



Wake County Health and Human Services Board  
October 24<sup>th</sup>, 2024  
7:30 am – 9:30 am

AGENDA

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

**In-Person:**

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

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

**2023 – 2026 Health and Human Services Board Priorities**

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

---

*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

---

**Purpose:** Advocacy, Policy, Advisory, Accountability

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

**Approval of Minutes:** September 26<sup>th</sup>, 2024

**Next Meeting:** November 21<sup>st</sup>, 2024 (Third Week of November Due to Holiday)

**7:30 am Treasurer’s Report**  
❖ Ms. Christine Kushner

**7:35 am Human Services Board Officer Elections**  
❖ Mr. Ken Murphy

**7:45 am Social Services Committee Application Review: Mr. Michael Burger**  
❖ Ms. Ann Rollins

**7:50 am Annual Review of Wake County Health & Human Services Board Policy on Consumer and Community Input, Board Policy 300 2.7 (Accreditation Benchmark #37.2 and 38.3)**  
**Action: Review, approve or approve with accepted changes**  
❖ Ms. Ann Rollins

- 8:05 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
- 8:15 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
- 8:30 am**      **Review of Wake County Health and Human Services Board Participation in the Performance Evaluation of the Wake County Health and Human Services Director WCHHS Board Procedure 200 2.4**  
**Action: Review, approve or approve with accepted changes**  
❖ Ms. Ann Rollins
- 8:45 am**      **Flu Update**  
❖ Ms. Eleanor Wade
- 9:00 am**      **Health and Human Services Director's Update**  
❖ Public Health Update  
❖ Social Services Update
- 9:20 am**      **Committee Chairs Update**  
❖ Regional Networks – Ms. Ann Rollins  
❖ Social Services Committee – Ms. Wanda Hunter  
❖ Public Health Committee – Dr. Mary Faye Whisler
- 9:25 am**      **Public Comments**
- 9:30 am**      **CLOSED SESSION**