

Macon County Social Services Board

December 17, 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 November 19 Board meeting and Open Session and Closed Session Minutes of the November 25 continuation Board meeting were reviewed. Minutes were approved with corrected typos on motion of Dinah Mashburn, second by Jim Garner.

Financials

Monthly financials for November were provided in Board book. Report was given on Crisis and Low Income Energy Assistance expenditures. Contract for professional services with Developmental Associates was discussed and deferred to Board's continuation meeting being held on December 19th.

Program Reports

No program reports were provided due to Child Support Court conflict.

Old Business

Multi-Ethnic Placement Act Plan that was emailed to the Board members was reviewed and revisions were proposed. Plan will be redrafted and brought to the January Board meeting.

Open enrollment for the Affordable Care Act has generated increased Medicaid applications for processing, but not to the extent projected.

Medicaid Transportation cases being converted into the Northwoods Electronic Document System is progressing and should be complete by the end of January, no later than the end of February. Follow-up transportation audit is not expected until April 2015.

New Business

Continuity of Operations Plan (COOP) that was emailed to the Board members was reviewed and recommendations for plan improvement were noted. Revised plan will be brought to the January Board meeting.

Child Care Subsidy audit will occur in January. 22 cases have been identified for review which audit results will be shared with the Board.

Closed Session

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

Next Meeting

Board scheduled a continuation meeting for Friday, December 19 at 8:30 am in the DSS Administrative Conference Room.

APPROVED BY:

Dina D. Mashloun 1-21-15 Jane C. Kinsley 1/21/15
Chairman/Date Secretary/Date