

Macon County Social Services Board

September 21, 2011

Minutes

Call to Order

Meeting was called to order by Chair Wendy Dalton. In attendance were Wendy Dalton, Jim Garner, Dinah Mashburn and Jane Kimsey.

Minutes

Open and Closed Session Minutes of the August 17, 2011 Board meeting were reviewed. Both Open and Closed Session Minutes were approved on motion of Jim Garner, second by Wendy Dalton.

Financials

Monthly financials were reviewed with no areas of concern noted.

Program Reports

Monthly program reports for Medicaid and Food and Nutrition Services were reviewed.

Old Business

Work First Electing County Plan for next state biennial year, 2012-2014 was presented to the Macon County Welfare Reform Planning Committee who unanimously endorsed the plan to the Macon Board of Commissioners which unanimously approved the plan for submission to the state by the end of September. Only 3 primary areas were recommended to be changed from the existing Work First Electing County Plan: increase Emergency Assistance annual cap from \$200 to \$400; contract for Life Coach services; and, change the review time period for Child Only Cases from 1 year to 2 years. Additionally, these 3 areas of change were requested as amendments to our current Work First Electing County Plan beginning November 1, 2011 and were approved to be submitted to the state. Dinah Mashburn made motion to approve the Work First Electing County Plan changes for remainder of current Plan and for 2012-2014 Plan. Jim Garner seconded and motion carried unanimously.

Community planning meeting to educate community partners and to develop plan maximizing limited resources is being held next week. Positive responses have been received that this planning meeting is critical to equip our community for the upcoming difficult winter months.

New Business

None reported

Closed Session

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

Next Meeting

Next meeting was set for Wednesday, October 19 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date