

**Warren County  
Board of Social Services  
March 25, 2019  
Monthly Meeting**

**10:00 A.M.**

**AGENDA**

Welcome/Call to Order	Ms. Stella Rideout, DSS Chair
Moment of Silence	
Minutes of the February 14, 2019 Meeting	
Report from Director	Mr. Whitson
<b><u>Discussion</u></b>	
1. State Medicaid Audit Update	Kristie Harris/Francine Allen
2. Financial Update	Ms. Roberson
3. Budget Update	Mr. Whitson
4. Personnel Update	Mr. Whitson
5. Director Whitson Military Leave 4-5 APR 13-19 APR Sick Leave 1 APR, 22 APR	Mr. Whitson
6. Closed Session per General Statute NCGS 143-318.11 (6) (To discuss Personnel Matters)	Mr. Whitson
7. April DSS Board Meeting Date	Mr. Whitson
8. Closing Comments	Mr. Whitson/Ms. Rideout, DSS Chair