



Pamlico Human Services Board

Paul Delamar Barbara Fisher Alma Credle
Pat Bullis Miranda Simpson
11 AM-12 Noon 4th Tues Human Services Building

Director

Robert S. Johnson

Board Chair: Barbara Fisher

Note taker:

Deborah Jones

Vice Chair: Paul Delamar

5-27-14----- Agenda Topics -----

Welcome

Review of Last Meeting Minutes

Deborah Jones

Chair's Comments

Barbara Fisher

Questions: Unit Operational Reports

Director's Report

Guardianship: Hardship

Cases SW Constance

Gerald

Adjournment until 6-24-2014

Other Information

Director's Report:

- Hard Launch- June begin date. Concern around getting all applications in before June to make for less confusion as the process begins. Anita is training triage and her staff in preparation for the startup date.
- Universal Design Adaptations were made by many agencies to make NC Fast less complicated. We maintained the full Universal design and have made it work well for us. We feel that this will enable us an easier time with Medicaid.
- 75% money: This bonus money will help us meet our Personnel Needs for NC Fast. We hope to capture the full cost of additional personnel in this manner. Last month, 90 counties captured 48 million in this bonus money to help with the counties cost involved with NC Fast.
- Building Renewal: Money for fixing carpet and painting hallways was cut from our budget for next year. We can, however, do these things if we earn additional revenue through the year.
- Miranda's and Alma's Appointments: Barry, Sarah, Anthony
Discussion surrounding nominees for Board seats held. Ms. Alma's time is up and Miranda has asked that we replace her.
- Budget is holding good and we should finish year on target. Our legal fees have been higher due to multiple areas in the agency using legal services. We have been able to make budget by switching money from other areas.
- Guardianship: Constance Gerald SWIII Adult Services informed the Board that we presently have 14 Guardianship cases. Before the State made DSS the only possibility for Guardianship, we had

at maximum seven Guardianships. This includes two married couples who we have placed in assisted living. The biggest problem appears to be Dementia. Our Guardians can be Estate Guardianships, Of the Person, or Financial. If a client argued about coming under our care, the court would appoint a Gaurdian Ad Litem attorney to represent them and a Judge or Clerk of Court would make a decision concerning competency.

Due to financial situations that many persons with dementia can become involved in, we require legal counsel to protect the county and our workers in trying to best handle indebtedness. This is especially true in situations where children or relatives are trying to financially use their parents. We are now in the position of having to sell people's houses and cars to cancel out debt.

Pat Bullis stated that she will be gone until September. Alma Credle was encouraged to join Pat in participating on the CCPT Task Force.

Meeting adjourned until June 24th.

bob Johnson, Dir.
