MEMORANDUM **February 18, 2014**

TO: Kristel Causby, O.D.
Judy Covin, RN
Kim Ferguson, RPh
Judy Price-Brookshire, Public Member
Robert Knoedler, P.E.
Paul Turner, Public Member
Martha Teater, Public Member
Amy Huber, Social Worker
David McCracken, DVM
Eric Morrison, DDS
Sandi Riggs, Public Member
Beverly Brock, Public Member
Mark Swanger, Commissioner
Dr. Matthew Holmes, Psychiatrist
Murat Yazan, Public Member

FROM: Ira Dove, Director of Social Services, Interim County Manager
Teresa Allison, Economic Services Program Administrator
Donna Lupton, Social Work Program Administrator
Carmine F. Rocco, M.S., Health Director
Joyce Fuchs, Accounting Technician
Michelle Haynes, Business Officer

RE: **BOARD OF SOCIAL SERVICES AND HEALTH MEETING AGENDA**

DATE: **Tuesday, February 25, 2014** **TIME:** **6:00 p.m.**

LOCATION: **157 Paragon Parkway, Clyde, (Old Wal-Mart Building) Room 102, DSS Training Room**

A light dinner will be provided.
Please bring material mailed to you on February 20, 2014. Thank you.

Introduction of Board Members (Packet material)

Swearing In of New Board Members

Public Comment

Introduction of Key Staff Members (Packet material)

Review of Transitional Organization Chart (Packet material)

Review of Accreditation Items (Packet material)

Review Board Responsibilities in Social Services Area (Handout at meeting)

Review NCGS 153A-77 (Packet material)

Discussion and Potential Election of Board Chairperson and Vice Chairperson

Determination of Meeting Schedule

Discussion of Committee Needs

Budget Calendar Review (Handout at meeting)

Questions & Answers

Next Steps

Next Meeting: TBD