

Macon County Social Services Board

January 19, 2011

Minutes

Social Services Board met this date for regular monthly meeting.

Meeting was called to order by Chair Wendy Dalton. In attendance were Wendy Dalton, Mark West, Jim Garner and Jane Kimsey.

Minutes

Open and Closed Session Minutes of the December 15, 2010 meeting were reviewed and approved on motion of Mark West, second by Jim Garner.

Financials

Monthly revenues and expenditures continue to be within budget. Budget preparation for next fiscal year's budget is beginning. State estimates will be available early to mid February; however, the county has not released the budget time line so uncertain when the FY '11-'12 budget will be due.

Old Business

A new Organizational Chart with names and working titles was provided to the Board, per the request of the board members. This chart supplements the Office of State Personnel Organizational Chart that only lists official position titles with position numbers.

Additional Crisis Intervention Program (CIP) funds were received to assist with heating crisis for individuals and families that meet the eligibility guidelines. Emergency Assistance Program funds are also being used to assist with heating needs for families with children to maximize the CIP funds.

New Business

Information was shared on efforts to address homelessness in the county. Healthy Carolinians of Macon County will be sponsoring the Warmth in Winter event at Carenet on January 26th as part of the nationwide Homeless Count. Plans are to use this information, updated from last year's count, to apply for a Homeless Prevention Grant. Recommendations were made to revise the Adoption Policy rate schedule due to the amount of time private international placements are requiring and no funding available to support this service. Board adopted the Adoption Policy recommended rate schedule on motion of Jim Garner, and second by Mark West. Motion carried.

Board was sent electronic copy of the NC Association of County Boards of Social Services Newsletter.

Closed Session

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

Next Meeting

Next meeting was set for Monday, February 14 at 9:00 in the DSS Administrative Conference Room. This date is a change to the regular meeting schedule which appropriate notices of the rescheduled meeting date will be sent.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date

MANDATED PROGRAMS & SERVICES
Administered by Local Departments of Social Services
February 2011

Program Name in DHHS Open Window	Program/Service	Federal Statute	State Statute	Administrative Rule
Adult Protective Services	Protective Services for Adults	SSBG Plan	G.S. 108A, Article 6; G.S. 143B-153	10A NCAC 71R .0103(a)(12), 71R .0915, .0104(3), .0401(1), .0506(5), and .0101(25); 10A NCAC 71A
Guardianship	Individual & Family Adjustment Services; includes Guardianship Services	SSBG Plan	G.S. 143B-153; G.S. 35A	10A NCAC 71R (.0103(a)(10), .0910, .0104(4)(b), .0405(d), .0401(2), .0506(11), and .0101(18))
Home and Community Based Services	In-Home Aide Services	SSBG Plan	G.S. 143B-153	10A NCAC 71R .0103(a)(11), .0911, .0101(19), .0201(3)(b), .0506(16) and 06A
At -Risk Case Management	Adult Placement Services	SSBG Plan	G.S. 143B-153	10A NCAC 71C; 10A NCAC 71R .0103(a)(6), .0919, .0104(1), .0506(3), and .0101(3)
Case Management and Counseling	Health Support Services	SSBG Plan	G.S. 143B-153	10A NCAC 71R .0908, .0103(a)(9), .0101(15), .0201(3)(c), .0506(10); 10A NCAC 71J
Case Management and Counseling	Family Planning Services (component of Health Support Services)	SSBG Plan	G.S. 143B-153	10A NCAC 71J, 71R .0908(b), .0103, .0101(10)
State-County Special Assistance Adult Care Home/State-County Special Assistance In-Home	State/County Special Assistance for Adults Program (SA)	P.L. 92-603; 93-66; 95-565; & 95-585	G.S. 108A-25, 40, 41-45, 47 & 139.5	10A NCAC 71P
Adult Care Home Case Management	Adult Care Home Case Management		G.S. 143B-153(e), S.L. 1995-449	
Child Support Enforcement	Child Support Enforcement	Federal Entitlement- Title IV-D of the Social Security Act; 45 CFR Chapter III 300-308	G.S. 110-128 through G.S.110-142	

