

YADKIN COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING MINUTES
June 7, 2012

Members Present

Jerry Ireland, Chair
Joan Swaim, Vice Chair
Kevin Austin
Larry Moxley

OTHERS PRESENT

Kim Harrell, Secretary

The Yadkin County Board of Social Services held its regular meeting on June 7, 2012 at 8:30am in the County Commissioner's Conference Room. Chairperson, Jerry Ireland welcomed everyone and called the meeting to order. Mr. Kevin Austin led the board in prayer. The minutes of the May meeting were approved on motion from Mrs. Joan Swaim, seconded by Mr. Kevin Austin. Chairperson Ireland mentioned that the case actions list was placed on the table for review by Board members. The chair asked for the Director's reports:

DIRECTOR'S REPORTS:

Staffing Report: The department has a vacant SW Supervisor III position. The employee that was on long term medical leave is no longer working with the department. The department has a vacant Processing Assistant IV position that is currently being posted. Director Harrell also reported that she had made some staffing changes with Tina Lineberry and that effective July 1, 2012 she will administer the Medicaid Transportation Program.

Program Statistics Report: The Director presented the monthly program statistics for board review. Most numbers have remained steady, mention was made the foster care was down some. The Director also mentioned that subsidized child care was up some and we would probably see more increase in the June numbers as school would be out. The Director reported that the agency did not receive any child support incentive money in May, however we would anticipate that to be distributed again in June. The Director reported that after July the child support supervisor felt that these monies would be connected to monitoring which would mean that agencies that had successful monitoring would receive funds. The Director will keep the Board updated on this process as we get more information.

NEW BUSINESS:

FY 2012/2013 Budget Update: The Director reported that the County Commissioner's held the public budget hearing on Tuesday, June 5, 2012 and approved the county budget. There were cuts in the budget, however the Director feels it is workable if we are conservative.

Budget Amendments: Two budget amendments have been approved by the County Commissioner's since the last DSS Board meeting. These involved moving monies from one

line item to other line items to prevent shortages and to take care of end of the fiscal year expenses.

Other Business: The Department participated in a Compliance Review Audit on 5/29 & 5/30. Programs involved in this review included, Medicaid, Subsidized Child Care, DSS Trust Accounts, and the 1571. The Director reported that all findings were positive and that the agency will receive a written report. The entire Board appreciates the hard work of staff to make this possible. Director Harrell reported that the County Manager did recommend that county boards receive an increase in their monthly compensation. That change was made in our budget and will take effect July 1, 2012. These compensation checks are subject to payroll taxes and will be transitioned to the county payroll effective January 1, 2013. The Director brought to the Board's attention that the department had received notice from the Social Services Commission that Board Member, Joan Swaim's term would expire 6/30/12. A motion was made by Mr. Kevin Austin, and seconded by Mr. Larry Moxley to reappoint Mrs. Joan Swaim to the Yadkin County DSS Board for another three year term. Members voted and vote was unanimous. Director Harrell gave members an update on information she received at the recent Director's Meeting she had attended on 5/31 & 6/1. Information included was the progress of the NC Fast project, Medicaid transportation, adult guardianship, and information about the suspension of the Child & Family Review. Information was also shared about TANF funding and other funding issues that are still in the General Assembly as the State budget has not been passed at this time.

On motion from Mr. Kevin Austin, and seconded by Mr. Larry Moxley the Board went into executive session. The board returned from executive session on a motion by Mr. Larry Moxley and seconded by Mrs. Joan Swaim.

Board member, Mr. Kevin Austin did expand on the County Budget in that he explained that the County Commissioner's has set aside approximately \$12,000 for emergency food needs and approximately \$29,000 for medical transportation for senior citizens of the County. He did report that the DSS Director will work closely with the County Manager in the assessment of the need of these funds.

With no further business, motion was made by Mrs. Joan Swaim and seconded by Mr. Kevin Austin to adjourn.

 7-5-12
Chair: Date:

 7-5-12
Secretary: Date: