

June 30, 2008
Franklin, NC 28734

Social Services Board met this date in regular session. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Secretary. Meeting was called to order by Chairman D'Ascoli.

Regular Session and Closed Session minutes of the May 21, 2008 board meeting were approved on motion of Wendy Dalton, and second by Mark West.

Expenditure reports were reviewed. Error in the Medicaid reimbursement for Hospice services was discussed which evidently a coding error occurred that resulted in the state crediting the county back for the overpayment. July Medicaid sight draft will be reversed back in audit process since this draft will be for June services. Department will not exceed budgeted expenditures, and will realize budgeted revenues for current fiscal year. Next fiscal year budget was approved as recommended by the County Manager to the Board of County Commissioners on June 16.

General Reports were reviewed. Food and Nutrition Services (Food Stamps) continue to increase. There is possibility of two new Medicaid programs in April 2009, one for disabled adults and one for children above the Health Choice income guidelines.

Under Old Business, Board was updated on the Mental Health Taskforce Report which should be presented to the Board of County Commissioners on July 16. The Certificate of Need for additional Adult Care Home Beds is still pendingd, er3(t)-3.57193(w)-3.57193(d)1357913(s)5hh0biicon

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date