

February 20, 2008
Franklin, NC 28734

Social Services Board met this date in Regular Session. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Secretary. Meeting was called to order by Chairman D'Ascoli.

Minutes of the January 16, 2008 Board meeting were approved on motion of Wendy Dalton and second by Mark West.

Board reviewed current monthly expenditures. Revenues for federal IV-E CPS funding have decreased this fiscal year. Medicaid continues to be within budgeted county expenditures given the current projection.

Fiscal Year '08-'09 budget was requested by county management by end of February; however, since DSS Board must approve the budget request prior to submission, budget submission for DSS was extended to March 5. Board will hold a special called meeting to review and recommend next fiscal year budget on Wednesday, March 5 at 9:00 in the DSS Administrative Conference Room.

Board went into Closed Session to discuss personnel. Board returned from Closed Session.

Diane Holbrook shared with Board that the N. C. Food Stamp Program had received an award for Food Stamp Accuracy, which Macon County DSS Food Stamp Team shared in this award. N. C. has consistently been in the top 6 or 7 states for efficiency in administering the Food Stamp program which is now called the Food and Nutrition Services program. Board congratulated Team on accomplishment.

Board was invited to a retirement reception for Sue Shope, who is retiring the end of February with 15 years of service. Sharon Moslet, who is not officially retiring, will also be recognized at this reception for her 19 years of service.

Next regular scheduled meeting is scheduled for Wednesday, March 19, 2008 at 9:00 in the DSS Administrative Board Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date