



Macon County Social Services Board
Friday, Jun. 20, 2025
Meeting Minutes

Welcome/Call to Order

Patrick Betancourt called the regular meeting of the Macon County Social Services Board to order. Members in attendance included Mike Williams, Anne Hyder, Cara Smith, Patrick Betancourt (Executive Officer and Secretary to the Board), Beneth Aiken, and Lynne Kurimay. The location of the meeting was moved to Crawford Senior Center located at 108 Wayah St. in Franklin and Administrative Officer Jennifer Hollifield provided a tour of the Center to Board members.

Proposed Agenda and Previous Meeting Minutes

The proposed agenda was approved on motion of Cara Smith, seconded by Anne Hyder while May minutes were approved on motion of Anne Hyder, seconded by Cara Smith.

Financials and Budget Update

Lynne Kurimay discussed the list of contracts currently being used by the agency with Patrick adding some additional explanation around the Macon County Transit and the Franklin House contracts related to Medicaid Direct transportation needs. Additionally, the Southwestern Child Development contract for childcare subsidy results in a savings for the county. Lynne added that the agency is still waiting from instructions from County Administration to close out the current fiscal year. Once those final numbers are fully closed out and confirmed with County Administration, as with previous years the Board will be presented the final numbers for SFY 2024-2025 by the fall. Patrick reported having a conversation with the County Manager regarding the budget items that the agency requested but that were not approved for SFY 2026 but that are nonetheless still needs of the agency (including personnel and non-recurring allocation for retirement transition planning).

Board Member Update

Patrick Betancourt reported that the newly appointed board member, Julie Adams, will be joining us at the July Board meeting. Patrick also added that a new Board Chair would need to be voted upon at the July meeting as well as the monthly meeting schedule.

Director Evaluation Process

Beneth outlined how Patrick's evaluation for this SFY will be used in a dual role including assessing his performance over the past year as well as being leveraged to facilitate the search for a new Agency Director. Explanation was provided to Board members as to how the [Wiley Checkpoint 360 evaluation tool](#) would be utilized and the 22 individuals (including Patrick himself) who would be participating in the comprehensive assessment process. The results of this will be reviewed at the July Board meeting in a closed session.

Personnel Update/Agency Exits Data

Beneth and Patrick shared personnel data and org chart updates. There was one departure from the agency in the Social Work unit and two retirements in the Medicaid unit. There were two promotions, one in Social Work and one in Medicaid and there were no changes at Senior Services.

There was no closed session this meeting and the motion to adjourn the meeting was made by Cara Smith, seconded by Anne Hyder.

These minutes were voted on and approved by the Macon County Social Services Board at its regularly held meeting on: July 18, 2025.


Executive Officer/Secretary

07-18-2025
Date


Chairman

7-18-25
Date