

**Wake County Human Services Board
Meeting Minutes
May 26, 2016**

Board Members Present:

Ronda Bean
David Cottengim
Frank Eagles
Sharon Foster
Leila Goodwin
Kent Jackson
John Myhre
Margaret Raynor
Dr. Paul Scruggs
Dr. James Smith, III
Stephanie Treadway
Angie Welsh
Commissioner James West
Dr. Seth Wexler
McKinley Wooten, Jr.

Staff Members Present:

David Ellis
Dr. Sue Lynn Ledford
Ken Murphy
Regina Petteway
Liz Scott
Dr. Caroline Loop
Cassandra Watford
Caroline Harper
Elizabeth Brandt
Crystal Farrow
Jennifer Heiss
Toni Pedroza
Pokey Harris
Cassandra Watford
Lisa Cauley
Ginny Satterfield
Debra Baker

Guests Present:

Septina Florimonte
Michael Reiskind
Anastasia Figurskey
Mitch Odum

Call to Order

Chairman James Smith called the meeting to order at 7:35 am and thanked everyone for attending.

Reflections

Reflections given by Dr. Seth Wexler. Dr. Wexler spoke about the book "The Road to Character" by author David Brooks. The book is about the existence of two parts of ourselves, Adam 1 and Adam 2. Adam 1 is the ambitious side, the side that is goal oriented and resume building, then there is the other side, Adam 2 the more inner side, the one that has a calling to serve. The book spoke about how the virtues in our second side, Adam 2, have begun to decline. For example in 1950 folks were asked "Are you an important person?" and 12% said yes. In 2005 when asked the same question 80% said yes. The book also looked at the sharp rise of the use and presence of the words and phrases such as self, personalize, and I come first. At the same time there is a sharp decline in words and phrases such as community, share, united, common good, character, consciences etc. Dr. Wexler ended with words from the book that demonstrate the individuals on the board. "They radiate a sort of moral joy, they answer softly when challenged harshly, they are silent when unfairly abused, they are they dignified when others try to humiliate them, restrained when others try to provoke them, but they get things done. They perform acts of sacrificial service with the same modest everyday spirit they would display if they were getting the groceries. They are not thinking about what impressive work they are doing, they are not thinking about themselves at all."

Approval of Minutes

David Cottengim motioned, seconded by Ms. Stephanie Treadway to approve minutes from April 28th meeting. Minutes were approved.

Next Board Meeting- June 23, 2016

The Chair asked for one more board member for a dangerous dog hearing that will be taking place in June and asked the group to consider volunteering.

Wake County Human services 3rd Quarter Data Report

(Presented by Caroline Harper)

Caroline Harper pointed out three items from the report that was presented to the board:

- Adult Protective Services numbers are 57% higher than they were for 3rd Quarter 2015 and also higher than they were the 2nd Quarter of this fiscal year, 2016. They are keeping an eye on the other adult services as well to see if there are similar increases.
- Ms. Harper pointed out that the report reflects new syphilis cases being served for 3rd quarter of fiscal year 2016. Ms. Harper referred the board to Dr. Sue Lynn Ledford for any specific questions regarding the increase of new syphilis cases. Regina Petteway also pointed out that the numbers for new cases being served for HIV/AIDS, Gonorrhea and Chlamydia were also considerably higher than the previous fiscal year. It was asked what age group was most affected in the increased numbers of STDs and Dr. Ledford responded that it is most notably increased in the 19-35 year olds age group although there are increased numbers across the board. McKinley Wooten asked if the increases were due to natural population growth. Dr. Ledford responded that it was not due to natural growth. Dr. Ledford stated that syphilis was at a 20 year high and it is a trend. Dr. Ledford stated that they are trying to get the word out to the community with different targeted methods. Regina Petteway asked if Dr. Ledford could speak about what is causing the increase. Dr. Ledford stated unprotected sex was the obvious problem for the increase but that there are other factors that are being reported when patients respond to a set of questions that are given when they come in for treatment. The use of social media is definitely a factor due to more "hook-up" apps on mobile phones that give more opportunities for anonymous sex. Dr. Ledford stated that once the diseases are in the community, especially in the MSM community, it can really spread quickly. An alarming trend is that over 50% of the individuals with Syphilis are also HIV positive which means that there will be more HIV and that the County is also seeing an uptick on Hepatitis C as well as other diseases. There is no specific geographic location to target as the new trends seem to be all over the map. Frank Eagles asked if it was possible that the increase was due to the attitude that it is easy to get treated verses the attitude that you could die. Dr. Ledford stated that it was not necessarily that type of thinking but that it seems a lot of HIV positive people are having unprotected sex with other HIV positive people and think it's ok. The negative thing is that syphilis and HIV combined causes more health issues together than alone and could be very serious. Dr. Sharon Foster stated that the rates with the teens seem to be going down however Dr. Ledford stated that there is actually an uptick in cases in the 15-19 year old group that is particularly concerning.
- Ms. Harper reported on Immunizations and WIC. She stated the number of people who were active participants has dropped since the beginning of the fiscal year. She stated that WIC usage has dropped nationally as well as in the State of NC. Regina Petteway wanted to point out it was important to continue to look at these WIC numbers to make sure the WIC drop was not cyclical. Ms. Petteway also stated that as a new WIC Center was being established in the western region and WIC usage is dropping that it is important to look at staffing and if there are staff that can be utilized at other, busier, WIC centers.

