

Tuesday – October 8, 2019

Pitt DSS Board Agenda

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

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

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| I. Call to Order – Jim Cox, Chair | 4:00p |
| II. Observe a moment of silent prayer or silent meditation – Jim Cox, Chair | |
| III. Public Comments | |
| IV. Adopt or revise today’s Agenda – Jim Cox, Chair | 4:05p |
| V. Minutes of Previous Meeting – Jim Cox, Chair | 4:10p |
| VI. Introduction of Retiree, Violet Collins – Jan Elliott, Director | |
| VII. Introduction of New Staff – Jan Elliott, Director | |
| VIII. Items for Report | 4:15p |
| • Developmental Associates – Dep. Director Search
Stephen Straus | |
| IX. Items for Decision | 4:30p |
| • Director’s Work Plan | |
| • Board Retreat – Date Selection | |
| X. Director’s Report | 4:50p |
| • Medicaid Transformation | |
| • Medicaid Application Processing Report | |
| • Status of Agency Personnel | |
| XI. Board Member Comments | 4:55p |
| XII. Adjournment | |

Next Board Meeting Date: November 12, 2019

Upcoming Events –

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
January 1, 2020 – New Year’s Day - Pitt County Offices Closed
April 26, 2020 – Child Abuse Awareness Event