

**Tuesday – February 8, 2022**

**Pitt DSS Board Agenda**

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

**The following Agenda is proposed for the February 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 Hires**
- **Items for Consent**  
Budget Amendment – GUC Neighbor to Neighbor - \$20,000 (No additional County Funds)
- **Items for Report**
  - **CDBG & CIP Update**  
Sonya Scott, FSS Administrator
  - **LIHWAP & LIEAP**  
Bryan Averette, ESS Administrator
  - **Internal Budget Process**  
Angela Hart, Business Officer
  - **Agency Employment Strategies**  
Dr. Augustine Frazer, Interim Director
- **Items for Discussion**
  - **Exploring Consolidated Human Service/Health Dept Agency**  
Brian Barnett, Dep. County Manager/Chief Financial Officer
  - **Board Retreat**  
Dr. Augustine Frazer, Interim Director
- **Interim Director’s Report**
  - Medicaid Application Processing Report
  - Status of Agency Personnel
  - Strategic Plan 2018-2022 Score Cards
- **Director Recruitment**  
Mr. Darone Dancy and Dr. Shelia Bunch, Board Members
- **Board Member Comments**
- **Adjournment**

**Next Board Meeting Date: March 8, 2022**

**Upcoming Events –**

April 15 – Pitt County Offices will be closed.  
March - Social Work Month  
April - Child Abuse Prevention Month  
May - National Foster Care Month