

Minutes

The Chowan County Board of Social Services held their regular meeting on Tuesday, February 19, 2015 at 8:00 am at the Chowan County Department of Social Services. In attendance were board members Jack Perry, Janet Hines, Darnell White, Philip Thomason, Dr. Alex Kehayes, and DSS Director Clifton Hardison.

Board Chair, Jack Perry called the meeting to order.

Minutes of the January 2015 Board Meeting were approved upon a motion made by Janet Hines, seconded by Philip Thomason with a unanimous vote.

There were no public comments.

Board training was conducted by Ms. Tina Broome, Ms. Broome is the Lead Worker in the Eligibility Program. Currently the Eligibility Program administers Food and Nutrition and Medicaid. The training concentrated in the area of Medicaid for Pregnant Woman. Ms. Broome explained there are two Medicaid programs specific to pregnancy. The first is Medicaid for Pregnant Women (MPW). This program covers conditions related to, or that may complicate, the pregnancy. The second is Medicaid for Families/Children-Pregnant Woman (MAF-N). This program includes full Medicaid benefits. Ms. Broome concluded the training and answered questions from the board.

Mr. Hardison reported the following in his Director's report for the services month of January 2015:

Food and Nutrition Services		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Active Cases		1,795	1,818	1,799	1,796	1,802	1,776	1,749	1,756		
Total Participants		3,201	3,343	3,284	3,263	3,254	2,789	3,206	3,195		
Total Benefits	\$2,608,474	\$374,180	\$385,041	\$374,144	\$368,005	\$425,735	\$319,162	\$371,171	\$365,216		
Applications Taken		104	113	90	104	107	87	90	151		
Applications Approved		83	95	70	90	100	69	63	95		
Applications Denied		14	9	11	17	15	12	18	15		
Applications Withdrawn		6	7	1	4	1	4	3	4		
Reviews Processed		177	not avail	not avail	181	195	135	136	143		

Work First Family Assistance		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Cash Benefits Issued		\$8,577	\$8,552	\$8,180	not avail	not avail					
Total Active Work First Cases		44	46	42	39	39	39	38	41		
Child Only Cases		37	37	36	35	35	38	36	39		
Parent		6	9	6	4	7	7	2	2		
Incapacitated Persons		0	0	0	0	0	0	0	0		
Participation Rate		7	0%	100%	not avail						
Applications Taken		4	1	4	10	3	3	5	4		
Applications Approved		3	1	0	6	3	2	2	2		
Applications Denied		1	0	1	2	1	2	1	1		

Applications Withdrawn		2	0	0	8	2	1	2	7		
Reviews Completed		4	2	2	5	4		10	2		
Cases Terminated		1	0	0	1	0	0	0	0		
Cases Transferred to Other Aid Prog		2	3	2	0	0	0	0	0		
Emergency Assistance Applications		17	4	41	22	17	9	2	9		
Emergency Assistance Issued		\$1,722	\$1,562	\$3,796	\$2,849	\$2,213	\$620	\$0	\$1,683		
Employment Assistance Applications		9	18	12	15	7	16	13	2		
Employment Assistance Issued		\$1,582	\$2,285	\$4,386	\$3,220	\$1,907	\$1,636	\$759	\$928		

CRISIS		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
CIP Applications Approved		27	20	47	5	26	115	43	51		
CIP Applications Denied		7	11	21	10	2	8	5	17		
CIP Balance			\$6,620	\$59,312	\$58,799	\$49,986	\$25,375	\$17,755	\$5,382		
LIEAP Applications Approved		54	0	0	0	0	0	208	205		
LIEAP Applications Denied		9	0	0	0	0	0	39	25		
LIEAP Balance			0	0	0	0	\$113,251	\$61,251	\$151		

