

Macon County Social Services Board

October 16, 2013

Minutes

Call to Order

Dinah Mashburn called meeting to order. Members in attendance were Dinah Mashburn, Chair, Jim Garner and Lisa Leatherman. Also attending was Jane Kimsey, Director and Secretary to Board.

Minutes

Closed Session Minutes of the July 17, 2013 were approved on motion of Jim Garner, second by Dinah Mashburn.

Open Session and Closed Session Minutes of the September 20, 2013 Board meeting were reviewed. Minutes were approved on motion of Lisa Leatherman, second by Dinah Mashburn.

Financials

Monthly financials for September were provided in board book.

Jim Garner made motion to approve contract with Barium Spring for Reunification Services in the amount of \$6752, if the federal funds become available. Lisa Leatherman seconded, and motion carried.

Program Reports

No program reports were presented.

Old Business

NC FAST Medicaid implementation began with some challenges due to new Medicaid rules in the Affordable Care Act as well as some challenges due to system glitches.

New Business

Extensive discussion held on impact of Federal Government Shutdown that occurred due to the lack of an approved federal budget or continuing resolution as of October 1, 2013. Presentation was made to Board of County Commissioner on federal funding at risk of not being reimbursed, which equated to \$2600 a day rising to \$3898 a day due to latest info that Food and Nutrition Services funding was at risk. Crisis Management Plan was presented that reduced expenditures in both personnel and programs to mitigate county fiscal exposure. This plan would be effective November 4, 2013 IF the federal government shutdown continued. DSS Board concurred with the plan, which will be presented to the Board of County Commissioners for approval IF the federal government shutdown continued.

Secretary reported that the Department had declined to participate in a Special Assistance Pilot Project due to the potential county cost when the new Assisted Living Facility opens in the spring of 2014.

Closed Session

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

Next Meeting

Next scheduled meeting is Wednesday, November 20, at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date