

Pamlico County Agenda
Joint Meeting of Pamlico County Commissioner, D.S.S., and Health Boards
February 20, 2017 6:30PM – 9:00 PM

Pamlico County Human Services Building, 800 Main Street, Alliance, NC

6:00 Arrive, sandwiches/chips served

6:30 Call to order and opening remarks

Paul Delamar, BOCC Chair

Objectives for this evening

Margaret Henderson

Suggested guidelines for effective meetings

Introductions of participants

- Name, position, and response to this question:
 - *No matter whether or how we might decide to change our current human service system in Pamlico County, one good thing we have now that I want to be sure we keep for the future is _____.*
- What would you hope to achieve or gain by changing the current system?

6:45 Presentation

Jill Moore

- Background of the legislation: original intent, evolving clarifications
- Status of other counties and their reasoning
- The options for changes in structure and governance.

Questions than cannot be answered in the time allowed or with available information will be listed for future research and discussion.

7:50 Break

8:00 Group discussion: Pro's and con's of each option

Margaret Henderson

Next steps

Margaret Henderson

- Would it be useful to have another focused meeting?
 - Issues to cover
 - Special expertise required
 - Should anyone else be invited to participate?
- What should Pamlico County staff be researching or sharing?
- What are expectations about sharing information inside County government or across Pamlico County?
- What else do you need from the SOG team?
- Potential dates for the next steps, including when the decision will be formally made.

8:50 Self-evaluation. Concluding remarks.

9:00 Adjourn Joint Meeting and County Commissioners Consider Consent Items

MONDAY, FEBRUARY 20, 2017

CONSENT AGENDA

1. 16-17-154 Request for approval of Budget Amendments.
2. 16-17-155 Request for approval to table Board of Health appointments.