



Wake County Health and Human Services Board
December 18, 2025
7:30 am – 9:30 am

AGENDA

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In-Person:

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

Ms. Ann Rollins, Chair
Ms. Wanda Hunter, Vice Chair
Mr. Terry McTernan, 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 – Nine Board Members**
 - **Approval of Minutes:** November 20, 2025
 - **Next Meeting:** January 22, 2026
- 7:30 am Treasurer’s Report**
 - ❖ Mr. Terry McTernan
- 7:30 am Honoring Dr. Jananne O’Connell**
 - ❖ Ms. Ann Rollins
- 7:35 am Annual Review of Wake County Human Services Board Operating Procedures Government Board (GOV.BRD) 100 [Accreditation Benchmark #34.1 and 34.2]**
Action: Review, approve or approve with accepted changes
 - ❖ Ms. Ann Rollins
- 7:50 am Annual Review of Wake County Health & Human Services Board Rules of Appeal Government Board (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 Health & Human Services Board Policy on Consumer and Community Input, Board Policy 300 2.8 (Accreditation Benchmark #37.2 and 38.3)**
Action: Review, approve or approve with accepted changes
❖ Ms. Ann Rollins
- 8:20 am** **2026 Health and Human Services Board Retreat**
❖ Review results of meeting survey
 ○ Ms. Ann Rollins
- 8:30 am** **Public Health Update**
❖ Ms. Rebecca Kaufman
- 8:45 am** **Social Services Update**
❖ Ms. Toni Pedroza
- 9:00 am** **Committee Chairs Update**
❖ Regional Networks Committee – Ms. Ann Rollins
❖ Social Services Committee – Ms. Wanda Hunter
❖ Public Health Committee – Dr. Anita Sawhney
- 9:15 am** **Public Comments**
- 9:20 am** **Upcoming Events, Community Highlights, and General Discussion**
❖ Ms. Ann Rollins
- 9:30 am** **Adjournment**