

Tuesday – January 11, 2022

Pitt DSS Board Agenda

The meeting starts at 4:00pm and is televised.

The following Agenda is proposed for the January 2022 Board Meeting:

- **Call to Order** – James Cox, Chair
- **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – James Cox, Chair
- **Minutes of Previous Meeting** – James Cox, Chair
- **Recognition of New Hire & Service Awards & Retirees**
- **Item for Consent**
Budget Amendment – LIEAP (ARPA) - \$1,519,699 (No additional County Funds)
- **Items for Report**
 - **LIHWAP & LIEAP**
Bryan Averette, ESS Administrator
 - **Holiday Cheer Update and Recognition**
Chandra Mewborn, CW & Tammi Corbitt & Jennifer Stroud, Adult Services
 - **CDBG & CIP Update**
Sonya Scott, FSS Administrator
- **Interim Director’s Report**
 - COVID Impact on Staffing and updates
 - Medicaid Transformation
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - Budget Planning
 - Strategic Plan
 - ❖ Annual Report
 - ❖ Next 5/10-year plan
- **Director Recruitment**
Mr. Darone Dancy and Dr. Shelia Bunch, Board Members
- **Board Member Comments**
- **Adjournment**

Next Board Meeting Date: February 8, 2022

Upcoming Events –

January 17 - Pitt County Offices will be closed