

Macon County Social Services Board

September 24, 2009

Minutes

Social Services Board met this date for regular monthly meeting. This meeting was rescheduled from originally scheduled meeting date of September 16, 2009. Members in attendance were Dom D'Ascoli via conference call, Wendy Dalton, Mark West and Director/Secretary.

Chairman D'Ascoli requested Board Member Mark West convene and conduct meeting in his physical absence. Mark West called meeting to order.

Minutes

Minutes of the August 25, 2009 board meeting were deferred.

Financials

Financials and year end closeouts were deferred until next meeting when Cathy Makinson, Business Officer, could attend.

Closed Session

Dom D'Ascoli made motion to go into Closed Session to discuss personnel, Wendy Dalton seconded. Board returned from Closed Session

Old Business

Senior Services new building is anticipated to occur the second or third week of October. Caseloads across all programs continue to increase with no expected end to the increases especially with cold weather occurring soon.

Director presented information on Child Support Enforcement transition to county administered program effective by July 1, 2010. Detailed analysis was conducted of possible 4 local administration options. Draft budgets indicate the most cost effective method of county administration is to operate within the DSS. Board expressed concerns about work loads and how to distribute increased work proportionately to best manage new responsibility if Board of County Commissioners approves DSS as Child Support County Administrator.

Director updated Board on the DSS Leadership Team and the Standards of Behavior Work Group finalizing the DSS mission statement and value statements which will be shared with the Board at the October Board meeting.

Closed Session

Board went back into Closed Session on motion of Wendy Dalton and second by Dom D'Ascoli to further discuss personnel. Board returned from Closed Session.

New Business

Director informed Board that the WCU Intern in Public Policy is completing a history of DSS including interviews of former staff members, review of historical documents and minutes of past Social Services Board.

Next Meeting

Board was scheduled to meet on Wednesday, October 21, 2009 at 9:00 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Chairman/Date

Secretary/Date