

**Warren County  
Board of Social Services  
August 20, 2018  
Monthly Meeting**

**10:00 A.M.**

**AGENDA**

Welcome/Call to Order Ms. Stella Rideout, DSS Chair

Moment of Silence

Minutes of the July 16, 2018 Meeting

Report from Director Mr. Whitson

**Discussion**

- |  |              |
|--|--------------|
| 1. Mental Health Deputy                          | Mr. Whitson  |
| 2. Food and Nutrition Services Numbers           | Mr. Whitson  |
| 3. Local Foods Committee                         | Mr. Whitson  |
| 4. Warren County Audit/Status Updates            | Mr. Whitson  |
| 5. Medicaid Eligibility Liability Insurance      | Mr. Whitson  |
| 6. Child Fatality Prevention Team Member Request | Mr. Whitson  |
| 7. Financial Update                              | Ms. Roberson |
| 8. Energy Program Outreach Plan                  | Mr. Whitson  |
| 9. Military Leave/Aug 22-31, Sept 9-21, 2018     | Mr. Whitson  |
| 10. Incompetency and Guardianship Hearing        | Mr. Whitson  |
| 11. Building Maintenance                         | Mr. Whitson  |
| 12. Board Retreat, 28 September                  | Mr. Whitson  |

13. 2018 Social Services Institute

Mr. Whitson

14. Closed Session per General Statute NCGS 143-318.11 (6)  
(To discuss Personnel Matters)

Mr. Whitson

15. Closing Comments

Mr. Whitson/Ms. Rideout DSS Chair