

**Warren County
Board of Social Services
February 14, 2019**

Monthly Meeting and Annual Retreat

10:00 A.M.

AGENDA

Welcome/Call to Order	Ms. Stella Rideout, DSS Chair
Moment of Silence	
Minutes of the January 28, 2019 Meeting	
Minutes of the January 28, 2019 Closed Session	
Report from Director	Mr. Whitson
<u>Discussion</u>	
1. LIEAP/CIP/EA Status	Mr. Whitson
2. State Medicaid Audit	Mr. Whitson
3. Options for Interim Director	Mr. Whitson
4. Deputy Director Position	Ms. Lisa Alston
5. Financial Update	Ms. Roberson
6. Personnel Update	Mr. Whitson
7. Director Whitson Military Leave 1-15 MAR 15-19 APR	Mr. Whitson
8. April DSS Board Meeting Date	Mr. Whitson
9. Closing Comments	Mr. Whitson/Ms. Rideout, DSS Chair