

October 15, 2008  
Franklin, NC 28734

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

Monthly financials were reviewed. State Division of Social Services has been told to cut their budget by 2-3%, with further requested cuts possible. State is facing significant revenue shortfall. At this time, no cuts will be made at the local DSS level.

Under old business, the new Medicaid program Health Coverage for Workers with Disabilities, also know as the Ticket to Work Medicaid program will be implemented November 1, 2008; however, the state can not provide any draft policy until the end of the month. Projected impact to DSS to take and process the applications for this new program is still uncertain. Given current state guidance, the number of applications is projected to be minimal since the income level is 150% of poverty and applicant must be currently working and disabled.

Under new business, Secretary presented request for Macon County DSS to participate in the Royal Family KIDS' Camp by referring information on this camp for foster children, ages 7-11, to the foster families located in Macon County. Kimberly Green, Social Worker with Macon Middle School, is the local Camp Contact which Mrs. Green worked at KIDS Place Child Advocacy Center while attending WCU. Her church, Prentiss Church of God will provide support to the camp which will be located at Camp Livingwater. It will be the foster parents' choice to send the foster children to this week long summer camp. Royal Family KIDS Camp has hosted camps both nationally and internationally for over 20 years. Mark West made motion to send information on Royal Family KIDS' Camp to the foster parents in Macon County as requested. Wendy Dalton seconded. Motion carried unanimously.

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

Next meeting was scheduled for Wednesday, November 19, 2008 at 9:00 am in the DSS Administrative Conference Room.

Meeting adjourned.

APPROVED BY:

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Chairman/Date

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Secretary/Date