I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES – January 8, 2020**

III. **DEPARTMENTAL REQUESTS**
   A. Office of Community Services (Hank Chapman)
      1. Psychiatric Nurse Practitioner Contract
      2. Budget Adjustment
   
   B. Office for the Aging (Christine Towner)
      1. Accept and Appropriate Additional EISEP Funds
   
   C. Department of Social Services (Kathy Muller/Lise Reynolds)
      1. Budget Appropriation
   
   D. Public Health (Darlene Smith)
      1. Diabetes Coalition Resolution
      2. Coronavirus Status Update
   
   E. Personnel (Nate Alderman/Jennifer DeMonstoy)
      1. Reclassification – Office of Community Services
         a. One (1) Vacant Recreation Therapist Position, Grade XII ($37,020 - $52,265) to a Social Work Assistant Position, Grade XII ($37,020 - $52,265)
      2. Fund & Reclassify – Office of Community Services
         a. One (1) Zero-Based Staff Psychologist Position, Grade XIX ($68,445 - $96,631) to an Assistant Director of Community Services Position, Management Grade I ($63,232 - $75,116)
   
   F. County Manager (Jack Wheeler)
      1. United Way Contract ($20,000)

IV. **OTHER BUSINESS**

V. **ADJOURNMENT**