



**Wake County Human Services Board  
January 28, 2016  
7:30 am – 10:00 am  
AGENDA**

**Swinburne Human Services Center, Room 2132  
220 Swinburne Street, Raleigh, NC 27610**

[www.wakegov.com](http://www.wakegov.com)

Dr. James Smith III, Chair  
Mr. John Myhre, Vice Chair  
Ms. Margaret Raynor, Treasurer

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**Purpose: Advocacy, Policy, Advisory, Accountability**

**7:30 am Meeting Called to Order**

**Reflections:** Dr. James Smith

**Approval of Minutes:** November 19, 2015

**Next Board Meeting: February 25, 2016 (Annual Retreat)  
Location TBA**

**7:45 am Human Services Board Officers Oath of Office –**  
Mr. Kenneth Murphy  
❖ Ms. Ronda Bean, Social Worker Representative

**7:50 am Wake County Human Services 1<sup>st</sup> Quarter Data Report –**  
Ms. Caroline Harper

**8:05 am Public Health Quarterly Report (Topic: Chronic Diseases) [PH  
Accreditation Benchmark # 2.4] – Dr. Edie Alfano-Sobsey**

**8:25 am Human Services Board Panel Recommendation on Kelly  
Carroll Dangerous Dog Appeal Hearing [PH Accreditation  
Benchmarks # 18.1, 18.2, 34.2, 35.1] – Mr. Kenneth Murphy**

**8:40 am Public Hearing for 2016-2017 Affordable Housing Plan –**  
Ms. Emily Fischbein

Public Hearing Format:

Introduction

Open Public Hearing

Comments from Interested Parties

Close Public Hearing

- 9:05 am     Board Committee Chairs' Reports**  
❖ Dr. Sharon Foster, Chair, Public Health Committee  
❖ Ms. Angie Welsh, Chair, Social Services Committee
- 9:15 am     Human Services Director's Report – Ms. Regina Petteway**
- 9:35 am     Environmental Services Director's Report –  
Dr. Joseph Threadcraft**
- 9:45 am     Human Services Board Chair's Report – Dr. Jim Smith**  
❖ **Board Priorities 2016**
- 9:50 am     Public Comments**
- 10:00 am   Meeting Adjournment**
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***Human Services Mission Statement***

Wake County Human Services, in partnership with the community, will facilitate full access to high quality and effective health and human services for Wake County residents.  
March, 2014

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***Environmental Services Mission Statement***

The Wake County Environmental Services Department improves the environmental quality of life for the stakeholders of Wake County through the following initiatives: Administration, Animal Services, Environmental Health & Safety, Solid Waste and Water Quality.

***Animal Services:***

The Wake County Environmental Services Animal Services Division, in partnership with the community, will serve the citizens of Wake County through the enforcement of Animal Control laws for the municipalities covered by Wake County Animal Control and provide a safe environment for the intake and housing of stray animals, adoption services of healthy and treatable animals, and educational outreach to the citizens of Wake County.

***Environmental Health and Safety:***

The Wake County Environmental Services Environmental Health and Safety Division will reduce public health and safety risks to citizens and visitors of Wake County through efficient and effective plan review, audits, and education.

***Solid Waste:***

The Wake County Environmental Services Solid Waste Division will protect the public health and safety of Wake County citizens by providing quality municipal solid waste services that are efficient, cost effective and environmentally responsible.

***Water Quality:***

The Wake County Environmental Services Water Quality Division will foster a healthy community and clean water.

June, 2014

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