

Macon County Social Services Board

August 17, 2016

Minutes

Call to Order

Patrick Betancourt called meeting to order. Members in attendance were: Lisa Leatherman, Darlene Green, Dinah Mashburn, Patrick Betancourt, Secretary to the Board and Cathy Makinson Business Officer designated to record minutes.

Minutes

Open Session and Closed Session Minutes of the July meeting were approved after motion by Dinah Mashburn, second by Darlene Green.

Financials

Monthly financials were provided in the Board books.

Closed Session

Dinah Mashburn 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 with motion from Dinah Mashburn, second by Darlene Green.

Old Business

Patrick updated the Board on the NCSSA issue. The state chapter has closed so all the local agency had to do was provide a final financial statement and continue utilizing profits to benefit local charities.

New Business

Patrick presented the plan for an annual agency retreat to be held in September. The Leadership Team requested that the retreat focus on re-engaging employees to our mission statement utilizing the same organization that has provided team building activities for staff retreat the last few years. The Board approved all staff to attend for an afternoon with two part time temporary employees staffing the front desk and intake on September 20, 2016, from 1pm-5pm at the Community Building.

Next Meeting

Next Board meeting is rescheduled from Wednesday, September 21, 2016 to Friday, September 30th at 9:00 a.m. in the DSS Administrative Conference Room.

APPROVED BY:

Chairman | Date

Secretary | Date