

041513 BCADAD MINUTES

April 15, 2013

The BCADAD held its bi-monthly board meeting on Monday, April 15, 2013 at the Bluffton Office at 9:30 AM.

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

Absent were: N/A

Finance: No Representative from Finance

The meeting was opened by the Board Chairwoman, Bette Goettle. Mrs. Goettle welcomed new Board Member, Sally Hitchcock. Mrs. Goettle then presented the Old Minutes for review. Charles Hammel moved to accept the Old Minutes as written and Bette Goettle seconded. The motion passed with a unanimous vote. The Agenda was the next item to be reviewed. Charles Hammel moved to accept the Agenda as presented and John Coaxum seconded. The motion passed with a unanimous vote to approve the Agenda as written.

At this time, the meeting was turned over to the Director, Mr. Boyne. Mr. Boyne then discussed the Strategic Plan Submission for FY2014-FY2016. Mr. Boyne stated that the Goals for Effectiveness are global goals designed to retain clients and improve effectiveness. He gave an overview of the plan with attention being given to the future Electronic Health Record implementation. This will require the purchase of new software, Qualifacts and the projected target date is September of this year, possibly October. Mr. Boyne stated that we had paid around \$6,000 for software and there is a possibility that we will recoup approximately ten percent (10%) of that cost back. More information on that will be forthcoming. Mr. Boyne asked the Board to review and sign off on the plan. Also, there will be a Letter of Transmission and the plan will be sent in on May 13, 2013.

Mr. Boyne then began a discussion on the County Budget. He stated that a request for 1.3 million for operations costs had been submitted. There is a guaranteed amount of \$170,000 from the Alcohol Excise Tax. Mr. Boyne told the Board that the General Fund from the County is less than last year. Our agency is a special revenue fund entity. In that, we have some advantages. We generate outside income including client fees.

Mr. Boyne stated that Beaufort County will be going under reassessment as property values have done down. He stated that the County may possibly consider furloughs, the elimination of some programs and are still not actively hiring for open positions. Mr. Boyne stated that an added bonus for our agency is that we had a salary slippage from 7/1/12 through 4/15/13. This slippage from unfunded positions and vacant positions totaled around \$35,000.00. Mr. Boyne then announced that the Federal Block

Grant may be reduced by around five percent (5%) due to Sequestration. This would amount to about \$18,500.00.

Mr. Boyne announced that there are funds coming from a DHEC Grant. Tony Kleck, the Director, came to DAODAS and offered 3 million in funds derived in penalty monies from companies that had been fined. These funds will be divided among the 36 agencies. Mr. Boyne stated that these monies are probably obtained by fines imposed in lieu of civil suits.

Mr. Boyne further stated that we have lost no positions. He stated there is no official word on any COLA for this upcoming fiscal year. He reminded the Board that we received a two percent (2%) COLA last year and the State retirement program was increased by one and one half percent (1 ½%), health insurance premiums went up and the FICA tax increased.

Mr. Boyne told the Board that there would be funds from the FY10 Medicaid Cost Settlement, but the amount is unknown at this time. Mr. Boyne did say that we are not going to deplete our operational monies this year. He continued by stating that even though the upcoming FY14 will be the hardest budget year yet, he is very optimistic. He said that it looks better now than it did in January 2013 for the upcoming fiscal year.

The Director then stated that Katie Godowns, our new prevention specialist is doing the Write 4 Life Program. This Program is a collaboration between our agency and the Beaufort County Jail. This is an 8 week program designed to help inmates between the ages of 18 to 25. This program is scheduled to start within the next month and it will be operating under the Prevention umbrella.

Mr. Boyne then addressed the State Site visit, which was a desktop audit, and stated that we did very well and that the next visit will be from DHEC. At this time, Mr. Boyne stated that this concluded his presentation.

Under New Business: It was announced that there would be a reschedule of the May 20, 2013 Board Meeting. This meeting would be on June 17, 2013 instead at the Beaufort Offices. The remainder of the meetings would be as follows: August 19, 2013 in Bluffton, October 21, 2013 in Beaufort and December 16, 2013 in Bluffton. Charles Hammel moved to accept the new schedule as presented, Chuck Najaka seconded. There being no Old Business, Linda Hoffman moved to adjourn, the Board then adjourned.

The next Board Meeting will be on Monday, June 17, 2013 at 9:30 AM at the Beaufort Office..