

Macon County Social Services Board

Thursday, December 21, 2023

Regular Meeting Minutes

Welcome/Call to Order

Patrick Betancourt called the regular meeting of the Macon County Social Services Board to order. Members attending were Dale West, Mike Williams, Patrick Betancourt (Executive Officer and Secretary to the Board), Beneth Aiken, and Amy Sanderfur. Anne Hyder was excused in her absence. Guests in attendance were Sheila Conley and Amy Mason.

Proposed Agenda

Agenda was approved on motion of Dale West and second by Mike Williams.

Minutes

November minutes were approved on motion of Mike Williams and second by Dale West.

Fiscal Update

Amy Sanderfur provided a brief update, specifically with regard to Medicaid Expansion and a scheduled January meeting with Lori Hall, County Finance, to discuss additional funding received and details surrounding the most efficient way to draw those funds down. Also discussed was the Energy program, the start-to-finish process outlined by Patrick Betancourt per Mike Williams' request.

Medicaid Expansion Presentation

Amy Mason and Sheila Conley gave an overview of Medicaid Expansion, and Patrick Betancourt shared the State's Dashboard and instructions to access same for further review, if desired.

Grandview Manor Emergency Update

Patrick Betancourt gave an update on the power surge/outage issue and subsequent relocation of several residents to other nursing facilities. Those residents may be back at Grandview by the end of December.

Personnel Updates/Agency Exits

Beneth Aiken shared personnel updates, including two new hires in Medicaid and one termination in Clerical since last update. This results in one vacancy each in Medicaid, Clerical, and Permanency Planning/Foster Care, as well as one vacancy at Senior Services.

Upcoming Meeting Schedule

Next meeting remains as scheduled, Thursday, January 18, 2024 at 9:00am.

Motion to adjourn regular meeting made by Dale West, second by Mike Williams.

APPROVED BY:


Chairman Date


Executive Officer/Secretary Date