

AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 23, 2019 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

10:30

- I. **Call to Order** – Mr. Joe Dill, Chair
 - A. Invocation
 - B. Introduction of New Board Members and Guests
 - C. Approval of June 28, 2019 Board Minutes (Section 1, Board Packet)
 - D. Finance Report for June and July month's end will be inserted in the September's Board Packet due Fiscal Year Reporting

10:35

- II. **Identity Theft, Latest News, Protection, Response, and Legal Implications** – Mr. Cedric Wright, Outreach Coordinator, SC Department of Consumer Affairs (Section 2, Board Packet)

Briefing: Mr. Wright will share initiatives of the Department of Consumer Affairs to address identify theft and assist people who are victims of this crime.

11:05

- III. **Prevention of Substance Use and Abuse in the Twelve to Eighteen Year Age Group in the Upstate of South Carolina** – Mr. David Griffith, Prevent Alcohol Problems Association

Briefing: Mr. Griffith will describe the youth substance abuse situation in the Upstate, as well as evidence based strategies for reducing abuse.

11:35

- IV. **ACOG State Health Insurance Program (SHIP) Overview** - Ms. Kim Reyes, SHIP Counselor
(A SHIP Program brochure is enclosed (Section 3, Board Packet.)

Briefing: The SHIP Program provides advice to seniors on insurance options available to them, and helps seniors when they have an insurance payment issue with a health care provider or insurance company. Ms. Reyes will provide an overview of this initiative.

11:55

- V. **Executive Director's Report** – Mr. Steve Pelissier, Executive Director

12:00

- VI. **Adjourn to Lunch**