



**Wake County Human Services Board**  
**August 23, 2018**  
**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:** Stephanie Treadway

**Approval of Minutes:** July 26, 2018

**Approval of Closed Session Meeting Minutes:** July 26, 2018

**Next Board Meeting:** September 27, 2018

**7:45 am Human Services Board Applicant Interview – Patrice Jananne O’Connell**

❖ Chair Dr. James Smith

**8:00 am Review of Wake County Human Services Board Operating Procedures – GOV.BRD 100 [Accreditation Benchmark #34.1 and 34.2]**

**Action: Review, approve or approve with accepted changes**

❖ Chair Dr. James Smith

**8:25 am Review of Wake County Human Services Board Policy on Consumer and Community Input – Board Policy 300 2.2 [Accreditation Benchmark #38.3]**

**Action: Review, approve or approve with accepted changes**

❖ Chair Dr. James Smith

**8:40 am Review of Wake County Human Services Board Rules of Appeal – Board Procedure 300 2.4 [Accreditation Benchmark #35.1]**

**Action: Review, approve or approve with accepted changes**

❖ Chair Dr. James Smith

**8:50am Board Committee Chairs’ Reports**

❖ Ms. Margaret Raynor, Chair, Public Health Committee

❖ Ms. Angie Welsh, Chair, Social Services Committee

- 9:10 am Human Services Director's Report**  
❖ Ms. Regina Petteway
- 9:30 am Environmental Services Director's Report**  
❖ Dr. Joseph Threadcraft
- 9:45 am Participation in Community Events**
- 9:55 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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