

## **Macon County Social Services Board**

December 15, 2010

Minutes

Social Services Board met this date for regular monthly meeting.

Meeting was called to order by Chair Wendy Dalton. In attendance were Wendy Dalton, Mark West, Jim Garner and Jane Kimsey.

### **Minutes**

Open and Closed Session Minutes of the November 17, 2010 meeting were reviewed and approved on motion of Jim Garner, second by Mark West.

### **Financials**

Monthly financials were briefly reviewed. Monthly revenues and expenditures continue on target. No further information on potential budget cuts. Current projection for state budget short fall next fiscal year is \$3.5B. 2010 Legislative Briefing recently held in Asheville, gave analysis of NC economy and budget. Outlook is bleak.

### **Old Business**

Basic revised Organizational Chart was shared, with more revisions Board had requested being finalized.

### **New Business**

Caseload Report was shared with Board, and is attached to minutes for reference. The NCBSSA, NCSSA and NCACDSS Consortium Legislative Agenda was shared with the primary emphasis to maintain current funding for programs and services. Emergency Assistance Program was funded at \$100,000 by realigning programs and staff to better serve community. One position was eliminated and other funds redirected to establish a housing assistance program for families with children that qualify under the Temporary Assistance for Needy Families/Work First criteria. Additional limited funding for Crisis Intervention Program, the heating assistance program, will be available after January 1, 2011.

### **Closed Session**

Mark West made motion to go into Closed Session to discuss confidential case information and personnel matters. Jim Garner seconded, and motion carried. Board returned from Closed Session.

### **Next Meeting**

Next meeting was set for Wednesday, January 19 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

Secretary/Date