up on the merger between Child Fatality Prevention Team (CFPT) and Community Child Protection Team (CCPT). Both agencies met in August and agreed to merge based on the fact they provide similar functions.

Patrick reminded Board that NC FAST will be expanding to include other DSS areas and that Child Care is to begin in January with State paying the child care subsidies rather than the county acting as pass through for SWCDC to providers.

New Business

Patrick reported that DSS had received their baseline data in regards to the Federal Adoption Incentive Program which rewards counties who are able to permanently place children in families and complete the adoption process. If a county exceeds their baseline, which for Macon this year is 2, we can receive incentive dollars.

Patrick updated the Board on our two outpost positions at Angel Medical Center. AMC is remodeling and wanted to move workers to a building across the street. Patrick is requesting Board approval to bring the workers back on-site to DSS. Motion made by Dinah Mashburn that due to the site being remodeled and the infrequency of applications, that the two outpost workers be relocated back to DSS location and be used at AMC on an as needed basis with a sign posted at the hospital stating DSS hours of operations and that we will be available on an on-call basis. Darlene Green seconded and all approved. Patrick will have a conversation with the new CNO/CEO of AMC, Karen Gorby.

Lastly, Performance Measures for FY 16 are being completed and will begin being reported on at the October meeting. Patrick gave an example of a brochure showing what he would like to develop and have available to the community highlighting accomplishments. Suggestion was made that over the next year, the Leadership Team evaluate what information should be defined and included.

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 rescheduled to Tuesday, October 18, 2016 at 9:00 a.m. in the DSS Administrative Conference Room.

APPROVED BY:

Chairman | Date

Secretary | Date