

Macon County Social Services Board

February 17, 2022

Minutes

Call to Order

Patrick Betancourt called the regular meeting of the Macon County Social Services Board to order. Member attending via Zoom platform was Anne Hyder. Meeting in person were Evelyn Southard, Dale West, Page McCurry/HR, Patrick Betancourt, Secretary to the Board, and Cathy Makinson, Business Officer designated to record minutes

Patrick Betancourt made one adjustment to the agenda, striking attachment on #5, Budget Update. Agenda was approved on motion of Dale West and second by Evelyn Southard.

Minutes

Minutes were approved on motion of Anne Hyder and second by Dale West.

Financials/Budget Update

Business Officer, Cathy Makinson updated the Board on the county budget process. There is a concern regarding the budget calendar and the March 10th deadline to submit departmental budgets to County Finance. With the date a week earlier than last year, the window to compile all the information needed along with meeting other first of the month deadlines will be difficult. DSS Board again, will not be able to formally adopt the DSS budget until after it is sent to Finance, however Cathy agreed to send the highlights to Board members prior to the meeting. Cathy informed the Board at the Department Head budget meeting, county manager stated county is in good shape with a healthy fund balance in the amount of 33 million. He also reported that the county website will be completely revised and that each department is asked to submit 3 performance measure highlights to be included. Patrick mentioned he would be requesting one reclassification of a position and two new trainer positions. Financials were provided in the board books.

Personnel Updates/Turnover Rate

Page provided an updated Agency Turnover Rate graph which includes the workers Patrick mentioned last month when Page was unable to attend. Turnover rate is currently 17.81% to date in this fiscal year and equal to the total for last fiscal year. There are two internal transfers including Lynne Kurimay moving from Adult Medicaid to Social Work Intake and Amy Hernandez moving from Family and Children's Medicaid to Food and Nutrition Services. There are two remaining vacancies at Senior Services and four at DSS. Patrick mentioned the target date to open the Adult Day Program is March 1, 2022. Page also announced to the Board that Lisa Hilliard, Adult Services Supervisor, has announced her retirement for June 2022.

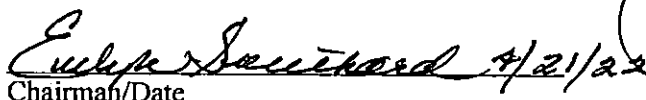
Closed Session

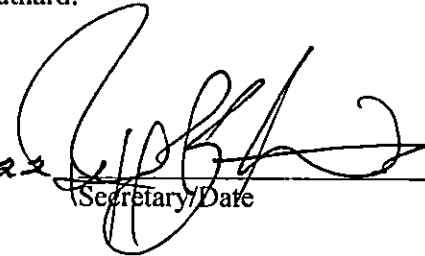
No Closed Session this month.

Next Meeting

Next Meeting is re-scheduled to Tuesday, March 15, 2022, in the Admin Conference Room. Motion to adjourn made by Dale West, second by Evelyn Southard.

APPROVED BY:


Chairman/Date


Secretary/Date

Apr. 21, 2022