

**Tuesday – September 10, 2019**

**Pitt DSS Board Agenda**

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

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

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| I. <b>Call to Order</b> – Shelia Bunch, Vice Chair  | 4:00p |
| II. <b>Observe a moment of silent prayer or silent meditation</b> – Shelia Bunch, Vice Chair    |       |
| III. <b>Public Comments</b>   |       |
| IV. <b>Adopt or revise today’s Agenda</b> – Shelia Bunch, Vice Chair                            | 4:05p |
| V. <b>Minutes of Previous Meeting</b> – Shelia Bunch, Vice Chair                                | 4:10p |
| VI. <b>Introduction of New Staff</b>  |       |
| VII. <b>Items for Consent</b>   | 4:15p |
| • <b>Mid East Commission Annual Contract Renewal</b>  |       |
| • <b>Budget Amendment – SHIFT - \$6,250</b> (No County Funds)                                   |       |
| • <b>Budget Amendment – Roll Forward Funds – Prior Fiscal Year - \$35,006</b> (No County Funds) |       |
| • <b>Budget Amendment – Casey Family Programs (Parent Partner) - \$6,250</b> (No County Funds)  |       |
| VIII. <b>Items for Report</b>   | 4:20p |
| • <b>MOU</b><br>Jan Elliott   |       |
| IX. <b>Items for Decision</b>   | 4:40p |
| • <b>Director’s Work Plan</b>   |       |
| X. <b>Director’s Report</b>   | 4:50p |
| • Medicaid Transformation   |       |
| • Medicaid Application Processing Report  |       |
| • Status of Agency Personnel  |       |
| XI. <b>Board Member Comments</b>  | 4:55p |
| XII. <b>Adjournment</b>   |       |

**Next Board Meeting Date: October 8, 2019**

**Upcoming Events –**

- September 20 – Child Welfare Worker Appreciation Day
- September 21 – Legislative Breakfast
- September 28 –DSS Employee event
- October 4 – MA Transformation Fair
- November – Adoption Awareness Month
- November 11 – Veteran’s Day – Pitt County Offices Closed
- November 28-29 – Thanksgiving – Pitt County Offices Closed
- December 24-26 – Christmas – Pitt County Offices Closed