Human Services Board Priorities

(Presented by Chairman Dr. James Smith)

Chairman Smith asked all to look at the survey responses related to Board priorities that were passed out to the board members.

- Improving access to care and medical homes (includes physical and behavioral health) and substance use disorder: Twelve board members want to keep this a priority, One asked to keep it a priority but with revisions. Commissioner James West asked to define medical home. Chairman Smith replied that it was defined as your Primary Care Provider (PCP). Dr. Smith spoke of using the PCP as the "traffic cop" that looks at the big picture and helps direct the patient to specialists only when necessary so that individuals are not self-diagnosing and going directly to a specialist. Ms. Petteway spoke about more and more use of the ER instead of primary care which keeps the individual from getting regular preventative services. Ms. Petteway stated individuals needed to have a medical home to give them the care that they need. Frank eagles noted more often now PCPs send patients to specialists, and do not handle a lot of things themselves as they used to. Chairman Smith agreed and spoke at length about the benefits of having an actual medical home. Margaret Raynor spoke about the positives of a PCP controlling and being aware of the different medicines the patient takes so they would be aware of potential reactions and no over prescribing of opiates and antibiotics. Dr. Foster stated that mental health and substance abuse should be included. The Board members agreed to keep substance use disorder written in this priority since it is part of what is addressed in behavioral health.
- Support dental partnerships with community providers: Eleven board members want to keep this a priority, two want to delete it. Dr. Smith spoke about the increase of people going to the ER for dental issues and that there were little to no dentists available in an ER. Dr. Smith spoke about individuals that would continue to show up for more opiates and Dr. Paul Scruggs added that this includes the over prescribing of antibiotics as well and that ER Doctors rarely will remove a tooth. Dr. Scruggs mentioned the large population with a lack of dental insurance. Frank Eagles asked about dental programs in schools and Paul stated there were no programs available, Regina Petteway stated that there were three dental hygienists that complete grade school screenings in Wake County. Paul Scruggs spoke about the issue with the non-dental insured and tooth emergencies. The majority of the uninsured with the most dental issues are 20-30 year olds and the working poor as well as the elderly/retired that do not have the income to afford dental insurance. Margaret Raynor brought up methamphetamine addicts and their dental issues causing other health issues as well. Dr. Smith spoke about these facts and that this is the reason the Board supports the efforts of the Wake Smiles program. Dr. Smith still sees a significant need for this to be a priority. The Board agreed to keep the priority as it is written as it is a significant priority.
- Support prevention and control of sexually transmitted diseases: Eleven board members want to keep this a priority, one wants to delete it and one wants to revise it by adding "and any virus outbreaks", i.e. Ebola, Zika, etc. Dr. Smith spoke about the rise in diseases among the MSM group being significant and that the CAPUS program is part of this priority and seems to be seeing positive results. CAPUS is a program focused on working with young minority men which seems to be the group that is having one of the larger increases in sexually transmitted diseases. Dr. Smith said that we are looking to increase awareness in education among the African American community and that's all a part of STD efforts as well as looking for novel approaches to try to address the issues. Dr. Smith mentioned that one of the issues with assisting the young African American group is that they have not openly embraced the presence of MSM as a black community. Dr. Smith stated that he has used lay-health groups in the past with other issues such as prostate cancer and he believes they will be a good vehicle to spread the word. In closing Ms. Petteway mentioned the comment in the survey to "add viral outbreaks" to this priority. After a brief discussion it was agreed that it should be worded "any virus outbreaks". Lisa Goodwin stated it was already included, Ms. Petteway agreed and Dr. Ledford suggested a re-wording to include the term " and emerging communicable disease".

