



Wake County Human Services Board
August 24, 2017
7:30 am – 10:00 am

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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

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order

Reflections: Seth Wexler

Approval of Minutes: July 27, 2017

Next Board Meeting: September 28, 2017

7:35 am Dangerous Dog Appeal Panel Recommendation [PH Accreditation Benchmarks #18.2, 34.2, 35.1]

- ❖ Chair, Dr. James Smith III
- ❖ Mr. Ken Murphy

8:25 am Quarterly Consumer Experience Data Report

- ❖ Mr. Brian Gunter

8:35 am Annual Review of Board Operating Procedures GOV.BRD 100 [PH Accreditation Benchmark #34.1]

Action: Review Procedure, motion to approve or approve with accepted changes

- ❖ Chair, Dr. James Smith III

8:50 am Annual Review of Board Procedure 300 2.4: Rules of Appeal [PH Accreditation Benchmark #35.1]

Action: Review Procedure, motion to approve or approve with accepted changes

- ❖ Mr. Kenneth Murphy

8:55 am Annual Review of Board Policy 300 2.1: Consumer and Community Input [PH Accreditation Benchmark #38.3a]

Action: Review Procedure, motion to approve or approve with accepted changes

- ❖ Chair, Dr. James Smith III

- 9:00 am Board Committee Chairs' Reports**
- ❖ Mr. John Myhre, Chair, Public Health Committee
 - ❖ Ms. Angie Welsh, Chair, Social Services Committee
- 9:15 am Human Services Director's Report**
- ❖ Ms. Regina Petteway
- 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**

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

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
