

The Buncombe County Department of Social Services Board met for its regular meeting on May 25, 2012 at 12:00 p.m. In attendance were DSS Board Members Bill McElrath, Chair; David McClain, Vice-Chair; Susanne Swanger and L.C. Ray as well as Mandy Stone, DSS Director. Board member Travis Durham could not attend. In attendance were Buncombe County HSST staff: Jim Holland, Lisa Eby, Rich Munger, Julie Montaneo, Karen Smith, and Rob Morrell. DSS staff present were Angie Pittman, Tim Rhodes, Patricia Wallin, Jennifer Chilton, Suzanne Smith, Marty Phillips, Micky Corn, Amy Harmon and Christa Lance. Sheila Hoyle with Southwestern Child Development was also in attendance.

MEETING TO ORDER

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

ACTION ITEMS

- The Board reviewed the May 25, 2012 Board agenda and the minutes from the April 27, 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.
- Board Member David McClain motioned that the May 25, 2012 agenda be adopted as presented. Board Member Susanne Swanger seconded the motion and it was unanimous in approval. Board Member Susanne Swanger motioned that the April 27, 2012 minutes be adopted as presented and Board Member David McClain seconded the motion and the vote was unanimous in approval. A copy of the April 27, 2012 minutes, and May 25, 2012 agenda are attached and made a part of these minutes.

FISCAL AND HUMAN RESOURCES REPORTS

- Jim Holland provided a YTD budget update for FY12.
- Jim Holland presented an update on the proposed FY 13 Budget. A copy of the budget report and the Human Resources report are attached and made a part of these minutes.

FY13 CHILD CARE FUNDING/PROGRAM IMPACT

- Tim Rhodes introduced Shelia Hoyle with Southwestern Child Development. Sheila then presented to the Board a comprehensive update on Child Care Funding and the impact on its programs. Hand outs that were given to the Board are attached and made a part of these minutes.
- Bill McElrath informed the Board that he would entertain a motion for the Board to write a letter in support of Child Care funding. Susanne Swanger motioned that a letter of support be written concerning funding for Child Care. LC Ray seconded the motion and the vote was unanimous in approval.

ADVOCACY AGENDA: CHILD PROTECTIVE SERVICES FUNDING

- Mandy Stone presented a PowerPoint to the Board on Child Protective Services Advocacy and outlined the process of engaging advocacy partners and developing an advocacy agenda on a state

and national basis. Lisa Eby talked about the process to develop and implement a advocacy tool. The advocacy tool, Talking Points and PowerPoint are attached and made a part of these minutes.

PROGRAM OUTCOMES HIGHLIGHTS

- Tim Rhodes spoke about the funding cuts in Child Care Subsidy. Micky Corn talked about the Adult Medicaid applications that are found ineligible and why the number is so high. Marty Phillips talked about Food and Nutrition Services. He then spoke about the Call Center. The PAR report is attached and made a part of these minutes.

DIRECTORS REPORT

- Mandy Stone presented an oral Director's Report including an update on the FY13 Budget and Health and Human Services space. She informed the Board of Tim Rhodes planned retirement and the process for filling the position.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member L.C. Ray moved that the meeting be adjourned at 1:10p.m. Board member Susanne Swanger 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