

# Wake County Health and Human Services Board May 26<sup>th</sup>, 2022 7:30 am – 9:30 am

#### **AGENDA**

www.wakegov.com

Virtual Meeting – Please Join by Weblink or Phone Call

Meeting Number (Access Code): 2302 070 0595 Meeting Password: 47VVimVNW6\* Call-in Number: 1-415-655-0001

## Join meeting

Ms. Ann Rollins, Chair

Ms. DaQuanta Copeland, Vice Chair Dr. Jananne O'Connell, Treasurer

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order – Establish Quorum – Eight Board Members

**Approval of Minutes:** April 28<sup>th</sup>, 2022

Next Board Meeting: June 23rd, 2022

7:30 am Oath of Office

Mr. Kenneth Murphy

Ms. Tanyetta Sutton

7:35 am Treasurer's Report

Treasurer, Dr. Jananne O'Connell

7:40 am Committee Chairs Update

Regional Networks

Dr. Mary Faye Whisler

Dr. Jananne O'Connell and Ms. DaQuanta Copeland

7:50 am Health and Human Services Director's Update

Social Services Update

Aged Out Foster Care Youth Workgroup

Mr. Derrick Byrd

Ms. Meredith Yuckman

Dr. Sylvester McKay

Public Health Update

## 8:35 am Environmental Services Director's Update

Dr. Joseph Threadcraft

## 8:50 am Public Health Schedule and Sliding Scale

[Accreditation Benchmark #33.5, 33.7, and 39.3] Action: Review and vote to approve/approve with changes

Dr. Nicole MushongaMs. Tisha Adams

## 9:05 am Annual Review of Wake County Health and Human Services Board

Participation in the Performance Evaluation of the Wake County Health

and Human Services Director – Board Procedure 200 2.3 Action: Review and vote to approve/approve with changes

Ms. Ann Rollins

## 9:15 am Future Health and Human Services Board Work Sessions

Ms. Ann Rollins

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