

Macon County Social Services Board

May 16, 2012

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 April 18, 2012 Board meeting were reviewed. Minutes were approved on motion of Jim Garner, second by Dinah Mashburn.

Financials

Monthly financials were briefly reviewed. County management did not make any changes to the proposed budget for next fiscal. Commissioners are reviewing and public hearing on budget is June 6th.

Program Reports

Report on CPS monthly data was presented, and report is attached. State monthly Medicaid and Food & Nutrition Reports were reviewed.

Old Business

Director shared staff's appreciation to the Board members for the DSS Appreciation luncheon held the last Wednesday in April.

Transfer of Adult Guardianships from Mental Health to DSS will probably be delayed until July 1, 2013 due to the lack of appropriate planning time to transition the wards.

Recommendation was made by Jim Garner to appoint Jeff King to the DSS Board effective July 1, 2012. Dinah Mashburn seconded and motion carried. Mr. King will be replacing Wendy Dalton, whose term expires June 30, 2012.

Brief discussion held on DSS Board appointments to committees that the outgoing Chair & DSS Board member Wendy Dalton was serving on. Jim Garner made motion to appoint Jeff King to the Welfare Reform Planning Committee, and Dinah Mashburn seconded. Motion carried. Jim Garner made motion to appoint Dinah Mashburn to the Child Fatality Review Team, and Wendy Dalton seconded. Motion carried.

Brief update given on emergency shelter planning. Due to closure of one of the motels, availability of hotel rooms during disaster may become an issue.

New Business

Director reported the Limited English Proficiency (LEP) Plan was revised to comply with additional Title VI requirements. Staff is in the process of being updated on new requirements.

Information from a recent Health Care Conference was shared. Successful implementation of health care reform requirements are of concern to many health care professionals.

Closed Session

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

Announcements

Board announced advertisement of a Request for Qualifications to provide Legal Services to DSS. Advertisement will be posted on county website.

Next Meeting

Next scheduled meeting is Wednesday, June 20, 2012 at 9:00 am in the DSS Administrative Conference Room. A breakfast honoring outgoing DSS Chair and Board Member Wendy Dalton will be held at 8:30.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date