- Improve access to economic services, job training, and affordable housing: Eleven board members want to keep this, one wants to delete and one asked to revise by adding transportation. Dr. Smith agreed with the comment that transportation should be included as it always impacts access, if you cannot get to school to get training how are you going to impact your situation? Dr. Sharon Foster mentioned that she thought that transportation was number one on the community survey and that the community sees transportation as being an important priority. Ms. Petteway agreed that it was a good idea to add transportation to this priority as these are a good social determinants of health and are combined as a crosswalk for what the Public Health Committee and the Social Services Committee are discussing. Dr. Smith asked that in order to keep the two from being confused between transportation and access that we keep the transportation issue under access. Commissioner West stated that transportation could be considered a "tool" to all that could affect these factors and that they were all interrelated. Margaret made a statement that it may not necessarily be that transportation is not available but that people don't know if or when it is available. Frank Eagles brought up the issues that have been reported with the TRACS transportation company and that to his knowledge there were many issues. Ms. Petteway stated that she believes it is because we are providing services beyond our statutory responsibility and that the County needs to decide if we are going to be in the business of rural transportation or not and if so TRACS was not an adequate program. Ms. Petteway stated that it would be a good idea if the board brought in the new Transportation Division Director to discuss the TRACS program. Leila Goodwin asked if transportation was a board priority and if the board had an influence over it. Ms. Goodwin stated that we have no impact on transportation if someone cannot get off of their job for appointments. Ms. Petteway asked if David Ellis wanted to speak about the County transportation plan. Mr. Ellis said it is important that people developing transit plans understand not everyone is a "choice" rider and that they depend on the bus to get to work and to appointments, etc. There are people that depend on the bus and we need to be sure that whatever happens does not negatively impact them. Commissioner West observed that it would be good for the board to participate in the national transportation discussion being held in Raleigh by Anthony Foxx, the new U.S. Transportation Secretary. The Board agreed to leave the wording on this priority as is so as not to confuse access with transportation.
- Continue support for regional service delivery: Thirteen board members want to keep this a board priority. Dr. Smith spoke about how the service in the West has been of particular concern and that Advance has made a commitment with Dorcus Ministries and funds have been made available to help up fit a location. Dr. Smith said that it will be looked at where we need to adjust additional staff. Frank Eagles made a comment asking if GSA will be involved. Ms. Petteway explained that GSA is responsible for all of the County buildings and they have all of the engineers and architects that assist in these projects. Due to us being government as well as having limited resources and time restrictions we do give GSA our projects like this. Ms. Petteway mentioned that Dorcus is studying purchasing property and building a human services complex. If we can get GSA to help us with figures we can give to Dorcus then the County government may not have to administer in the West. In the West we are looking at a different model and not a one stop shop building and we are using GSA to help us study that. We have a study in to GSA for all of our human services locations due to changing needs and uses. The Board made the decision to keep this priority as it was written.

The decision was made to keep the following priorities as they were written:

- Support policies for clean water and air
- Address food insecurity and hunger
- Support expansion of Medicaid and increase in Medicaid rates for providers
- Advocate for the improvement of NCFAS

Smart Start Funding [PH Accreditation Benchmark 33.6]

(Presented by Ms. Cassandra Watford)

The Smart Start budget allocation is \$4.8 million with a monthly allocation of \$392,201. Cassandra Watford stated that 100% of the budget is allocated and 100% will be spent for 2016. Commissioner West asked where the funding comes from and Ms. Watford stated it comes from Smart Start, from the State to Smart Start and they allocate the funds to us only for children that are in 4 or 5 star facilities. Ms. Watford stated that we have an additional allocation from the State to serve children that are in other facilities that are not 4 or 5 star facilities of about \$29 million. We are on track to spend 101% of our total allocations which includes an additional \$292,000 dollars we requested from the State to take us through the month of May. Commissioner West asked about the two funding sources, State and Smart Start and asked about the funding that was allocated to the County last year. David Ellis stated that the board had chosen to use the funds to build an additional Smart Start classroom. Ms. Petteway stated that it would be a 4 or 5 star facility that would be for about 30 children that is funded by the County. David Ellis mentioned that when the request was submitted to the County there were hopes of leveraging more funds from the State so that if we fund the classroom the goal is to have the State fund an additional classroom. Frank Eagles mentioned that you still would not get services to where children live because the 4 and 5 stars are always full. Mr. Ellis mentioned that he and Ms. Petteway had conversations on how to get the 2 star facilities up to 4 and 5 stars. Mr. Eagles stated that Rolesville has facilities that need to be in the program but that all of the 5 star facilities are full. Liz Scott spoke about the number of children that have vouchers that cannot find daycare at facilities they are looking for. Dr. Foster mentioned that the key for facilities to spend their full allocation that they get from the State is to increase their quality of childcare facilities. McKinley Wooten spoke about centers that do not have the funding to send their workers to community college to get the education that would help their facility get a better star rating and that this is a barrier as well. Typically the better educated staff that you have the better start rating the facility would have. Dr. Foster also mentioned that the facilities have surprise inspections annually that are affected by the inspection scores.

