



**Wake County Health and Human Services Board**  
**October 26<sup>th</sup>, 2023**  
**7:30 am – 9:30 am**

**AGENDA**

[www.wake.gov](http://www.wake.gov)

**In-Person:**

**Somerset Human Services Center, Conference Room 1700**  
**4401 Bland Rd., Raleigh, NC 27609**

Ms. Ann Rollins, Chair  
Ms. Wanda Hunter, Vice Chair  
Ms. Christine Kushner, Treasurer

**2023 Health and Human Services Board Priorities**

- Social and Economic Mobility
- Mental Health
- Food Insecurity
- Access to Integrated Services
- Senior Services

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***Wake County Health and 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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**Purpose: Advocacy, Policy, Advisory, Accountability**

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

**Approval of Minutes:** September 28<sup>th</sup>, 2023

**Next Meeting:** November 16<sup>th</sup>, 2023

**7:30 am 2023 Mayor Frank Eagles Excellence in Community Service Award**

- ❖ Winner – Dr. James Parham
- ❖ Honorees – Mr. Michael Berger, Mr. Gene Cross, Ms. Wanda Hunter, Ms. Brenda Edwards Jones, Mr. Kevin Meese, Ms. Bettie Murchison

**7:40 am Treasurer's Report**

- ❖ Ms. Christine Kushner

**7:45 am Board Officer Elections**

- ❖ Mr. Ken Murphy

- 7:55 am      **Annual Review of Wake County Health & Human Services Board Policy on Consumer and Community Input, Board Policy 300 2.4 (Accreditation Benchmark #37.2 and 38.3)**  
**Action: Review, approve or approve with accepted changes**  
❖ Ms. Ann Rollins
- 8:00 am      **Annual Review of Wake County Health & Human Services Board Rules of Appeal GOV.BRD Procedure 300 [Accreditation Benchmark #35.1]**  
**Action: Review, approve or approve with accepted changes**  
❖ Ms. Ann Rollins
- 8:05 am      **Annual 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**  
❖ Ms. Ann Rollins
- 8:10 am      **Wake County Animal Center 2023 Update**  
❖ Ms. Meagan Thomas
- 8:40 am      **Environmental Services Director's Update**  
❖ Dr. Joseph Threadcraft
- 8:45 am      **Public Health Report: 2023 Injury Report**  
**[Accreditation Benchmark #2.4]**  
**Action: Review and vote to approve, approve with changes, or not approve**  
❖ Ms. Katie LaWall
- 9:10 am      **Health and Human Services Director's Update**  
❖ Social Services Update  
❖ Public Health Update
- 9:20 am      **Committee Chairs Update**  
❖ Regional Networks and HHS Temporary Advisory Committees (TACs) – Ms. Ann Rollins  
❖ Public Health Committee – Dr. Mary Faye Whisler  
❖ Social Services Committee – Ms. Wanda Hunter
- 9:25 am      **Public Comments**
- 9:30 am      **Meeting Adjournment**

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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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