

## **Macon County Social Services Board**

April 6, 2011

Minutes

Social Services Board met this date for regular monthly meeting.

Meeting was called to order by Chair Wendy Dalton. In attendance were Wendy Dalton, Mark West, Jim Garner and Jane Kimsey.

### **Minutes**

Open and Closed Session Minutes of the March 16, 2011 and continuation meeting of March 23, 2011 were reviewed and approved on motion of Mark West, second by Jim Garner.

### **Financials**

Monthly revenues and expenditures were reviewed. County financials may have minor reconciliations due to board meeting being held early in the month and prior month financials not being finalized. FY '11-'12 budget was presented to County Manager and Finance staff. Few points were clarified, but no changes made at this point. Indirect cost plan has still not been received.

### **Program Reports**

Reports were reviewed. Food and Nutrition cases now exceed 3,000 with over 6,000 participants and over \$800,000 in monthly benefits authorized last month.

### **Old Business**

\$10,000 additional Crisis Intervention Program (CIP) funds were received due to reallocation to assist with heating crisis for individuals and families that meet the eligibility guidelines.

### **New Business**

Board received proposed DSS Policy and Procedures manual that will supplement the County Personnel Policy Manual. Board will review and consider for adoption at the May board meeting.

### **Closed Session**

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

### **Next Meeting**

Next meeting was set for Wednesday, May 25 at 9:00 in the DSS Administrative Conference Room. This date is a change to the regular meeting schedule which appropriate notices of the rescheduled meeting date will be sent.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

Secretary/Date