Budget Review [PH Accreditation Benchmark #33.6 and #39.2]

(Presented by Ms. Cassandra Watford)

Human Services put forward 15 expansion requests to the County Manager and 8 of them were recommended to the Board of Commissioners:

- Focus on Child Welfare Division – making sure that we are able to provide training for child welfare staff and bringing the ratio of staff online with State recommendations and mandates. The department requested four FTEs and are actually recommended to get 10.
- Able to secure funding for a temporary staffing pool for NC Fast. This helps to avoid taxing the regular staff during high volume times when there are new initiatives or phases.
- The Adult Guardianship program was approved to increase the staffing so that we can meet the capacity for the caseloads for supervisor to staff. We have requested and received 5 positions. We have also requested and received a position to assist with investigating the growing number of facilities that we have.
- Public Health School based nurses: We are approved for the 3rd year of a 4 year request for 9.49 nurses to provide public health nursing, case management and improve health services to Wake County School age children.
- The Public Health and Vital records request was approved for one FTE

Ms. Watford also covered expansion items that did not get approved. Some internal things are impacting us because of the increase in our programs and the things that are demanded on the division that impact administration like IT for all of the new programs and initiatives that we have coming up. We found that we have a need to increase our IT support but it was not recommended for approval so we are challenged with finding other means such as contracting out some of these activities or continuing on the way that we have to make sure these services are provided to support the programs that we have. Ms. Petteway stated that at the County level HR has some additional FTEs that will help as well. Ms. Watford also mentioned that another item not recommended is the recommendation that we had to fund the Wake Smiles program. After some questions from Commissioner West Ms. Petteway stated that

Wake Smiles was moved forward in the Human Services budget to the County Manager's office but when requests are received they are County wide requests and that there is a vetting process where requests are matched to Board of Commissioners priorities. Ms. Petteway asked David Ellis to explain what happened. David Ellis explained that Human Services has close to 30 positions that were going to be recommended for funding and that the Board of Commissioners could not fund all requests but to focus particularly on individuals that the County has responsibility for guardianship and health and safety. More emphasis was placed on child welfare, the detention center and adult services, areas that in the past were not staffed adequately. With the growth in the County caseloads these areas needed to be strengthened. Ms. Watford continued discussing other items that were not forwarded for recommendation such as staffing for a Public Health STD/AIDS prevention educator, some additional administration for the SWSC Case Management center, an administrator position at Millbrook center, two FTE's for the Economic Self Sufficiency program and a Public health CCHC health consultant.

Chairman Smith spoke again about the Wake Smiles program and the discussion about other options to possibly reach out to WakeMed foundation and other foundations to seek matching funds for the program.

Dr. Paul Scruggs asked if the STD/AIDS position would have added to the 4 educators currently specifically in the STD/AIDS field, Dr. Ledford confirmed. Ms. Petteway stated that there are currently 4 educators for STD/AIDS and 2 other staff that are general Public Health educators across the County. The new position would have been specifically targeting the social media side of the STD/AIDS issues.

Dr. Scruggs also mentioned that an article had been printed on the cover of the ADA journal twice in the past few months reporting the national issue going on with the problem of people going to emergency rooms for dental emergencies. Dr. Scruggs stated that a dental home is as important as a medical home. If an individual goes without treatment some of the infections caused by dental issues could cause death. Frank Eagles stated that he thought it was a good idea to approach the hospitals such as WakeMed and Duke to discuss funding the Wake Smiles program that could keep dental emergencies out of the emergency room.

- A motion was made by John Myhre to have the minutes reflect that the Human Services Board discussed the PH Accreditation benchmark #33.6, the Smart Start funding and budget updates. Motion was seconded and passed.

