

March 19, 2008
Franklin, NC 28734

Social Services Board met this date in regular session. Members in attendance were Wendy Dalton, Mark West, Dom D'Ascoli and Secretary. Chairman D'Ascoli called meeting to order.

Both Regular Session and Closed Session minutes from the Board meetings of February 20, 2008 and March 8, 2008 were approved on the motion of Wendy Dalton and second by Mark West.

Monthly budget expenditures are running within budgeted amounts, with exception of Medicaid, which is running below budget. Budget for Fiscal Year '08-'09 has been presented to County Management and will be presented to County Commissioners at their May Board meeting for adoption at their June Board meeting.

Information was shared on the Social Services appointment term to the Board which expires June 30, 2008. This appointment is held by Mark West and Mr. West is eligible for reappointment.

Board was updated on the Certificate of Need process for Assisted Living Facilities. The Division of Health Service Regulation, formerly the Division of Facility Services, found that Macon County has the need for 130 assisted living beds which 2 corporations have filed applications for a total of 100 of the available 130 beds. More details will be forthcoming on these applications.

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

Next meeting is scheduled for Wednesday, April 16, 2008 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date