



Jan Y. Elliott, Director

Melonie Bryan - Chair
Shelia Bunch
Catherine Nelson

Board Members:
James Cox – Vice Chair
Mary Perkins-Williams

**Tuesday – June 11, 2019
Pitt DSS Board Agenda**

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

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

- I. **Call to Order** – Melonie Bryan, Chair 4:00p
- II. **Observe a moment of silent prayer or silent meditation** – Melonie Bryan, Chair
- III. **Public Comments**
- IV. **Adopt or revise today’s Agenda** – Melonie Bryan, Chair 4:05p
- V. **Minutes of Previous Meeting** – Melonie Bryan, Chair 4:10p Pages (1-3)
- VI. **Recognitions**
 - **LINKS Graduation**
Shante Carson, Social Worker & Jan Elliott, Director
(Break for Graduation Reception)
 - **Recognition of Melonie Bryan**
Jan Elliott, Director
- VII. **Items for Consent** Page (4-5)
 - National Independent Living Conference Trip Request - LINKS
- VIII. **Items for Report**
 - **Elder Abuse/APS Update**
Cynthia Ross, Adult Services Prog. Admin.
- IX. **Items for Discussion** 4:15p
 - **DSS Board County Commissioner Appointee** Page (6)
Melonie Bryan, Chair
- X. **Director’s Report** 4:50p
 - Medicaid Transformation
 - MOU
 - Medicaid Application Processing Report Page (7)
 - Status of Agency Personnel Page (8)
- XI. **Board Member Comments** 4:55p
- XII. **Adjournment**

Next Board Meeting Date: July 9, 2019

Upcoming Events –

- June – National Reunification Month
- June – Elder Abuse Awareness Month
- June 15 – National Elder Abuse Awareness Day
- July 4 – Independence Day – Pitt County Offices Closed
- July 30 – Aug 1 – Social Services Institute – Hickory
- August – Child Support Awareness Month