



Wake County Human Services Board
October 22, 2020
7:30 am – 9:30 am

AGENDA

www.wakegov.com

Virtual Meeting – Please Join by Weblink or Phone Call

Meeting Number/Access Code: 172 263 3952
Meeting Password: WjyjArW@686

[Join meeting](#)

Call-in Number: 1-415-655-0001

Ms. Angie Welsh, Chair
Dr. John Perry, Vice Chair

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order

Approval of Minutes: September 24, 2020

Next Board Meeting: November 19, 2020

7:35 am Treasurer's Report
❖ Chair, Ms. Angie Welsh

7:40 am Human Services Board Officer Elections
❖ Mr. Kenneth Murphy

7:45 am Ad Hoc Nominating Committee Update
❖ Vice Chair, Dr. John Perry

7:55 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, Ms. Angie Welsh

- 8:00 am** **Review of Wake County Human Services Board Policy on Consumer and Community Input – Board Policy 300 2.3**
[Accreditation Benchmark #38.3]
Action: Review, approve with accepted changes
❖ Chair, Ms. Angie Welsh
- 8:05 am** **Live Well Wake Presentation and Discussion**
❖ Ms. Kim Scott
- 8:40 am** **Public Health Report: Communicable Disease [Accreditation Benchmark #2.4c]**
Action: Review and approve
❖ Dr. Nicole Mushonga
- 9:00 am** **Committee Chairs Update**
❖ Mr. John Myhre
❖ Ms. Angie Welsh
❖ Mr. Frank Eagles
- 9:10 am** **Environmental Services Director's Update**
❖ Dr. Joseph Threadcraft
- 9:15 am** **Human Services Director's Update**
❖ Ms. Toni Pedroza
 ○ Human Services Director's Search
 ○ COVID-19 Update – Dr. Nicole Mushonga, Ms. Heather Miranda
 ○ Public Health Update – Mr. Christopher Kippes, Ms. Heather Miranda
 ○ Economic and Social Services Update – Ms, Liz Scott, Ms. Paige Rosemond
- 9:25 am** **Public Comments**
- 9:30 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
