

Macon County Social Services Board

May 25, 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, and Jane Kimsey. Jim Garner was unexpectedly called out of town on business and unable to attend the meeting.

Minutes

Open and Closed Session Minutes of the April 6, 2011 Board meeting were reviewed and approved on motion of Mark West, second by Wendy Dalton.

Financials

Monthly revenues and expenditures were reviewed. Proposed FY '11-'12 budget underwent minor changes prior to being sent to the County Commissioners for review and approval. Public Hearing on the budget will be first part of June, which Director is planning on attending.

Program Reports

Reports were reviewed. Food and Nutrition cases total 3,030 with 6,160 participants in these cases. Food and Nutrition Services Team received award of excellence recently at the state FNS Conference. Macon County had the highest % of increase in the number of FNS cases for small counties in the last federal fiscal year-33% increase from 10/1/09 to 10/1/10. Medicaid has 4,975 cases with 5,731 eligible in these cases. Medicaid has not experienced same type of growth as FNS.

Old Business

DSS Policy & Procedures Manual was deferred until June Board meeting.

New Business

Medicaid yearly monitoring, Alexander Exit Plan, was conducted by the state for the period of April 1, 2010 through March 31, 2011. Few areas of improvement were noted; however, no plan of correction required.

Closed Session

Mark West made motion to go into Closed Session to discuss confidential case information, personnel and contracts. Wendy Dalton seconded, and motion carried. Board returned from Closed Session. Attached is a list of contracts approved by the DSS Board for FY '11-'12.

Next Meeting

Next meeting was set for Wednesday, June 22 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. A breakfast honoring Mark West, outgoing DSS Board member, will be held at 8:30, prior to the Board meeting.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date

MACON COUNTY DSS VENDOR LIST
FY 2011-2012

1.	Mary Holliday, Atty	K56-200	\$ 2,000
2.	Macon Area Transit	K56-300	\$150,000
3.	Dorothy Morrow, CSE	K56-400	\$ 20,000
4.	REACH, Inc.	K56-500	\$ 8,000
5.	SWCDC, Inc.-Macon Visitation	K56-550	\$ 6,000
6.	Angel Medical Center	K56-700	\$ 19,000
7.	Vanguard Professional Services	K56-750	\$ 16,000
8.	William Shilling, Atty	K56-800	\$ 90,000
9.	Duncan Oil	K56-860	\$ 24,000
10.	Chuck Harris	K56-870	\$ 25,000

SENIOR SERVICES CONTRACTS

1.	Angel Medical Center (Congregate & Home Delivered Meals)	K56-900	\$161,600
2.	Highlands-Cashiers Hospital (Home Delivered Meals)	K56-930	\$15,000
3.	Macon Area Transit	K56-960	\$11,200
4.	Disability Partners	K56-950	\$20,000