

**Tuesday – November 12, 2019**

**Pitt DSS Board Agenda**

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

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

- **Call to Order** – Jim Cox, Chair 4:00p
- **Observe a moment of silent prayer or silent meditation** – Jim Cox, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – Jim Cox, Chair 4:05p
- **Minutes of Previous Meeting** – Jim Cox, Chair 4:10p
  - October 8<sup>th</sup> Meeting Minutes
  - October 22<sup>nd</sup> Meeting Minutes
- **Service Award Recognition**
- **Introduction of New Staff**
- **Items for Report** 4:15p
  - **Holiday Cheer**  
Nikki Park, SW Supervisor & Joy Boykin, SW Supervisor
  - **Adoption Awareness**  
Joy Boykin, SW Supervisor
  - **Annual Report**  
Jan Elliott, Director
- **Director’s Report** 4:50p
  - Medicaid Transformation
  - Medicaid Application Processing Report
  - Status of Agency Personnel
- **Board Member Comments** 4:55p
- **Adjournment**

**Next Board Meeting Date: December 10, 2019**

**Upcoming Events –**

November – Adoption Awareness Month  
November 11 – Veteran’s Day – Pitt County Offices Closed  
November 19 – Adoption Celebration  
November 19 – Resilience movie – UNC TV at 8pm  
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