Program Name in DHHS Open Window	Program/Service	Federal Statute	State Statute	Administrative Rule
Food and Nutrition Services Employment and Training	Food and Nutrition Services Employment and Training	Federal Delegated Authority- P.L. 99-198; 99.stat. 1354-1660 (Food Security Act of 1985); CFR 273.7(C)(8)	G.S. 108A-25	
Work First Family Assistance	Work First Program	Federal Delegated Authority- TANF BG Plan; Title IV-A of the Social Security Act; Deficit Reduction Act of 2005; 42 USC 601 et. seq. P.L. 104-193	G.S. 108A-27	
Low Income Energy Assistance Program	LIHEAP	Federal Entitlement- LIHEAP BG Plan P.L. 97-35	G.S. 108A-25;	10A NCAC 71V
Food and Nutrition Services	Food and Nutrition Services	Federal Entitlement- 7 USC 2011; 7 CFR 271.4 P.L. 110-246	G.S. 108A-25	
For Foster Care Related Services- Foster Care Services	Licensure of maternity homes, child-placing agencies, family foster homes, therapeutic foster homes and residential child care facilities	Federal Delegated Authority- Titles IV-B, IV-E, XX of the Social Security Act	G.S. 131 D, Article 1A; 143B-153	10A NCAC 70E,F,G,H,I,J,K,& L
Foster Care Services	Interstate/Intercountry services, including ICPC and ICJ	Public Law 103-432	G.S. 7B-28, 7B-38, 143B-153	10A NCAC 70C
Adoption Services	Adoption/ Adoption Assistance	Federal Delegated Authority- Titles IV-B; IV-E; XX of the Social Security Act; P.L.96-272, P.L.99-514, P.L.103-382, P.L.106-385, P.L.105-89, P.L.106-169, P.L.109-171	G.S. 108A-49 & 50	10A NCAC 70M .0500 – Out of State Adoption Fees

Program Name in DHHS Open Window	Program/Service	Federal Statute	State Statute	Administrative Rule
Child Protective Services	Child Protective Services	Federal Delegated Authority- Titles IV-B; IV-E; XX of the Social Security Act, Child Abuse Prevention & Treatment Act (P.L. 93-247); Keeping Children Safe Act of 2003(P.L. 108-36); Adoption and Safe Families Act of 1997(P.L. 105-89)	G.S. 7B	
Family Support Program Services	Family Preservation and Support Services (Safe and Stable Families Program)	Federal Delegated Authority- IV-B, Subpart 2 of the Social Security Act; Adoption and Safe Families Act (P.L.105-89);	G.S. 143-152.10-15	
Foster Care Services	Foster Care Foster Care Assistance	Federal Delegated Authority- Titles IV-E; IV-B; XX of the Social Security Act; CAPTA(P.L. 93-247)	G.S. 108A-48; G.S. 108A-49; 45 G.S. 143B-153(2)(d)	10A NCAC 70D
Multiple DHHS Open Window Program Names	Medicaid	Federal Delegated Authority- Title XIX and Section 1634 of the Social Security Act; 42 CFR 430-460	G.S. 108A Part 6; G.S. 108A-79; G.S. 108A-80	10A NCAC 21; 10A NCAC 22F
County Transportation	Medicaid Transportation	Federal Delegated Authority- 42 CFR 431.53		
Health Choice Program	North Carolina Health Choice for Children (SCHIP)	Federal Delegated Authority- Title XXI of the Social Security Act; 42CFR .457	G.S. 108A, Part 8; G.S. 108A-79, 108A-80	
Subsidized Child Care Program	Subsidized Child Care Program	Federal Child Care and Development Fund: 45 CFR, Parts 98 and 99; APA	S.L. 2007-323 Sec. 10.15-10.17	10A NCAC 10
N/A	Voter Registration	National Voter Registration Act of 1993	G.S. 163.82.20	

Program Name in DHHS Open Window	Program/Service	Federal Statute	State Statute	Administrative Rule
	<u>Below are Federal Optional Programs and Services that NC provides</u>			
Family Violence Prevention	Family Violence Prevention and Services Act Grant (Optional)	PL 109-162; P.L. 104-235		
Refugee Cash Assistance Refugee Medical Assistance Refugee Social Services	Refugee Cash, Medical Assistance and Social Services (Optional)	P.L. 99-603; 8 USC 1521 Sec. 411		
Food and Nutrition Services Education	Food Stamp Program Outreach (Optional)	7 CFR 272.5 (C)		
Home and Community Based Services	Day Care Services for Adults (Optional)	SSBG Plan	G.S. 143B-153; G.S. 131D-6	10A NCAC 06P, 06Q, 06R, 06S, 06T; 10A NCAC 71R .0101(7), .0201(3)(b), .0506(14), .0903
	<u>Below Programs and Services are required by State Law</u>			
N/A	Child Medical Evaluations		(Required as a part of CPS investigations; G.S. 7B-300, et. seq.)	
Child Welfare Training	Child Welfare Training		G.S. 131D-10.6A	
N/A	Work Permits		G.S. 95-25.5	
N/A	Disaster Shelter Management		G.S. 166A	
N/A	Fishing License		G.S. 113-351(d)	15A NCAC 10C.0216