

Macon County Social Services Board

March 19, 2014

Minutes

Call to Order

Dinah Mashburn called meeting to order. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Lisa Leatherman. Also attending was Jane Kimsey, Director and Secretary to Board.

Minutes

Open Session and Closed Session Minutes of the February 19, 2014 Board meeting were reviewed. Minutes were approved on motion of Jim Garner, second by Dinah Mashburn.

Financials

Monthly financials for February were provided in board book.

FY 14-15 Budget was presented by Cathy Makinson, Business Officer. Overall county dollar requested for next fiscal year budget decreased by \$83,685 over current FY budget. Next fiscal year budget request included increase in foster care payments based on current and forecasted demand next fiscal year, funding for Special Assistance payments for the new Assisted Living Facility which should open in August-September, continued staffing of 3 temp workers for NC FAST conversion, and replacement of 26 computers per the non-capital equipment plan. County savings in this fiscal year was projected \$333,039, primarily due to foster care and special assistance not being spent at budgeted levels in this current fiscal year. Board unanimously recommended budget be approved as presented and thanked Cathy Makinson for her hard work on developing the budget that met increased needs with decreased county cost.

Program Reports

Sheila Jenkins, Administrative Officer, presented the FY 12-13 performance measures for Senior Services. Approximately 30,000 meals were served or delivered last fiscal year, an increase of about 3,000 meals over the prior year. Community Resource Center received about 5500 calls or visits, and the SHIIP program served about 1160. Adult Day Care program had 36 clients, and served 3,757 meals. Project Lifesaver provided services to 11 clients, STARR provided services to 168 clients and Senior Protection provided services to 18 clients. The increase in services could not have been accomplished without the dedicated volunteers who are estimated at over 100.

Old Business

Updates were given on NC FAST. Recertifications for Family and Children's Medicaid are being worked in NC FAST, but are not processing. FFM applications are being processed as information obtained, many apps received via the federal website were missing info and were incomplete. It is anticipated that the second USDA deadline will be met statewide, which Macon will meet without any problems.

Additional funding for heating assistance was received. An additional \$5,000 was received for Low Income Energy Assistance and an additional \$1500 was received for Crisis Intervention.

New Business

New DSS Organizational Chart was reviewed. Updated Board Books were provided.

Closed Session

Jim Garner made motion to go into Closed Session to discuss personnel. Lisa Leatherman seconded, and motion carried. Board returned from Closed Session.

Next Meeting

Next scheduled meeting is Wednesday, April 15, at 10:30 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Dinah Marshall 4-16-14
Chairman/Date

Jane C. Kenney 4/16/14
Secretary/Date