

Macon County Social Services Board

July 25, 2012

Minutes

New Member Induction/Election of Board Chair

Jeff King was administered the oath of office as the new DSS Board member by the Clerk of Court, Vic Perry. Jim Garner made motion to elect Dinah Mashburn as the DSS Board Chair, Jeff King seconded and motion carried.

Minutes

Open and Closed Session Minutes of the June 20, 2012 Board meeting were reviewed. Clarification was made regarding the date of the next meeting. Minutes were approved as corrected on motion of Jim Garner, second by Jeff King.

Financials

Monthly financials were briefly reviewed. Year-end financials should be available at the August board meeting.

Program Reports

Reports on Child Protective Services, Medicaid and Food & Nutrition Services were reviewed.

Old Business

Article on Health Care and Medicaid was shared with the Board. Expansion of Medicaid program in NC may be in question since states can chose not to expand Medicaid eligibility and still receive federal reimbursement for existing Medicaid program. County pay plan study specifics have not been released. Plan is to provide specifics to Department Heads and Supervisors, and to provide information in group settings to employees.

New Business

New monthly Board meeting schedule was reviewed and approved by Board. Funding allocation for TANF Work First Block Grant was received which funds had not been budgeted in this fiscal year due to uncertainty on continuation of Work First Electing County status. On motion of Jeff King and second by Jim Garner, Board allocated TANF funds as follows: Cash-\$25,000; Emergency Assistance-\$138,176 and TEA-\$20,000.

Closed Session

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

Next Meeting

Next scheduled meeting is Wednesday, August 15, 2012 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date