

**Tuesday – August 13, 2019**

**Pitt DSS Board Agenda**

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

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

- |   |                                     |       |
|---|-------------------------------------|-------|
| <b>I. Call to Order</b>   | – Jim Cox, Chair                    | 4:00p |
| <b>II. Observe a moment of silent prayer or silent meditation</b> | – Jim Cox, Chair                    |       |
| <b>III. Public Comments</b>                                       |                                     |       |
| <b>IV. Adopt or revise today's Agenda</b>                         | – Jim Cox, Chair                    | 4:05p |
| <b>V. Minutes of Previous Meeting</b>                             | – Jim Cox, Chair                    | 4:10p |
| <b>VI. Items for Report</b>                                       |                                     | 4:15p |
| • <b>Strategic Plan Update</b>                                    | Jan Elliott, Director               |       |
| • <b>Child Support Background Check Policy</b>                    | Michele McCorkle, FSS Administrator |       |
| • <b>SSI Report</b>   | Jim Cox, Chair                      |       |
| <b>VII. Director's Report</b>                                     |                                     | 4:50p |
| • Medicaid Transformation   |                                     |       |
| • MOU   |                                     |       |
| • Medicaid Application Processing Report                          |                                     |       |
| • Status of Agency Personnel                                      |                                     |       |
| <b>VIII. Board Member Comments</b>                                |                                     | 4:55p |
| <b>IX. Adjournment</b>  |                                     |       |

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

**Upcoming Events –**

August – Child Support Awareness Month  
September 2 – Labor Day – Holiday – Pitt County Offices closed  
September 20 – Child Welfare Worker Appreciation Day  
September 28 – Tentative DSS Employee event