



Jan Y. Elliott, Director

Melonie Bryan - Chair
Shelia Bunch
Catherine Nelson

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

**Tuesday – March 12, 2019
Pitt DSS Board Agenda**

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

The following Agenda is proposed for the March 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 Discussion** 4:15p
 - **2019-2020 Fiscal Budget**
Jan Elliott, Director
- VII. **Director’s Report** 4:50p
 - Medicaid Transformation
 - MOU
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - CIP/LIEAP Update
- VIII. **Board Member Comments** 4:55p
- IX. **Adjournment**

Next Board Meeting Date: April 9, 2019

Upcoming Events –

- April – Child Abuse Prevention Month
- April 1 – Budget Meeting with County Manager & Child Abuse Prevention Walk
- April 5 – Wear Blue Day in honor of Child Abuse Prevention Month
- April 19 – Good Friday
- April 24 – Administrative Assistant Appreciation Day
- April 28 – Prevent Child Abuse Day @ Town Commons
- May – National Foster Care Month
- June – National Reunification Month