

April 18, 2007  
Franklin, NC 28734

Social Services Board met this date in regular scheduled session. Members in attendance were Dom D'Ascoli, Wendy Dalton, Mark West and Secretary. Meeting was called to order.

Minutes of the March 21, 2007 regular board meeting were approved on the motion of Mark West and second by Wendy Dalton. Minutes of the April 2, 2007 called board meeting were approved on the motion of Wendy Dalton and second by Mark West. Minutes of the closed session of both the March 21, 2007 regular board meeting and the April 2, 2007 called board meeting were approved on motion of Mark West and second by Wendy Dalton.

Budget update was given. Current operational expenditures are within budgeted line items. Fiscal Year '07-'08 budget was submitted to county management.

Board went into Closed Session to discuss personnel and contractual matters. Board returned from Closed Session.

Secretary informed Board the Macon County Prescription Discount Card is ready for release, with 100% of the Macon County pharmacies accepting the card. Media releases will be issued the last week of April.

Secretary informed Board of recent efforts to obtain a service provider for the vacant group home located on property adjacent to DSS. This group home was renovated for Level IV or Psychiatric Residential Treatment Facility; however, a service provider was never secured. Renewed efforts are ongoing to get this facility open due to the lack of adolescent residential mental health services.

Board discussed options for the DSS Staff Appreciation luncheon. Board members expressed their desire that all 3 of the board members be present. Tentatively June 6, 2007 was scheduled.

Next meeting is scheduled for Wednesday, May 16, 2007 in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

Signature on file \_\_\_\_\_ Signature on file \_\_\_\_\_  
Chairman/Date Secretary/Date