



**Wake County Human Services Board  
September 27, 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:** Angie Welsh

**Approval of Minutes:** August 23, 2018

**Next Board Meeting:** October 25, 2018

**7:40 am NACo Award Partnership Recognition**

❖ Mr. Jason Mahoney

**7:50 am Human Services Board Applicant Interview – Deborah Lawson**

❖ Chair Dr. James Smith

**8:10 am Review of Procedures for Upcoming Human Services Board Officer Elections**

❖ Chair, Dr. James Smith III

**8:15 am Review of Wake County Human Services Board Operating Procedures – GOV.BRD 100 [Accreditation Benchmark #34.1 and 34.2]**

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

❖ Chair Dr. James Smith

**8:20 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 with accepted changes**

❖ Chair Dr. James Smith

**8:25 am Review of Wake County Human Services Board Rules of Appeal – Board Procedure 300 2.4 [Accreditation Benchmark #35.1]**

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

❖ Chair Dr. James Smith

- 8:30 am Wake County Strategic Branding**  
❖ Ms. Crystal Farrow  
❖ Ms. Melanie Davis-Jones
- 8:45 am Population Health Task Force Report**
- 9:05 am Board Committee Chairs' Reports**  
❖ Ms. Angie Welsh, Chair, Social Services Committee  
❖ Ms. Margaret Raynor, Chair, Public Health Committee  
❖ Mayor Frank Eagles, Regional Networks Committee
- 9:20 am Human Services Director's Report**  
❖ Ms. Regina Petteway
- 9:35 am Environmental Services Director's Report**  
❖ Dr. Joseph Threadcraft
- 9:50 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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