

HENDERSON COUNTY BOARD OF SOCIAL SERVICES
MINUTES OF APRIL 17, 2018 MEETING

The Henderson County Board of Social Services conducted their regular monthly meeting on Tuesday, April 17th, 2018 at 12:00 PM in the East Conference Room (C2104) of the Human Services Building. Present from the Board were Chair Penny Summey, Vice-Chair Dr. Jennifer Hensley, Tyra Kirby, Frank Wilson and John Boyd. Present from the DSS staff were Jerrie McFalls (Director), Kevin Marino (Social Work Program Administrator), Joe Maxey (Administrative Officer), Sandy Morgan (Economic Services Program Administrator) and Melissa Novack (Accounting Technician III).

Call to Order: The meeting was called to order at 12:06 PM by Chair Summey.

Public Input: None

Adjustments to the Agenda: None

Approval of Minutes: No changes were requested. Mr. Boyd made a motion to approve the minutes, Mr. Wilson seconded the motion. All present were in favor, the minutes were approved.

Directors Report (Attachment I): Director McFalls reviewed her submitted report.

Due to the absence of Program Administrator Morgan, the report on Economic Services was included in this month's director's report.

Director McFalls reviewed the April Employees of the Month (**Attachment II**) and asked Mr. Marino to share about Mrs. Swayze and Ms. Rhymer; Mrs. Morgan shared about Mrs. Buchanan.

Director McFalls then highlighted several areas of the March Statistical Report (**Attachment III**). Work First Employment continues to stay low due to the unemployment rate being low. Medicaid Transportation is higher and then lower. This is calculated when billed and paid so it isn't that we are doing more, just billed more. Foster Care (18-21) is up 20% over 13 months. This is good because when they age out they are asking us to help them as they make the transition to adulthood. Guardianship cases are down.

Program Administrators Reports (Attachment IV): Social Work Program Administrator Marino reviewed his report. In observance of Child Abuse Prevention Month, pinwheels were placed by the sign along Spartanburg Hwy and a wreath that was made by Ms. Hope Pace is displayed in the lobby.

Fiscal Officer Maxey reviewed his report.

Focus Area Updates: Chair Summey asked if there were any new updates to the topic areas.

- Dr. Hensley – Child Welfare/CCPT: No fatalities but lengthy child protection case.
- Mr. Wilson – Diversity/Minority: None
- Mr. Boyd – Housing/Sustainability: None
- Mrs. Kirby – Aging/COA: None
- Mrs. Summey – Mental Health/Substance Abuse: None

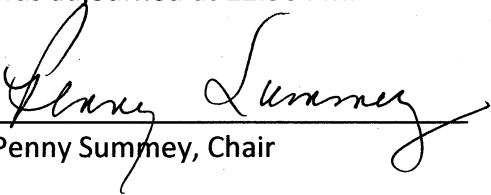
Old Business:

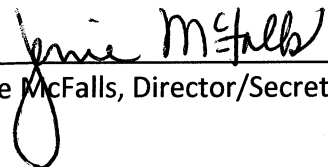
- Times-News Article Submission: Dr. Hensley's article does not appear to have been run with the Times-News. Mr. Marino and Mrs. Novack both attempted to follow up on the status to no avail. Chair Summey suggested that the next article introduce the Duke Endowment Program and the services it will provide.

New Business

- Chair Summey discussed the one application that has been submitted for the vacancy coming up in July. The Board will discuss further at the May meeting.

Next Meeting and Adjournment: Chair Summey reminded the board that the next meeting is scheduled for Tuesday, April 17th, 2018 at 12:00 PM. Mrs. Kirby made motion to adjourn the meeting, Mr. Boyd seconded the motion, and all present were in favor. The motion passed and the meeting was adjourned at 12:56 PM.


Penny Summey, Chair


Jerrie McFalls, Director/Secretary to the Board

: JGM

Attachments:

- I. Director's Report (April 2018)
- II. Employees of the Month (April 2018)
- III. Statistical Report (March 2017 – March 2018)
- IV. Program Administrators Report (April 2018)
- V. NC DAAS Adult Services Section - Opioid Survey
- VI. FY17-18 Eight Month Report (July 2017 – March 2018)
- VII. 3rd Quarter Personnel Report (January – March 2018)
- VIII. Henderson County DSS Organizational Chart (4-1-2018)