

Macon County Social Services Board

March 23, 2011

Minutes

Social Services Board reconvened regular March monthly meeting at 8:00 a.m.

In attendance were Wendy Dalton, Mark West, Jim Garner and Jane Kimsey. Business Officer Cathy Makinson was present for open session.

Budget Presentation

Cathy Makinson presented FY'11-'12 budget. DSS budget total is \$17,688,107 of which the county contribution request is \$1,373,591, only 8% of total requested. DSS Form 1047 attached reflects the estimated amount of Federal and State revenues. Indirect Cost Plan figures have still not been received so budget was based on a 5% increase over last year's IC figures.

Budget includes following cost saving measures made in the current fiscal year and carried into FY 11-12:

- reallocation of available cash into Emergency Assistance Program
- held open vacant Program Integrity/Fraud position and Social Work position and utilized a contract temporary social worker to assist with vacancy.
- held HR position vacant for 9 months
- moved qualified Job Coach into vacated Child Support position and abolished Job Coach position
- reorganized Income Maintenance supervision and abolished vacated Income Maintenance Supervisor position
- did not replace vacated Food & Nutrition caseworker position supported by state funds that are to be eliminated
- transferred in-home aide position into Resource & Referral position in the Community Resource Center and contracted In-Home Services
- advanced the purchase of computer equipment in the non-capitalized plan to access maximized state and federal revenues

Special Assistance is to be the largest fiscal impact in the next fiscal year. SA is projected to increase by \$57,800 in county funds due to 30 expansion beds scheduled to be opened at Grandview Manor and Assisted Living Center in May 2011. Overall, there is a \$24,138 increase in the requested county funds for FY 11-12, which includes the \$57,800 SA increase; therefore, the county dollar would have been less than the current fiscal year county allocation if the SA program expansion were not included.

Board endorsed budget as presented and thanked Ms. Makinson for her hard work in developing the budget during extremely difficult and challenging times.

Closed Session

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

Next Meeting

Board meeting schedule was revised for April and May due to members schedule conflicts. Board will meet on Wednesday, April 6th at 9:00 and on Wednesday, May 25th at 9:00 in the DSS Administrative Conference Room. Notices of meeting change dates will be announced and posted.

APPROVED BY:

Chairman/Date

Secretary/Date