

Tuesday – January 12, 2021

Pitt DSS Board Agenda

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

The following Agenda is proposed for the January 2021 Board Meeting:

- **Call to Order** – James Cox, Chair 4:00p
- **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 Pages (1-3)
- **Employee Recognition**
 - New Hire
 - Retiree
 - Service Award
- **Service Awards Recognition**
- **Items for Consent**
 - Budget Amendment – Contributions and Donations - \$7,000 (No County Funds) Pages (4-5)
- **Items for Report**
 - **Holiday Cheer Christmas Update**
Chandra Mewborn, SW Supervisor, Tammi Corbett and Jennifer Stroud, Social Workers
- **Items for Discussion**
 - **Strategic Planning** Pages (6-12)
Jan Elliott, Director
 - **Board Retreat Planning**
Jim Cox, Chair
- **Director’s Report**
 - LIEAP Update Page (13)
 - DSS COVID–CV Grant Update
 - Medicaid Application Processing Report Pages (14-15)
 - Status of Agency Personnel Page (16)
- **Board Member Comments**
- **Adjournment**

Next Board Meeting Date: February 9, 2021

Upcoming Events –

January 18 - Pitt County Offices Closed – Holiday

April 2 - Pitt County Offices Closed – Holiday