

Buncombe County Social Services Board Meeting

July 27, 2012

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The Buncombe County Department of Social Services Board met for its regular meeting on July 27, 2012 at 12:00 p.m. In attendance were DSS Board Members Bill McElrath, Chair; Travis Durham, Susanne Swanger and Sharon West as well as Mandy Stone, DSS Director. In attendance were Buncombe County HSST staff: Jim Holland, Lisa Eby, Rich Munger, Julie Montaneo, Karen Smith, Christina McEntee and Rob Morrell. DSS staff present were Angie Pittman, Patricia Wallin, Jennifer Chilton, Dawn Warren, Micky Corn, Amy Davis, Rasheeda McDaniels, Keynon Lake, Zakaiya Bell-Rogers, Amy Saunooke, Melissa Moses and Christa Lance. In attendance were Gibbie Harris, Health Director, Fran Thigpen, Director of Parks, Recreation and Greenways. Winnie Ziegler with the Department of Health Board was in attendance. Also in attendance were Kathryn Strachota with Families Together and Tydarryl Bailey with Take a Village.

MEETING TO ORDER

Bill McElrath, DSS Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the July 27, 2012 Board agenda and the minutes from the June 22, 2012 meetings.
- The Chairman asked if any Board member had any known conflict of interest or appearance of conflict with respect to any matter coming before the Board and none were stated.
- Chairman McElrath asked to Omit #4 - Fiscal Reports from the Board Agenda as FY12 has not closed.
- Board Member Travis Durham motioned that the July 27, 2012 agenda be adopted as amended. Board Member Susanne Swanger seconded the motion and it was unanimous in approval. Board Member Susanne Swanger motioned that the June 22, 2012 minutes be adopted as presented and Board Member Travis Durham seconded the motion and the vote was unanimous in approval. A copy of the June 22, 2012 minutes, and July 27, 2012 agenda are attached and made a part of these minutes.

FISCAL AND HUMAN RESOURCES REPORTS

- A financial report was not presented to the Board due to fiscal year end. A copy of the Human Resources report is attached and made a part of these minutes.

UPDATE ON ADULT CARE HOMES EMERGING ISSUES

- Jennifer Chilton updated the Board on the Adult Care Homes. 3 homes in this area were issued a final determination that they are Institutes of Mental Disease. A restraining order was granted to the facilities postponing Medicaid suspension for residents of these homes. The deadline for a final review of the determinations is anticipated to be August 1st. This was the result of an agreement negotiated between DHHS, DMA, NCLTC Association Facilities and 25 Adult Care Home providers. Mandy wrote letter to state to request suspension of admissions.
- 10.3 million dollars have been designated in the 2012-2013 state budget for this plan.

COMMUNITY BASED INTERVENTION

- Angie Pittman introduced Rasheeda McDaniels to discuss the PVA Project. Rasheeda introduced her team. Kathryn Strachota, Families Together; Tydarryl Bailey, Take a Village; Zakaiya Bell-Rogers, Keynon Lake, Amy Saunooke with DSS. Rasheeda and the team presented a PowerPoint to the Board. A copy of this PowerPoint is attached and made a part of these minutes.

"MY DADDY TAUGHT ME THAT"

- Angie Pittman introduced Keynon Lake who spoke about his book "My Daddy Taught Me That" which is based on the significance of male role models on children. A copy of the book was presented to each Board member.

PROGRAM OUTCOMES HIGHLIGHTS

- Tim Rhodes talked about the roll out of the NC FAST program. The PAR report is attached and made a part of these minutes.

DIRECTORS REPORT

- Mandy Stone presented her oral Director's Report.
- NC passed legislation to formally allow flexibility in the integration of the DSS and Health Board. A briefing will be provided to the integrated board next month.
- Rob Morrell presented the Income Cliffs Report.
- Mandy Stone recognized Tim Rhodes service.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath presented to board member Travis Durham a plaque for his service on the DSS Board. Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Susanne Swanger moved that the meeting be adjourned at 1:35p.m. Board member Travis Durham seconded the motion and vote was unanimous in approval.

Minutes read and approved this ____ day of _____, 2012.

DSS BOARD CHAIRPERSON

Amanda L. Stone
Executive Secretary to the Board