CHILDREN PROTECTIVE SERVICES		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Custody/Foster Care		14	15	15	15	19	16	12	12		
Reports Received		18	12	18	17	21	13	14	16		
	Abuse		0	4 (1)	1	3	4	0	0		
	Neglect		12 (3)	14	16 (2)	18	9	14	16		
	Dependency		0	0	0	0	0	0	0		
Requests			1	1	1	0	0	2			
	Courtesy		1	1	1	0	0	2	0		
	Home Study		0	0	1	0	0	1	0		
Reports Accepted		9	5	7	8	14	5	4	7		
	Abuse		0	3 (1)	0	3 (1)	3	0	0		
	Neglect		5 (2)	4	8 (2)	11 (1)	2(1)	4	7(1)		
	Dependency		0	0	0	0	0	0	0		
CPS Cases On-going			5	7	5	9	6	5	7		
	Abuse		0	3	1	0	2	0	0		
	Neglect		5	4	4	8	4	5	7		
	Dependency		0	0	0	0	0	0	0		
	In-Home		2	2	2	1	1	2	1		
CPS Cases Closed			9	4	6	10	6	6	4		
	Abuse		1	0	2	2	0	2	0		
	Neglect		8	4	4	6	6	4	4		
	Dependency		0	0	0	0	0	0	0		
	In-Home		1	0	0	2	0	1	1		

MOE Expenditures	\$256,354		\$19,022	\$20,497	\$21,653	\$25,191	\$20,143	\$20,340	\$22,953		
MOE Remaining Require	\$106,554		\$237,332	\$216,835	\$195,182	\$169,991	\$149,848	\$129,507	\$106,554		
Cap Revenues	\$609,599		\$38,200	\$40,780	\$34,566	\$35,989	\$35,262	\$42,031	\$85,363		
Cap Revenues Remain	\$297,407		\$450,685	\$409,906	\$375,340	\$339,351	\$574,336	\$382,770	\$297,407		

ADMINISTRATION		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Staff Level	30		30	29	29	30	30	30	29		
Vacancies			0	1	1	0	0	0	1		
Front Desk Visits		1,246	1,098	1,224	1,313	1,297	1,132	1,408	1,384		

PROGRAM INTEGRITY		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Collections (Outstanding)	\$189,298										
	FNS		\$90,821	\$115,213	\$127,443	\$129,247	\$128,159	\$125,265	\$122,631		
	Medicaid		\$36,319	\$65,294	\$65,059	\$64,880	\$65,786	\$65,495	\$53,850		
	TANF		\$12,595	\$12,545	\$12,445	\$12,345	\$12,346	\$12,295	\$12,246		
	AFDC		\$572	\$572	\$572	\$572	\$572	\$572	\$572		
	Total		\$140,307	\$193,624	\$205,519	\$207,044	\$206,863	\$203,628	\$189,298		
Recoupment											
	FNS		\$1,522	\$2,462	\$2,251	\$2,140	\$1,690	\$1,536	\$1,886		
	Medicaid		0	0	0	0	\$0		\$0		
	TANF		0	0	0	0	\$0		\$0		
	AFDC		0	0	0	0	\$0		\$0		
	Total		\$1,522	\$2,462	\$2,251	\$2,140	\$1,690	\$1,536	\$1,886		
Cash											
	FNS		\$220	\$200	\$308	\$536	\$170	\$333	\$185		
	Medicaid		\$272	\$225	\$235	\$260	\$0		\$290		
	TANF		\$50	\$50	\$100	\$100	\$0	\$50	\$50		
	AFDC		0	0	0	0	\$0				
	Total		\$542	\$475	\$643	\$896	\$170	\$383	\$525		
Tax Intercept											
	FNS		0	0	\$56	\$131					
	Medicaid		0	0	0	\$101					
	TANF		0	0	0	0					
	AFDC		0	0	0	0					
	Total		0	0	56	232					

