

## **Macon County Social Services Board**

June 15, 2016

Minutes

### **Call to Order**

Patrick Betancourt called meeting to order. Members in attendance were: Jim Garner; Lisa Leatherman; Dinah Mashburn, Patrick Betancourt, Secretary to the Board and Cathy Makinson Business Officer designated to record minutes. Attending guest included incoming Board member Darlene Anthony-Green.

### **Minutes**

Open Session and Closed Session Minutes of the May meeting were approved after motion by Jim Garner, and second by Lisa Leatherman.

### **Financials**

Monthly financials were provided in the Board books. Cathy Makinson, Business Officer, reported on fiscal audits and monitoring.

### **Old Business**

Patrick reported that Macon County's FNS processing timeliness over the past 4 weeks included 3 weeks at 100% with an average of 98.39%. The state remained above 95% during those four weeks.

Senior Services SCOPE site visit is scheduled for this Friday.

This Thursday Patrick and CPS Supervisor David Smith will be participating in a conference call regarding the program improvement plan. Since David is the new supervisor, he wanted to evaluate the plan to make sure it is in line with accomplishing the stated goals. David had participated in the development of the plan as a worker and had some thought that some of the activities listed in the plan may not be beneficial in reaching the goals on the plan.

### **New Business**

Patrick reported there will be a request at the next County Commissioners' meeting for funding new security measures at the Crawford Center. Patrick also mentioned that county maintenance has run the needed cables to install and utilize the kiosks at Senior Services. The Elder Abuse Walk takes place this evening at 5pm at the FHS track.

Macon County has been invited to pilot with the 30<sup>th</sup> Judicial District and Cherokee Band of Indians in a project targeting human trafficking. All the DSS agencies in the western region have applied as one entity to participate in the project.

Patrick informed the Board DSS had been notified of another IVE Foster Care monitoring scheduled for July. The IVE Coordinator at the state was contacted and the monitoring will take place another time.

### **Closed Session**

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

**Next Meeting**

Next Board meeting is scheduled on Wednesday, July 20, 2016 at 9:00 a.m. in the DSS Administrative Conference Room.

APPROVED BY:

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Chairman | Date

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Secretary | Date