

Macon County Social Services Board

March 27, 2013

Minutes

Call to Order

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 February 20, 2013 Board meeting were reviewed. Minutes were approved on motion of Jim Garner, second by Jeff King.

Financials

Monthly and year to date budget line items were within budget.

Cathy Makinson presented the proposed FY '13-'14 budget which has been the most difficult budget to develop given the many unknowns with sequestration and other possible legislative changes. County Manager made decision to continue the Senior Services integration with DSS model of service delivery. Targeted federal revenues were projected for 5-10% cuts and child support incentives were conservatively projected. Budget increased in foster care, legal services, economic services/NC FAST, Guardianships and child support filing fees. Total county cost increased by \$73,617 over FY '12-'13, with \$50,000 of this increase being all county funds to cover potential non-citizen foster child residential and medical expense. Projected county savings for this fiscal year is \$220,000. Board approved recommended budget on motion of Jim Garner, second by Jeff King.

Follow-up given on the state fiscal monitoring report, which the one minor finding of 99 minutes being improperly coded due to new and confusing state guidelines was easily corrected. Letter has been received that correction was completed.

Program Reports

Cathy Makinson reviewed Performance Report for last fiscal year in the Clerical, Fiscal and Administrative areas. All positive results.

Old Business

DSS Appreciation luncheon hosted by the Board will be held at 12:00 on April 17th.

Board will delay the start of the April Board meeting to 10:30am.

The role of DSS in the Affordable Care Act is still evolving. New information will be shared as details become available which various plans are being developed in anticipation of final details.

New Business

NC FAST Foundations work session held last week was very successful in developing specific plan to implement the Reception module and implement Project 2/6-Medicaid. Many creative ideas to successful implement of this next phase of NC FAST are being vetted. DHHS Secretary has become very involved in messaging NC FAST.

Recently released Governor's budget did not have significant impact to local DSS budget, which the General Assembly budget has not been finalized.

Closed Session

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

Next Meeting

Next scheduled meeting is Wednesday, April 17 at 10:30 am in the DSS Administrative Conference Room. Time change of the meeting will be posted.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date