



Jan Y. Elliott, Director

Melonie Bryan - Chair  
Shelia Bunch  
Catherine Nelson

**Board Members:**  
James Cox – Vice Chair  
Mary Perkins-Williams

**Tuesday – January 8, 2019**  
**Pitt DSS Board Agenda**  
**The meeting starts at 2:00pm.**

The following Agenda is proposed for the January 2019 Board Retreat:

- I. **Call to Order** – Melonie Bryan, Chair 2:00p
- II. **Observe a moment of silent prayer or silent meditation** – Melonie Bryan, Chair
- III. **Public Comments**
- IV. **Adopt or revise today’s Agenda** – Melonie Bryan, Chair 2:05p
- V. **Minutes of Previous Meeting** – Melonie Bryan, Chair 2:10p
- VI. **Role of DSS Board Members** – Janis Gallagher, Co. Attorney 2:15p
- VII. **DSS Department Overview** - Division Managers 2:25p
- VIII. **Break** 3:15p
- IX. **Strategic Plan** – Jan Elliott, Director 3:30p
- X. **Director’s Report** 4:15p
  - Medicaid Transformation
  - MOU
  - Medicaid Application Processing Report
  - Status of Agency Personnel
- XI. **General Discussion/Board Member Comments** 4:30p
- XII. **Adjournment**

**Next Board Meeting Date: February 12, 2019**

**Upcoming Events –**

- Economic Services Appreciation Month - January
- Pitt County Offices closed – Holiday – January 21
- Board Association Regional Meeting – January 22<sup>nd</sup>, Ag Center, 9:30am-12:30pm
- March – National Social Work Month