

**Macon County Social Services Board**

June 6, 2014

Minutes

**Call to Order**

Dinah Mashburn called this special called board meeting to order. The primary purpose of this special called meeting was to consider a new contract for services for the current fiscal year. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Lisa Leatherman. Jane Kimsey was also in attendance.

**Closed Session**

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

**New Business**

Jim Garner made motion to contract with Northwoods to implement technology enhancements for social work services. Lisa Leatherman seconded, and motion carried unanimously.

**Next Meeting**

Next scheduled meeting is Wednesday, June 18<sup>th</sup> at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Dinah Mashburn 6-18-14  
Chairman/Date

Jane C. Kimsey 6/18/14  
Secretary/Date