

Macon County Social Services Board

October 21, 2009

Minutes

Social Services Board met this date for regular monthly meeting. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Director/Secretary.

Chairman D'Ascoli called meeting to order.

Minutes

Minutes of the August 25, 2009 board meeting were reviewed and approved on motion of Wendy Dalton, second by Mark West. Closed Session minutes of the September 24, 2009 board meeting were reviewed and approved on motion of Mark West, second by Wendy Dalton. Open Session minutes of the September 24, 2009 board meeting were reviewed and approved on motion of Wendy Dalton, second by Mark West.

Financials

Financials and last fiscal year end closeouts were reported by Cathy Makinson, Business Officer. County participation in the budgeted county expenditures (public assistance and administration) was 34%, with state and federal reimbursement for last fiscal year at 66%. These amounts did not include Medicaid and Food and Nutrition (Food Stamps) which are now 100% state and federally funded.

Secretary shared benefit payment report comparing amount of federal, state and county benefits distributed to residents of Macon County for the past 4 fiscal years. These benefits included Food and Nutrition, Medicaid, Work First, Energy Assistance, State/County Domiciliary Care, and Adoption/Foster Care Payments. In FY '05-'06 benefits valued at \$32,407,704 were distributed; in FY '06-'07 benefits valued at \$35,094,588 were distributed; in FY '07-'08 benefits valued at \$35,707,369 were distributed; in FY '08-'09 benefits valued at \$40,043,675. Projected total benefits for distribution in the current fiscal year, FY '09-'10, are anticipated to be over \$50,000,000.

Old Business

Director informed Board that the Board of County Commissioners unanimously approved Macon County DSS to be the local administrator of the Child Support Enforcement. Transition Plan due to state DSS by December 31, 2009 is in process of being developed and will be presented at the December Board meeting.

New Mission Statement and the Standards of Behaviors will be presented to the Board at the December Board meeting. Plans are to rollout the new mission and values statements in January.

New Business

The Social Work Team has been scheduled for 2 biennial reviews. The IV-E/SSBG audit will be conducted mid November and the Child and Family Services Review will be

conducted the first week in December. Both reviews are very intensive and have been scheduled within a 3 week time frame. Additionally the state has been closely monitoring the recorded social worker visits for foster children.

Closed Session

Board went into Closed Session to discuss contracts, personnel and confidential case information on motion of Wendy Dalton, second by Mark West. Board returned from Closed Session. Mark West made motion to approve an American Reinvestment and Recovery Act food service contract with Angel Medical Center, Wendy Dalton seconded. Motion carried unanimously.

Next Meeting

Board was scheduled to meet on Wednesday, November 18, 2009 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date