



Wake County Human Services Board
June 27, 2019
7:30 am – 10:00 am

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AGENDA
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

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order

Reflections: Chair, Dr. James Smith, III

Approval of Minutes: May 23, 2019

Next Meeting: July 25, 2019 – **Closed Session 7:30-7:50am**

7:40 am Human Services Board Treasurer's Report
❖ Treasurer, Ms. Margaret Raynor

7:45 am Request Input for the Human Services Director's Performance Review [PH Accreditation Benchmark #37.5b]
Action: Notify Board members of survey requesting input for HS Director's Performance Review.
❖ Chair, Dr. James Smith, III

7:50 am Review of Human Services Directors Position Description [PH Accreditation Benchmark #37.4a and #37.4b]
Action: Review, discuss, and approve Directors position description
❖ Chair, Dr. James Smith, III

8:00 am Public Health Fee Policy/Methodology and Schedule of Fees [PH Accreditation Benchmark #33.5a/b/c, #33.7, #39.3]
Action: Review and approval of fees and methodology
❖ Ms. Heather Miranda

8:15 am Clinic Self Pay Report [Accreditation Benchmark #33.6a]
Action: Review and accept
❖ Ms. Cassandra Watford

8:25 am Consolidated Agreement and Other Payor Services [Accreditation Benchmark #33.6a]
Action: Review and accept
❖ Ms. Cassandra Watford

- 8:35 am **Official Notice to Wake County Well Owners [PH Accreditation Benchmark # 9.1a, 10.1a, 10.1b]**
Action: Review and accept
❖ Mr. Evan Kane
- 8:55 am **Wake County Drug Overdose Prevention and Tobacco Use Initiative Annual Report**
❖ Mr. Ramsay Hoke
- 9:15 am **Human Services Director's Report**
❖ Ms. Regina Petteway
 • **Live Well Wake update by Paige Bennett**
- 9:30 am **Environmental Services Director's Report**
❖ Dr. Caroline Loop
- 9:40 am **Participation in Community Events**
- 9:55 am **Public Comments**
- 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