North Carolina Mosquito Survey

(Presented by Dr. Michael H. Reiskind)

Dr. Carolyn Loop introduced Dr. Reiskind to the Board. Dr. Reiskind went on to explain what microcephaly is and that it is a huge public concern. In Brazil the Zika Virus has been associated with the rise in microcephaly as well as some other birth defects. The Zika Virus is remarkable because it is responsible for a rapid, massive epidemic with documented severe sequelae, the microcephaly as well as possibly being responsible for an increase of cases of Guillain-Barre Syndrome. The strange part of this Virus is that Zika is vector born by mosquitos but is also sexually transmitted. Generally we do not see large outbreaks of mosquito born disease in the US but we do have outbreaks of sexually transmitted diseases. Dr. Reiskind proceeded to discuss basic mosquito biology identifying several different types of mosquitos with similar requirements, most of them blood feed but all of them need water to develop in. Within these general parameters we know that different types of mosquitos can also use very diverse habitats. This is important as the larval habitat is where we often attack the mosquito so we have to know something very specific about the different types of mosquitos. The main mosquitos that are connected with Zika are the Aedes aegypti which is the main Zika Vector, and the Aedes Albopictus which is a possible Zika vector. The Aedes mosquitos like to use containers to lay their eggs, things such as abandoned tires, and trash that collects water and especially junkyards. The Aedes mosquitos are the main Zika vector and are essentially domesticated. There has not been a mosquito survey completed in the State in over 20 years as there was no demand for it. Dr. Reiskind is now involved in a survey of the State to identify any possible Aedes aegypti mosquitos in the State. There are two main components of the survey, using a special container to trap eggs and surveying existing containers to detect

presence of the *Aedes aegypti* and any other mosquitos. Wake County is one of about 15 counties participating in the survey. The goal is to complete 10 ovitrap sites (container traps) and larval surveys across a diverse array of communities from April through October of 2016. Survey results and/or Zika transmission could be used to implement vector control in the future. Wake County has also created some pamphlets for dissemination of information to the public.

Frank Eagles asked what is being done to eradicate mosquitos. Dr. Reiskind stated its not necessarily a viable option. Dr. Reiskind spoke about possible future eradication methods and the work being done to genetically alter the mosquitos to sterilize the male.

Dr. Ledford introduced Wake County communications specialists Elizabeth Brandt, and Jennifer Heiss. They are working on a comprehensive communication plan to put a proactive Zika preventive messaging out to the public. They are working with the Extension and Communicable Disease staff on putting the message out. Dr. Ledford stated preparedness funding and additional Ebola funding are also being utilized for Zika as it is another emerging issue.

Board committee chairs reports

- Ms. Angie Welsh and Dr. Sharon Foster spoke about the combined PH and SS meeting that took place in May. Dr. Foster shared that during the meeting there was a discussion on the child report card and the challenges dealing with the social services struggles economically as well as a discussion on the Zika Virus.

Human Services Department Report

Regina Petteway asked that the following two agenda items be discussed at the next meeting:

- The Millbrook Clinic
- WIC in Western Wake

Ms. Petteway then introduced two new staff members to the Board. Antonia Pedroza is the new Division Director for Economic Services, and Crystal Farrow is the new Deputy Director for Administration and Chief of Staff. Ms. Petteway updated the Board on the organizational assessment. The online survey response rate was 88%, of 1500 staff. Ms. Petteway gave credit to Novac and the staff team which is comprised of staff members from every level of the organization. There was a series of focus groups with about 100 people participating. The findings were presented to Ms. Petteway and David Ellis and Ms. Petteway stated that at the next board meeting the findings will be presented to the board.

Medicaid and Food & Nutrition updates - Ms. Petteway asked Liz Scott to give updates on Medicaid and Food & Nutrition. Ms. Scott mentioned that there is a spike each year during affordable care act open enrollment which ended at the end of January. Each year the staff is adjusted to handle the increased volume of applications during the open enrollment period. The goal is to reduce the overdue Medicaid applications by June 1st, Ms. Scott stated that she did not think they would make that goal but that in the month of June they should be in a much better place with a rapid decrease in applications being noticed. The amount of overdue re-certifications for Food and Nutrition Services has declined from 31.7% on April 15 to 13.6% on May 11th. For the week ending May 13th Wake processed 95.6% of FNS applications timely. This is a continuing goal to maintain the 95% now that it has been achieved. Ms. Scott also spoke about Medicaid re-certifications. Family and Children's Medicaid re-certifications not completed each month have been extended by DHHS. The current number of Family and Children's Medicaid re-certifications due in June is 13000 (this number includes all re-certifications in Wake County, including Adult Medicaid). The goal is to be caught up with Family Medicaid re-certifications by the end of June, 2016 and to no longer need to request extensions. New Medicaid staff have been hired and are currently in training. Beginning in August 2016 they should be assisting with processing re-certifications and help to increase the capacity. NC FAST is working to resolve an issue which results in an incorrect number of overdue Medicaid re-certifications being reported.

