

Tuesday – July 9, 2019

Pitt DSS Board Agenda

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

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

- I. **Call to Order** – Jim Cox, Vice Chair 4:00p
- II. **Observe a moment of silent prayer or silent meditation** – Jim Cox, Vice Chair
- III. **Public Comments**
- IV. **Adopt or revise today’s Agenda** – Jim Cox, Vice Chair 4:05p
- V. **Minutes of Previous Meeting** – Jim Cox, Vice Chair 4:10p
- VI. **Swearing In of New Board Member**
- VII. **Selection of Board Chair and Vice Chair**
- VIII. **Items for Consent**
 - **Energy Out Reach Plan**
Bryan Averette, ESS Admin & Michele McCorkle, FSS Admin
- IX. **Items for Report** 4:15p
 - **Bready Bear Fundraiser Update**
Chandra Mewborn, SW Supervisor & Gregg Green, Harvest Bread
 - **Updates of on Trauma Focused Projects**
Gwen Burns, Deputy Director
 - **2019-2020 Budget Report**
Jan Elliott, Director
- X. **Director’s Report** 4:50p
 - Medicaid Transformation
 - MOU
 - Medicaid Application Processing Report
 - Status of Agency Personnel
- XI. **Board Member Comments** 4:55p
- XII. **Adjournment**

Next Board Meeting Date: August 13, 2019

Upcoming Events –

July 30 – Aug 1 – Social Services Institute – Hickory

August – Child Support Awareness Month