

Tuesday – April 12, 2022

Pitt DSS Board Agenda

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

The following Agenda is proposed for the April 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 & Service Awards**
- **Items for Consent**
 - Budget Amendment – NC Div. of Aging & Adult Svces – Emergency Assist. - \$20,000 (No County Funds)
 - Budget Amendment – APS Essential Services Fund - \$55,869 (No County Funds)
- **Items for Report**
 - **CDBG & CIP Update**
Sonya Scott, FSS Administrator
 - **LIHWAP & LIEAP**
Bryan Averette, ESS Administrator
 - **Child Abuse Prevention Awareness**
Tammy Lewis, CW Program Administrator
 - **Budget Updates**
Angela Hart, Business Officer
- **Interim Director’s Report**
 - Recruitment and Retention Activities and Survey
 - National Paper
 - Medicaid Application Processing Report
 - Status of Agency Personnel
 - Annual Report
 - Board Vacancies
- **Closed Session**
Director Recruitment - Mr. Darone Dancy and Dr. Shelia Bunch, Board Members
- **Board Member Comments**
- **Adjournment**

Next Board Meeting Date: May 10, 2022

North Carolina General Statute § 143-318. 11 - Regarding Closed Sessions

Section a) Permitted Purposes. - It is the policy of this State / that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public / only when a closed session is required: Also, Item Number (1) To prevent the disclosure of information that is privileged or confidential / pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Upcoming Events –

May - National Foster Care Month

June – Elder Abuse Prevention Month (June 15 – Elder Abuse Awareness Day)