

Macon County Social Services Board

June 19, 2013

Minutes

Call to Order

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

Minutes

Open and Closed Session Minutes of the May 15, 2013 Board meeting were reviewed. Minutes were approved on motion of Jeff King second by Jim Garner.

Financials

Financials were briefly reviewed. Budget for next fiscal year was approved with minimum changes to the DSS budget. New contract list was reviewed due to contract amounts being reduced in the county budget for legal services. Board approved new contract list on motion of Jim Garner and second by Jeff King.

Program Reports

Lisa Hilliard and Gwen Taylor presented Adult Protective Services and Guardianship/Payee performance data from the SFY 11-12 Performance Measures Report.

Board reviewed a new FNS report that was developed and compiled by Sheila Conley due to a new NC FAST report not being yet available.

Old Business

Jim Garner was reappointed by the Board of County Commissioners for another 3 year term to the DSS Board. Jeff King informed Board members that he will be moving from the county the end of July, and would be submitting his resignation from the Board. Project 7 (P7) of NC FAST is the designated project name for the rollout of the Affordable Care Act (ACA) starting October 1, 2013. State has committed to providing frequent monthly updates between now and October on P7 which board members received a copy of the first update.

New Business

Board received brochure on Charity Tracker, which is a shared case management tool that CareNet has started utilizing. DSS will also begin entering FNS data when the MOA is finalized. Shared clients will have to sign a release of information for data to be entered.

Closed Session

Jim Garner made motion to go into Closed Session to discuss confidential case information and personnel. Jeff King seconded, and motion carried. Board returned from Closed Session.

Next Meeting

Next scheduled meeting is Wednesday, July 17 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date