

Macon County Social Services Board

July 20, 2011

Minutes

Social Services Board met this date for regular monthly meeting. Vic Perry, Clerk of Court, administered the oath of office to Dinah Mashburn new Social Services Commission appointment to the Board replacing Mark West.

Jim Garner made motion to re-elect Wendy Dalton as Chair, Dinah Mashburn seconded and motion carried unanimously.

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 June 22, 2011 Board meeting were reviewed. Both Open and Closed Session Minutes were approved on motion of Jim Garner, second by Wendy Dalton.

Financials

Monthly revenues and expenditures were reviewed for month end June 30th. Revenues should be approximately 83% realized due to reimbursement schedule, which foster care is the only area that is projected to come significantly under budget due to drop in children in foster care. More intensive in home services are provided to keep families intact if possible, as required by law. Foster care expenses will also be significantly under budget. At this point, approximately \$400,000 in county savings is projected for last fiscal year, with \$200,000 projected to be recurring savings in this fiscal year due to reorganization and efficiency measures.

Program Reports

Reports were reviewed. Food and Nutrition cases decreased slightly. Medicaid year to date cost for Macon County eligibles as of June 30, 2011 was \$37,246,393. The total cost equated to \$26,511,032 in federal funds, \$10,719,633 in state funds and \$15,727 in county funds.

Old Business

Work First Planning for next state biennium has started. Welfare Reform Planning Committee recommended to Board of County Commissioners, which unanimously endorsed applying for continuation of Work First Electing County Plan for Fiscal Years '12-'13 & '13-'14.

Customer Service Survey has been successfully implemented with primarily positive responses. There has been some minor confusion on survey referring to caseworkers and not front desk staff. Survey results will be compiled and presented to Board at future meeting date.

New Business

Medicaid is budgeted in this fiscal year to realize cost savings that may be unattainable without significant cuts to providers and in services. Medicaid transportation is currently being studied to determine more efficient way of administering this program.

Community Care Networks are more actively engaged to enroll the elderly and disabled Medicaid recipients in their case management program in attempt to realize cost savings.

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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.

Next Meeting

Next meeting was set for Wednesday, August 17th at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date