

Tuesday – April 9, 2019

Pitt DSS Board Agenda

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

The following Agenda is proposed for the April 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**
 - **Budget Amendment – GUC Neighbor to Neighbor \$16,696 (No County Funds)**
- VII. **Items for Discussion** 4:15p
 - **Child Abuse Prevention Event**
Kecia Adams, Monica Daniels, and Denise Moore-Jones, SW Supervisors
 - **Community Plan to Prevent Child Abuse**
Jan Elliott, Director, Jim Cox and Shelia Bunch, DSS Board Members
- VIII. **Director’s Report** 4:50p
 - Medicaid Transformation
 - MOU
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - CIP/LIEAP Update
- IX. **Board Member Comments** 4:55p
- X. **Adjournment**

Next Board Meeting Date: May 14, 2019

Upcoming Events –

April – Child Abuse Prevention Month
April – National County Government Month
April 19 – Good Friday – Pitt County Offices Closed
April 24 – Administrative Assistant Appreciation Day
April 28 – Prevent Child Abuse Day @ Town Commons
May – National Foster Care Month
May 9 – Budget Presentation – County Commissioners Workshop @9:50am
May 27 – Memorial Day – Pitt County Offices Closed
June – National Reunification Month
July 30 – Aug 1 – Social Services Institute - Hickory