



**Wake County Human Services Board**  
**February 28, 2019**  
**7:30 am – 10:00 am**

**AGENDA**

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

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

Dr. James Smith III, Chair  
Ms. Angie Welsh, Vice Chair  
Ms. Margaret Raynor, Treasurer

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

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

**7:35 am Reflections: Dr. Randy Marsh**

**Approval of Minutes:** January 24, 2019

**Next Board Meeting:** March 28, 2019

**7:40 am Human Services New Board Member Oath: Ms. Ann Rollins**  
❖ Chair Dr. James Smith, III

**7:50 am Human Services Board Advocacy Event Follow Up Discussion**  
❖ Chair Dr. James Smith, III

**8:05 am Recommendation to Adopt Revised Wake County Well Regulations [Accreditation Benchmark #34.4]**  
**Action: Review, discuss and request public comment, motion to adopt or amend local rules**  
❖ Mr. Evan Kane

**8:25 am Public Hearing for the Annual Affordable Housing Action Plan**  
**Action: Review, discuss and receive feedback on the Housing Action Plan**  
❖ Ms. Emily Fischbein  
❖ Ms. Alicia Arnold

**Public Hearing Format:**

Introduction  
Open Public Hearing  
Comments from Interested Parties  
Close Public Hearing

**8:50am Population Health Task Force Plan Draft**  
❖ Ms. Regina Petteway

- 9:05 am Human Services Director's Report**  
❖ Ms. Regina Petteway
  - Cassandra Watford- Budget Expansion Summary
- 9:20 am Environmental Services Director's Report**  
❖ Dr. Joseph Threadcraft
- 9:35 am Participation in Community Events**
- 9:45 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.

**Administration:**

The Administration Division leads sustainable and nationally recognized service deliveries for all segments of Environmental Services.

**Animal Services:**

The Animal Services Division is determined to make a difference for the animals and citizens of Wake County through education, adoption, enforcement and community partnership.

**Environmental Health and Safety:**

The Environmental Health and Safety Division improves public health through education, plan review, and inspection.

**Solid Waste:**

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

**Water Quality:**

The Water Quality Division promotes leadership in water management, sustainability, and health by protecting high quality water throughout Wake County.

May, 2016

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