

July 16, 2008  
Franklin, NC 28734

Social Services Board met this date in regular session. Members in attendance were Wendy Dalton, Mark West, Dom D'Ascoli and Director /Secretary. One public participant also attended the open meeting. Meeting was called to order by Chairman D'Ascoli.

Regular Session and Closed Session minutes of the June 30 board meeting were approved on motion of Mark West and second by Wendy Dalton.

Financials were reviewed briefly. Year end closeout for last fiscal year should be available by September board meeting.

Under old business, Mental Health Taskforce Report was submitted to the Board of County Commissioners. Work First Electing County Hold Harmless Bill passed the General Assembly to hold Electing Counties harmless from funding cuts for this fiscal year. IV-E audit results for Macon County not been received; however, the program consultant has stated the state passed the audit and Macon County cases reviewed were all in compliance.

Under new business, Director shared a spreadsheet of committee and boards serving on for this fiscal year. Foster Care cases continue to increase primarily due to drug usage and there are limited placement options. Foster Parent training begins first of August. Short discussion was held on countable income for individuals applying for assistance. New applications for economic services continue to grow. Food and Nutrition Services had 124 new applications in June and 49 new apps through July 15. Medicaid and Health Choice new applications for June and July also show growth, but at a lesser rate than Food and Nutrition Services.

Board went into Closed Session to discuss personnel and confidential case information. Board returned from Closed Session.

Next meeting is scheduled for Wednesday, August 20, 2008 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

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Secretary/Date