

September 30, 2008  
Franklin, NC 28734

Social Services Board met this date in Regular Session. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Secretary. Meeting was called to order by Chairman D'Ascoli.

Regular Session and Closed Session minutes of the August 20, 2008 board meeting were approved on motion of Mark West and second by Wendy Dalton.

Monthly financials were reported to be within budgeted amounts. Year end close out will be completed after single cost audit is completed, probably in November.

Board went into Closed Session to discuss personnel issues. Board returned from Closed Session.

Under old business, Board received update on Adult Care Home Certificate of Need pending provisional approval for Franklin House to build a 70 bed facility and approval for Grandview Manor to add 30 beds to their existing facility. Both projects should not be complete before 10/2010. Updated information was given on the continually increasing caseloads primarily in Food and Nutrition Services and Foster Care. The Medicaid Snap Shot posted at DMA website is being corrected. The population figure used was McDowell County's population, not Macon County's population which skewed the percentages of population served by Medicaid. Additional information was obtained on the requested Letter of Support by Family Mental Health; however, the deadline for submission of a letter has passed. Work First plan for Fiscal Years 2009-2011 has been posted for public comment and will be presented to County Commissioners for approval on Monday, October 13.

Under new business, Board members reaffirmed policies on internships. With the new Ticket to Work/Health Coverage for Workers with Disabilities Medicaid program starting November 1, supervisors and team leaders are trying to determine how best to utilize the 1 additional income maintenance caseworker position approved in the current budget to assist with this new program as well as assist with additional caseworker demands in existing programs. Secretary shared copy of N C Boards of Social Services newsletter, which Board members requested be forwarded to them by email.

Next meeting is scheduled for Wednesday, October 15 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

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Secretary/Date