

Macon County Social Services Board

July 17, 2013

Minutes

Call to Order

Dinah Mashburn was re-elected as DSS Board Chair on motion of Jim Garner and second by Jeff King.

Dinah Mashburn called meeting to order. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Jeff King. Also attending was Jane Kimsey, Director and Secretary to Board.

Minutes

Open and Closed Session Minutes of the June 19, 2013 Board meeting were reviewed. Minutes were approved on motion of Jeff King second by Jim Garner.

Financials

State budget is still pending for current fiscal year. Additional cuts are still anticipated. Senior Services Aides funding is being cut 2 positions, which recommendation was made to redesign staffing at Senior Services to hire 4 temporary part time positions in lieu of contracting with private provider for backup staffing and not replacing a vacant full time position. Board concurred with recommendation.

Recommendation was made to contract with Elizabeth Boone at \$95 an hour to provide legal services in court appeal cases. Dinah Mashburn made motion to approve recommendation and Jim Garner seconded.

Program Reports

Sheila Southard and Gwen Taylor presented Senior Services performance data from the SFY 11-12 Performance Measures Report.

Old Business

Affordable Care Act continues to be monitored for community planning purposes. A Navigator Grant to assist with the ACA implementation in WNC including Macon County is still pending and may involve Senior Services volunteers.

NC FAST rollout of Project 2/6-Medicaid for three pilot counties has created system statewide problems. Assessments are continuing to improve the system delivery on both state and local level.

Information was provided on the counties in NC considering human services consolidation and updated status of those efforts in the individual counties.

New Business

Jeff King submitted a letter of resignation from the Board due to accepting employment in another location, which he will be relocating with his family the end of July.

Appreciation was expressed to Jeff for his service, which he will be greatly missed in the community.

Social Services Institute and DSS Board Member meeting will be held in Hickory in October which registration information will be provided when available.
IV-E audit was conducted which final audit findings are still pending.
New meeting schedule will be developed upon appointment of new DSS Board member.

Closed Session

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

Next Meeting

Next scheduled meeting is Wednesday, August 21st at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date