

Macon County Social Services Board

September 13, 2010

Minutes

Social Services Board met this date for regular monthly meeting.

Meeting was called to order by Chair Wendy Dalton. Members in attendance were Wendy Dalton, Mark West and Jim Garner. Jane Kimsey, Director/Secretary, attended via telephone due to son's emergency surgery. Cathy Makinson, Business Officer, also attended the meeting.

Minutes

Open Session Minutes of the August 18, 2010 board meeting were reviewed and approved on motion of Mark West, second by Jim Garner. Closed Session Minutes were deferred to next Board meeting.

Financials

Monthly financials were briefly reviewed. Cathy Makinson reported on last fiscal year end close out. County received 64% reimbursement on administrative costs not including the Child Support Services, which these costs will be claimed in this fiscal year. Prior year reimbursement was 66%. Decrease was due to the 16% state cuts received in last fiscal year that are carried over into this fiscal year.

Fiscal monitoring by the state Local Business Liaison will be conducted this week.

Governor has directed state departments to develop plans for 5%/10%15% cuts for the current fiscal year.

Old Business

Deferred to next meeting.

New Business

The Child and Adult Care Food Program (CACFP) operating program guidelines were reviewed and approved by the Board on motion of Mark West and second by Jim Garner. Motion carried.

Closed Session

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

Next Meeting

Next meeting was set for Wednesday, October 20 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date