

## Notes

### NCACDSS Fiscal Committee

April 11, 2007  
2:00 p.m.

#### Progress Energy Center for the Performing Arts

Present: Jay Burrus, Dare; Nancy Coston, Orange; Johnice Tabron, DHHS; Thomas Smith, Div. DSS; Tina Bumgarner, DSS; Kay Stafford, Sampson; Sara Bradshaw; Sampson; Letitia maynor, Harnett; Kent Flowers, Craven; Kimberly Cribb, Cumberland; Lula Jackson, Anson; Amy Johnson, Mecklenburg; James Clark, State DSS; Phil Lassiter, LBL; Tracy Chestnutt, Sampson; Barbara Willoughby, Wilson; PJ Quinn, Edgecombe; Rick Pilato, Catawba; Kim Goodwin, Chowan; Clifton Hardison, Martin.

Nancy Coston and Jay Burrus called the meeting to order.

Richard Cobb, DMA, was unable to attend. By telephone he informed the group that Medicaid costs were still high. Community Support costs are the driving force. Reimbursement for this program has been reduced from \$60 to \$40, effective April 1. Cap funding is still being provided on a first come-first served basis. Revised spending figures will be out soon.

Johnice Tabron provided an update on the Work First Demonstration Grants. Thirty-six counties were awarded \$5,691,175 for FY 06-07. Spending has been low. Counties have been notified that demo funds not spent by May 31, 2007, must be returned. New proposals and requests for extensions must be submitted by May 31, 2007.

Tom Smith reported on the newly available funds to enhance caseworker visits for foster care. A little over one million dollars is available, effective July 1. The funds will be allocated based on counties average number of foster children over twelve months as a percentage of the state totals. A letter regarding accessing the funds is forthcoming.

Mr. Smith also gave an update on the IV-E Waiver. There are concerns about the state's ability to remain cost neutral. New state foster children are not being converted to IV-E. Additional changes may be forthcoming.

It is reported that Maximus wanted to meet with Fiscal to discuss the date of the Maximus conference. The issue will be referred to the Executive Board.

With no other business, the meeting was adjourned.