

July 18, 2007
Franklin, NC 28734

Social Services met this date in regular session. Board members in attendance were Dom D'Ascoli, Mark West, Wendy Dalton and Secretary.

Mark West made motion to re-elect Dom D'Ascoli as Chairman of the Macon County Social Services Board. Wendy Dalton seconded with Dom D'Ascoli abstaining. Motion carried. Chairman D'Ascoli called meeting to order.

Minutes of the June 20, 2007 Board meeting were approved on motion of Mark West and second by Wendy Dalton.

Financials, both monthly and year to date, were briefly highlighted. Total year-end fiscal reporting should be available by September Board meeting. DSS Budget for FY'07-'08 was approved by County Commissioners as submitted to County Finance. Staff was very appreciative of the cost of living raise.

Board went into Closed Session to discuss personnel and confidential case information on motion of Wendy Dalton, and second by Mark West. Board returned from Closed Session.

Secretary briefly updated Board on funding to re-open the Juvenile Group Home that is located beside the DSS building. Funding may be available through Juvenile Justice on the state level if approved by the General Assembly. It appears funding to open this group home as a mental health licensed facility is not going to be a possibility.

Board was requested to approve an addendum to the original State Office of Personnel Delegation of Authority in classifying personnel to meet state standards. This addendum added additional staff positions that were not established at the time of the original request. Wendy Dalton made motion to approve request, and Mark West seconded. Motion carried.

Next meeting was scheduled for Wednesday, August 15, 2007 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date