Total Collections			\$2,064	\$2,937	\$2,950	\$3,268	\$2,029	\$1,919	\$2,411		
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PROGRAM INTEGRITY		Yr Avg	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Claims-On Going		247									
	FNS		136	186	212	212	214	212	206		
	Medicaid		40	41	41	42	42	42	35		
	TANF		4	4	4	4	4	4	4		
	AFDC		2	2	2	2	2	2	2		
Referred-Curr Month		2									
	FNS		2	4	2	5	7	2	2		
	Medicaid		4	0	0	0	0	0	0		
	TANF		0	0	0	0	0	1	0		
	AFDC		0	0	0	0	0	0	0		
Pending-On Going		6									
	FNS		16	37	8	6	10	11	5		
	Medicaid		8	6	6	2	1	1	2		
	TANF		0	0	0	0	0	0	0		
	AFDC		0	0	0	0	0	0	0		
Completed-Curr Month		9									
	FNS		50	52	34	8	7	2	9		
	Medicaid		10	3	1	4	2	0	0		
	TANF		1	0	0	0	0	1	0		
	AFDC		0	0	0	0	0	0	0		
Overdue- Curr Month		0									
	FNS		0	0	0	1	0	0	0		
	Medicaid		0	0	0	0	0	0	0		
	TANF		0	0	0	0	0	0	0		
	AFDC		0	0	0	0	0	0	0		

CHILD SUPPORT

TOTAL COLLECTIONS			PATERNITY ESTABLISHMENT				CASES UNDER ORDER				
SFY Actual	Goal	% of Goal	Prev BOW	Pat Est	%PatEst	Goal	Open Cases	CUO	%CUO	Goal	
											06-15
											05-15
											04-15
											03-15
											02-15
\$1,173,557	\$2,048,479	57.29%	955	923	96.65%	100.00%	1238	1194	96.45%	90.00%	01-15
\$1,016,027	\$2,048,479	49.60%	955	920	96.34%	100.00%	1239	1196	96.53%	90.00%	12-14

\$832,925	\$2,048,479	40.66%		955	919	96.23%	100.00%	1244	1200	96.46%	90.00%	11-14
\$683,125	\$2,048,479	33.25%		955	911	95.39%	100.00%	1246	1199	96.23%	90.00%	10-14
\$516,994	\$2,048,479	25.24%		955	905	94.76%	100.00%	1250	1201	96.08%	90.00%	09-14
\$350,268	\$2,048,479	17.10%		955	896	93.82%	100.00%	1255	1207	96.18%	90.00%	08-14
\$188,786	\$2,048,479	9.22%		955	887	92.88%	100.00%	1262	1213	96.12%	90.00%	07-14

CURRENT SUPPORT				ARREARS				MEDICAL			
CSup due	CSup Coll	%CurCol	Goal	Cas Arr due	Cas Arr Col	%Arr	Goal	MedCase	MedSup	%Med	
											06-15
											05-15
											04-15
											03-15
											02-15
\$1,309,204	\$850,890	64.99%	64.19%	1077	700	65.00%	68.72%	828	725	87.56%	01-15
\$1,125,395	\$736,711	65.46%	64.19%	1066	692	64.92%	68.72%	825	713	86.42%	12-14
\$939,473	\$609,730	64.90%	64.19%	1061	645	64.80%	68.72%	830	725	87.35%	11-14
\$750,524	\$493,494	65.75%	64.19%	1040	607	58.37%	68.72%	826	720	87.17%	10-14
\$564,239	\$372,143	65.95%	64.19%	1027	548	53.36%	68.72%	835	720	86.23%	09-14
\$378,212	\$250,203	66.15%	68.72%	1017	456	44.84%	68.72%				08-14
\$189,580	\$128,458	67.76%	64.19%	996	351	35.24%	68.72%				07-14

MISCELLANEOUS

Director Travels:

February 25 thru 27 - Directors Regional Meeting/ Pine Knoll Shores

March 10th thru 12th - NCACDSS Committee meetings/Executive Board-Raleigh

Mr. Hardison concluded his report.

In Timely and Important Matters Mr. Hardison informed the board that the budget packets have been received from the County Manager's Office.

The meeting was called into Closed Session by a motion from Dr. Alex Kehayes with reference to NCGS 143-318 (11) (a) (1 and 6), discussion of confidential information and personnel matters, seconded by Janet Hines with a unanimous vote.

The board entered back into open session.

The meeting was adjourned upon a motion made by Janet Hines, second by Philip Thomanson with a unanimous vote.

Submitted by,

Clifton Hardison, Director