



Wake County Human Services Board
June 23, 2016
7:30 am – 10:00 am
AGENDA

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

www.wakegov.com

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

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order

Reflections: McKinley Wooten, Jr.

Approval of Minutes: May 26, 2016

Next Board Meeting: July 28, 2016

7:40 am Board Nominations

❖ Chairman Dr. James Smith

7:45 am PH Fee Schedule and Sliding Scale [PH Accreditation Benchmark # 39.3]

❖ Donna Young

★ Action Item – discussion and approval of department fees

**7:55am Community Health Needs Assessment
[PH Accreditation Benchmark #38.1 and #38.2]**

❖ Dr. Edie Alfano-Sobsey

★ Action Item – 38.1 review of report

★ Action Item – 38.2 discussion of Community Health Assessment data

**8:25 am PH Quarterly Report: Communicable Disease [PH Accreditation
Benchmark # 2.4]**

❖ Dr. Edie Alfano-Sobsey

❖ Dr. Sue Lynn Ledford

8:50 am TRACS

❖ Alicia Arnold

9:15 am Organizational Assessment Survey Results

❖ Regina Petteway

❖ David Ellis

9:35 am Human Services Department Report

- ❖ Regina Petteway
- ❖ Kim McDonald – Updates on the Millbrook Clinic and WIC services in the western region
- ❖ Lisa Cauley - Foster Program graduation update
- ❖ Toni Pedroza – NCFast Update

9:45 am Environmental Services Director's Report

- ❖ Dr. Joseph Threadcraft

9:50 am Public Comments

9:55 am CLOSED SESSION

**Input into Director's Performance Evaluation
[PH Accreditation Benchmark #37.5]**

- ❖ Chairman Dr. James Smith
 - *Action Item – Verification that Board members had opportunities for input into Health Director's annual performance review

10:00 am Meeting Adjournment

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

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