Legislative Updates – Dr. Sue Lynn Ledford presented legislative updates. Dr. Ledford stated that this is the short session that is mostly devoted to budget related issues.

- We are in a better position this year for public health and social services funds than in past years.
- **SB 779 Water “PH Gag” Bill.** We were told this is not going anywhere. This is viewed as too controversial. (especially with all the lead issues.) **Advocacy point:** We were asked to encourage our Boards to advocate and send letters from HS Board expressing opposition. (Chatham Co. BOC has a draft letter that is forthcoming.
- **Needle Exchange.** Sen Bingham, Tucker, Going to be placed in the Budget bill. Advised to lay low and not say a lot.
- Statewide standing order for maloxide is moving through the process.
- There are funds in the minority health area to focus on chronic disease, about \$1.9 million. There are funds allocated for several other departments including state lab, child development, local health departments, and Zika virus and protection.

Ms. Petteway asked Dr. Ledford to speak about Medicaid cost settlement. Dr. Ledford mentioned that some time ago the NC Association of Local Health Directors were in the process of issuing a lawsuit against DMA because of the amount of money in limbo, approximately \$7 million. There have been many appeals submitted and there is a hearing scheduled this week. There are issues back to 2011 for some of the Medicaid cost settlement issues. We are hoping that we will get a reversal on some of the monies owed.

Environmental Services Director's Report

(Presented by Dr. Caroline Loop)

Dr. Loop spoke about the water gag order at length then moved on to other items. The safe water drinking act uses the EPA standards. The EPA standards are revised and developed in a number of ways including a lot of factors including economics. In NC there is a State Statute that describes establishing standards for water. Sometimes there are misunderstandings between the health based standards and the EPA standards so sometimes there is a question on when we need to advise people to not drink their water depending on what standards are being followed.

Dr. Loop then spoke about three different items:

- She reminded the Board that she had brought the mosquito safety pamphlets that were printed out for distribution. There were several hundred that Dr. Loop brought for the Board members to pick up.
- She stated there are 1162 public pools in Wake County. This is keeping a lot of the Environmental Health Specialists very busy working on inspecting pools. The Summer Pool tech program includes 9 temporary staff that were hired to do follow up unannounced inspections throughout the summer. There should be 2-5 unannounced inspections for each pool throughout the summer.
- Budget updates: Three environmental Health Specialists were requested in the budget for food lodging and inspections. Two Environmental Health Specialists for water quality for onsite wastewater programs. One Water Resources Manager was recommended for water quality. Animal Services received one FTE for customer service to assist with responding to calls on weekends.

Frank Eagles asked if there would be any help on weekends for animal control. Dr. Loop responded that currently there is no support for weekend. Unless it's an emergency during the weekend there is no action.

Commissioner West asked about the water partnership being established within the next few months. Dr. Loop

spoke about the Water Division and Environmental Division partnering up for a "water partnership" with municipal and non-municipal participation, advocacy groups, home builders, realtors, municipalities, farmers, etc. a very diverse group to hear questions that come to the County concerning resources water quality.

Action Items:

Items to be discussed at the next Board meeting:

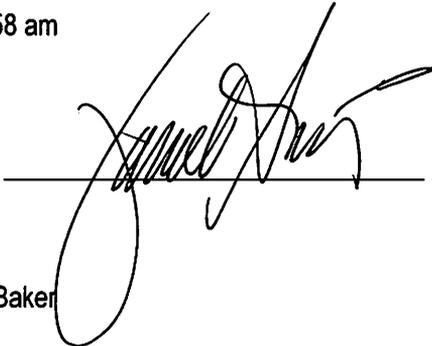
- The Millbrook Clinic
- WIC in Western Wake
- Organizational Assessment – 15 minutes
- Community Health Needs Assessment
- TRACS – Discussion by the Housing and Transportation Division Director

Public Comments – None

Adjournment

The meeting was adjourned at 9:58 am

Board Chair's Signature:



Date:

6/23/16

Respectfully submitted by Debra Baker