

Tuesday – June 14, 2022

Pitt DSS Board Agenda

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

The following Agenda is proposed for the June 2022 Board Meeting:

- **Call to Order** – James Cox, Chair
- **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- **Public Comments**
- **Adopt or revise today’s Agenda** – James Cox, Chair
- **Minutes of Previous Meeting** – James Cox, Chair
- **Recognition of New Hires & Retiree**
- **Items for Consent**
 - **Budget Amendment – LIEAP Supplemental Payments - \$325,594 (No Add. County Funds)**
 - **Budget Amendment – GUC Neighbor to Neighbor - \$17,400 (No Add. County Funds)**
 - **Budget Amendment – LIEAP Supplemental Payments - \$545,041 (No Add. County Funds)**
- **Items for Report**
 - **Council on Aging**
Rich Zeck
 - **Elder Abuse Prevention Month**
Cynthia Ross
 - **Courts during COVID**
Julia Petrasso
 - **Strategic Plan**
Dr. Augustine Frazer
- **Interim Director’s Report**
 - LIHWAP
 - Medicaid Application Processing Report
 - Status of Agency Personnel
- **Closed Session**
Director Recruitment - Chair James Cox
- **Board Member Comments**
- **Adjournment**

Next Board Meeting Date: July 12, 2022

North Carolina General Statute § 143-318. 11 - Regarding Closed Sessions

Section a) Permitted Purposes. - It is the policy of this State / that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public / only when a closed session is required: Also, Item Number (1) To prevent the disclosure of information that is privileged or confidential / pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Upcoming Events –

June – Elder Abuse Prevention Month (June 15 – Elder Abuse Awareness Day)
July 4th – Holiday – Pitt County Offices are closed.
August – Child Support Awareness Month
Sept. 5th – Holiday – Pitt County Offices are closed.