



## Wake County Human Services Board

April 27, 2017

7:30 am – 10:00 am

### AGENDA

**Swinburne Human Services Center, Room 2132  
220 Swinburne Street, Raleigh, NC 27610**

Dr. James Smith III, Chair  
Mr. David Cottengim, Vice Chair  
Ms. Margaret Raynor, Treasurer

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

**7:30 am Meeting Called to Order**

**Reflections:** Rosine Sanders

**Approval of Minutes:** March 23, 2017

**Next Board Meeting:** May 25, 2017

**7:40 am Human Services Board Interview – Dentist Board Slot**

❖ Dr. James Smith

**8:00 am Organizational Assessment Update**

❖ Crystal Farrow

**8:20 am Advocacy Letter to Senator Burr [Accreditation Benchmark #40.1]**

**ACTION** – Discussion and approval of the letter to be sent to Senator Burr on behalf of the Board

❖ Dr. Sue Lynn Ledford

**Decision Making Outside of Board Meetings**

❖ Kenneth Murphy

❖ David Ellis

**8:40 am Consumer Affairs Complaint Review and Satisfaction Report**

❖ Brian Gunter

**9:00 am Board Committee Chairs' Reports**

❖ Mr. John Myhre, Chair, Public Health Committee

❖ Angie Welsh, Chair, Social Services Committee

**9:15 am Human Services Director's Report**

❖ Budget Expansion Request [**Accreditation Benchmark #39.1 and 39.2**]

❖ Ms. Regina Petteway

**ACTION** – Review, discuss and recommend the Wake County Human Services Director be the designee for presenting these recommendations for Board of Commissioner approval

- 9:30 am Environmental Services Director's Report**  
❖ Dr. Joseph Threadcraft
- 9:45 am Participation in Community Events**
- 9:55 am Public Comments**
- 10:00 am Meeting Adjournment**
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***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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***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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