

**Warren County
Board of Social Services
May 15, 2019
Monthly Meeting**

11:30 A.M.

AGENDA

Welcome/Call to Order	Ms. Stella Rideout, DSS Chair
Moment of Silence	
Minutes of the April 10, 2019 Meeting	
Minutes of the April 10, 2019 Closed Session Meeting	
Report from Director	Mr. Whitson
<u>Discussion</u>	
1. FY 19-20 Budget	Mr. Whitson
2. Cremation Expense Recoupment	Mr. Whitson
3. 2018 Audit	Mr. Whitson
4. Medicaid Payback	Mr. Whitson
5. Personnel Update	Mr. Whitson
6. Closed Session per General Statute NCGS 143-318.11 (6) (Personnel Matters)	Mr. Whitson
7. Appointment of Interim Director	Ms. Rideout, DSS Chair
8. Closing Comments	Mr. Whitson/Ms. Rideout, DSS Chair