



Wake County Human Services Board
June 28, 2018
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: Dr. John Perry

Approval of Minutes: May 24, 2018

Next Meeting: July 26, 2018 – **Closed Session 7:30-7:50am**

7:40 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 #37.4]

Action: Review, discuss, and approve Directors position description

❖ Chair, Dr. James Smith, III

8:00 am Energy Programs Outreach Plan

❖ Ms. Janny Flynt

8:20 am Public Health Fee Schedule and Sliding Scale and Acute Care [PH Accreditation Benchmark #39.3]

Action: Review of department fees, approve and recommend to the Human Services Board

❖ Ms. Heather Miranda

8:45 am Northern Regional Center Acute Care Services

❖ Mr. Ross Yeager

9:05 am Review of Public and Environmental Health Fiscal Report Compared to Ten Essential Services [PH Accreditation Benchmark #39.2]

Action: Review and discuss financial information included in the report, that assures essential services of public health are being provided.

❖ Dr. Sue Lynn Ledford

9:25 am Human Services Director's Report

❖ Ms. Regina Petteway

9:40 am Environmental Services Director's Report

❖ Dr. Joseph Threadcraft

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