<u>BCADAD BOARD MEETING</u>

January 24, 2011

The BCADAD held its bi-monthly board meeting on Monday, January 24th at the Bluffton Office at 9:30 AM.

Present were: Mary Johnson, Bette Goettle, Linda Hoffman, Fran Kenney, John Coaxum, Charles Hammel and Chuck Najaka

Guest: Alan Eisenman, Financial Analyst

The meeting was opened by Mary Johnson and turned over to Mr. Boyne.

The Director, Mr. Boyne introduced Alan Eisenman from Beaufort County Finance Department and welcomed our newest board member, Fran Kenney, from Sun City.

Ms. Kenney spoke to the Board and stated that she looked forward to working with the Board and gave a brief overview of her history.

Mr. Eisenman stated that he would be attending board meetings in the future with a goal of providing more financial information to the board members.   Mr. Eisenman stated that the county does transfer from the general fund to separate funds as needed.   Mr. Eisenman stated that at this time, the financial statement presented only reflected two quarterly revenues from the State and that there was a lag time.   The Board expressed a desire to receive a summary page to provide concise information with regard to revenue.

At this time, the old minutes were presented, approved and passed.   Mr. Boyne presented the Financial Report.   He stated that the fee collections were continuing with revenue being received from customer payments, Medicaid payments and insurance payments.   The topic then turned to the Excise Tax with regard to the State allocations.   Mr. Boyne stated that we were projected to collect between $185,000 to $211,000.   Mr. Boyne reminded the Board that these funds go straight into Beaufort County's general fund.   Mary Johnson inquired if the agency could use surplus money for new programs, Mr. Boyne stated that we could present that to the County for discussion.

Mr. Boyne then presented the Personnel Report.   He stated that we had lost the Bluffton clerical person.   Mrs. Valeria Tanuzzi had accepted a position with the school board.   He announced that we did have a replacement, who actually had applied the first time the position was announced, Mrs. Veronica Moffit.   Mr. Boyne stated that she would be starting on January 31, 2011.   Mr. Boyne stated that we also had a clinician out on Family Medical Leave and that their expected return was slated for sometime in late February to early March.

Mr. Boyne spoke on the FY2010 Benchmarks for Performance and goals for effectiveness.   He stated that we have achieved our goals in the past and we will be prepared to deal with any new

legislature our new Governor, Nikki Haley brings to the table.

Mr. Boyne announced that we have received notification from CARF that they will be visiting our agency from March 2 thru March 4, 2011. Mr. Boyne invited all the Board members to attend the kick-off on March 2, 2011 at 9 am to 10 am in the DSS conference Room at the Beaufort office.

Mr. Boyne stated that there has been major restructuring at DAODAS. The agency has been physically moved to a building owned by the Department of Mental Health. He did clarify by stating that they are not merged with the Department of Mental Health and that DAODAS is a member of the Governor's Cabinet and Mental Health is not.

Mr. Boyne further stated that if the State goes to merge with Mental Health, we will need to prepare as this did not work for North Carolina and Georgia. The philosophy of the two agencies is totally different. Mr. Boyne announced that the new director of DAODAS is Rick Toomey who was appointed by Governor Haley as Lee Catoe has retired. Mr. Toomey has over 30 years of experience.

Mr. Boyne told the Board that we were due at least one more cost settlement check from the Department of Health and Human Services and that it could be as high as $17,000.00 and the low could be in the range of $12,000.00. We are unsure of the amount.

The meeting adjourned with Mr. Boyne reminding the Board of the CARF kick off on March 2nd at 9:00 AM in Beaufort and that the next Board Meeting will be at the Bluffton Offices on Monday, May 16th at 9:30 am.