# **Henderson County Board of Social Services**

# September 2023 Regular Meeting Minutes

### A. <u>Call to Order</u>

The Henderson County Board of Social Services meeting was called to order by Chair Simpson at 12:02 pm.

Board Members Present	Josh Simpson, Member
	Melinda Lowrance, Member
	Judi Smith, Member
	Stephen Gwaltney, Member
Staff Leadership Present	Jerrie McFalls, Secretary to the Board/Director
	Lorie Horne, Social Work Program Administrator
	Melissa Novack, Accounting Tech III
	Debby Freeman, Economic Services Program Administrator
	Deborah Johnson, Administrative Assistant/Board Clerk
Guest	None

### B. Public Input

None

### C. Adjustments to the Agenda

Chair Simpson made an amendment to the agenda to swear in board member Melinda Lowrance for a second term. Mrs. Lowrance's second term was approved by the Social Services Commission on September 13<sup>th</sup>, 2023 and will expire on June 30<sup>th</sup>, 2026. Deborah Johnson, clerk to the board, swore in Mrs. Lowrance.

# D. Approval of Minutes

Chair Simpson asked if there were any changes to the minutes from the August 15<sup>th</sup>, 2023 regular meeting, there were none. Mr. Gwaltney moved to approve the minutes as written, Mrs. Lowrance seconded the motion and the motion passed.

Chair Simpson asked there were any changes to the minutes from the August 15<sup>th</sup>, 2023 closed session, there were none. Mr. Gwaltney moved to approve the minutes as written, Mrs. Lowrance seconded the motion and the motion passed.

# E. <u>Board Education</u>

#### **Creating an Empowering Workplace**

Stephanie Gunter, Family and Children's Medicaid Supervisor spoke to the board about attending the New Paths Conference in Scottsdale, Arizona, in August. "New Paths" stands for National Eligibility Workers Professionals Associated through Human Services. This association was founded by eligibility workers in Norfolk, Virginia, that felt their needs were not being addressed by professional organizations. They believed that individuals in the eligibility field needed an association through which they could express their positions on policy issues and promote professionalism.

Stephanie attended the conference with three other workers. They were given the opportunity to work with New Path members from all over the US.

The workshop Stephanie found to be an inspiration was entitled, "Creating an Empowering Workplace." The workshop was facilitated by Dara Barlin, author of "A New Kind of Power." The workshop encouraged supervisors to change their mindset on the way they lead. Instead of using the old traditional "Command and Control" method of management, effective leaders are using the "Engage and Inspire" method. This approach doesn't eliminate hierarchy or the chain of command. This method just creates better structures for empowering all voices within the institution.

The" Engage and Inspire" method focuses on lifting employees' voices which enable them to feel heard and valued. This would encourage more employees to offer their suggestions and ideas which would increase their sense of equity and belonging.

Stephanie stated that she has recently been given the opportunity to supervise a newly created unit due to Medicaid expansion. Stephanie stated that she feels this is the perfect opportunity to implement the "Engage and Inspire" method of supervising. She feels this is a unique opportunity to build a working relationship with these individuals and learn the program with them at the same time while reminding them that their ideas and voices matter.

Stephanie stated that she sincerely hopes Henderson County can attend more New Paths conferences in the future.

# F. <u>Reports</u>

# Director's Monthly Report (Attachment I) Questions Only

Mrs. Lowrance asked about the Able-Bodied Adults without Dependents (ABAWD) program changes. ABAWDs can only receive FNS/Snap for only three months in a three-year period if they do not meet certain work requirement. This is called the ABAWD time limit. Recipients should be working at least thirty hours per week, taking care of a child under six or an incapacitated person, unable to work due to a physical or mental limitation or other requirements that would excuse them from the work. The intention is for the working people to be able to get food stamps. If you are able bodied, but not working or training to work, then you would no longer be eligible for food stamps.

Mr. Gwaltney noted that suicides in North Carolina are up per the report. Director McFalls said that Henderson County, alongside the Partnership for Health, is working with local youth to prevent suicide.

September Employees of the Month (Attachment II) Questions only None

# August 2022 – August 2023 Statistical Report (Attachment III) Questions only

Mr. Gwaltney asked why there was a dip in the Work First Program. Mr. Gwaltney inquired if it was due to the number of eligible recipients had decreased. Director McFalls explained that the eligibility requirements changed and that decreased the number of Work First recipients. The philosophy of Work First is, for the recipient to take action to become employed. If you are unemployed and apply for jobs, or attend school, we will give you a payment after meeting the requirements.

Mr. Gwaltney asked why the trips for Medicaid Transportation were down. Director McFalls explained that when we went to managed care, we lost a big group of people that were using Medicaid Transportation. Once Tailored plans roll out, we will lose another large group of clients.

Director McFalls stated that LIEAP won't begin until December 1st, so it is showing zero for now.

### September Program Administrator's Report (Attachment IV) Questions only

Mr. Gwaltney inquired what the waiting list number was for adult services since DSS added two more adult CSST's. Mrs. Horne stated we are increasing the new workers' caseloads. Currently, we have approximately 40 on the wait list. We should have a more concrete number next month as cases are still transitioning to the new workers.

# Financial Report May 2023 (Attachment V) Questions only

The Financial Report will be available later this month.

### G. Old Business

#### **DSS Staffing Update**

Director McFalls stated that we currently have 20 vacancies. Ten vacancies are in social work and ten are in economic services. In addition, we have one Child Support agent that will be moving into a supervisor position and one Processing assistant 4 that will be retiring at the end of the month . The Admin Officer 3 position, being vacated by Joe Maxey isn't included in the total. He will be retiring October 13<sup>th</sup>. We have reposted the social worker positions. We have an adult services social worker coming from another county that will start next month. We have interviewed a pool for Income Maintenance Worker 2 positions and have four candidates from that pool.

We have filled the newly budgeted IM Supervisor, the audit position, lead worker and five front line workers. We have two remaining frontline positions to fill.

### H. <u>New Business</u>

### **Medicaid Expansion**

Mrs. Smith asked if all states are going through Medicaid Expansion? Director McFalls stated that most states have already gone through Medicaid Expansion. There are only a handful of states that have not already expanded.

Due to the budget delay, Medicaid expansion will not launch on October 1st. The NC assembly failed to take the action needed to meet that date. We will continue to work to be ready to go live as soon as the new date is announced. We have hired workers for Medicaid expansion and are continuing to train them.

### Medicaid Unwinding

We were notified that we have been selected for another audit due to the CCU from the Appropriations Act. We received funding to help facilitate CCU, Medicaid Continuing Coverage Unwinding, that we began to use the first of September for the unwinding. We received notice that they are auditing the use of the funding, so we will be audited for the use of the money for the month of September.

#### l. Adjournment

Chair Simpson asked if there were any additional items for discussion. There were none presented. Mrs. Lowrance made a motion to adjourn the meeting, Mr. Gwaltney seconded the motion. All present were polled and the motion passed. Mr. Simpson adjourned the meeting at 1:02 p.m.

Josh Simpson, Chair

Jerrie MdFalls, Secretary to the Board Date

### Attachments:

- ١. Director's Report -September 2023
- 11. September Employees of the Month
- 111. August – August 2023 Statistical Report
- IV. Program Administrators' Report -September 2023
- V. Statistical Report - September 2023