

## **Macon County Social Services Board**

February 24, 2015

Minutes

### **Call to Order**

Dinah Mashburn called meeting to order at 11:30. The February 17, 2015 Board meeting was postponed to this date due to adverse weather. 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 January 21, 2015 Board meeting were reviewed. Minutes were approved on motion of Jim Garner and second by Lisa Leatherman.

### **Financials**

Monthly financials for January were provided in Board book.

Cathy Makinson stated the previously reported TANF Cash Savings projected increase was skewed due to how the TANF Cash was claimed in this budget year. Projected TANF Cash Savings is approximately \$58,000 after reconciling FY 14-15 1<sup>st</sup> quarter over expenditure which was due to the purchase and reimbursement of Northwoods for Services Unit. These cash savings will be utilized by upgrading and stabilizing technology systems.

Budget Estimates for FY 15-16 were received, and draft budget is being prepared for the Board to review at the March meeting to be held on March 17<sup>th</sup>.

### **Program Reports**

No Program Reports were provided due to abbreviated meeting time.

### **Old Business**

Update given on NC FAST. Overdue Medicaid reviews are not an issue in this county as in many other counties across the state. Adult Medicaid transition is most challenging at this time, with the conversion of Special Assistance being the most challenging.

LIEAP and CIP Energy Assistance funds are expended. As invoices are reconciled for CIP, there will be small amount available and utilized for emergency situation.

Additional CIP funds were requested; however not received as there were no reverted CIP funds from any county DSS.

Recently conducted Child Care Subsidy Audit of 22 children yielded a 99.1% accuracy rate. Board shared appreciation and congratulations for the excellent audit.

### **New Business**

Board was informed of a change in how Full Time Temporary staff will be budgeted for the next fiscal year county budget.

Board will approve any requested leave time for Director's direct reports from July 1, 2015-September 30, 2015, due to this being the summer vacation season and the Director retiring on July 1, 2015.

**Closed Session**

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

**Next Meeting**

Next Board meeting is scheduled for Tuesday, March 17<sup>th</sup> at 2:00 pm in the DSS Administrative Conference Room.

APPROVED BY:

Dinal D. Marshall 3-17-15      Jane C. Kensey 3/17/15  
Chairman/Date                                      Secretary/Date