

April 2, 2007  
Franklin, NC 28734

Social Services Board met this date in Special Called Session to discuss budget for FY '07-'08. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West (via conference call) and Secretary. Meeting was called to order.

Proposed budget for next fiscal year was developed with the required increases in public assistance programs such as Medicaid and Special Assistance, the 5% cost of living increase for staff, the State Office of Personnel required reclassifications, the increases in program costs such as Foster Care Board payments and Medicaid Transportation, an Income Maintenance I/Interpreter and an Assistant Director. Total requested budget expenditure for FY '07-'08 is \$45,935,803 with the county portion of this total being \$3,270,099, a \$176,186 increase from the current fiscal year. Of this \$176,186 county cost increase, a 5.4% increase, the public assistance county cost increase was \$84,619. The cost of living increases and the required reclassifications totaled \$89,220. Copy of proposed budget is attached.

Wendy Dalton made motion to accept the proposed FY '07-'08 budget as presented, and Mark West seconded. Motion carried.

Secretary expressed her appreciation of Cathy Makinson in developing and refining the budget to get the most favorable county budget possible especially with the consolidation of Senior Services into the budgeting process. Board concurred and expressed their appreciation be communicated to Cathy.

Board went into Closed Session to discuss personnel.  
Board returned from Closed Session.

Meeting adjourned.

APPROVED BY:

Signature on file \_\_\_\_\_ Signature on file \_\_\_\_\_  
Chairman/Date Secretary/Date