

Tuesday – February 12, 2019

Pitt DSS Board Agenda

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

The following Agenda is proposed for the February 2019 Board Meeting:

- I. **Call to Order** – Melonie Bryan, Chair 4:00p
- 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 4:05p
- V. **Minutes of Previous Meeting** – Melonie Bryan, Chair 4:10p
- VI. **Items for Consent** 4:15p
 - Budget Amendment – Town of Ayden Energy - \$4,587 (No County Funds)
 - Budget Amendment – GUC Neighbor To Neighbor Program- \$13,735 (No County Funds)
 - Budget Amendment – Contributions and Donations - \$22,343 (No County Funds)
 - Budget Amendment – Approval to Apply for Americorps’ Funding - \$81,000 (No addit. County Funds)
- VII. **Items for Discussion** 4:20p
 - **Strategic Plan Review**
Jan Elliott, Director
- VIII. **Director’s Report** 4:35p
 - Medicaid Transformation
 - MOU
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - CIP/LIEAP Update
- IX. **Board Member Reports** 4:40pm
 - **Regional Board Meeting**
Jim Cox and Mary Perkins-Williams
 - **Child Abuse Prevention Planning Committee**
Shelia Bunch and Jim Cox
- X. **Board Member Comments** 4:55p
- XI. **Adjournment**

Next Board Meeting Date: March 12, 2019

Upcoming Events –

- February 19 - Leadership Training Kick-off
- April – Child Abuse Prevention Month
- April 1 – Budget Meeting with County Manager
- April 19 – Good Friday
- April 24 – Administrative Assistant Appreciation Day