



Wake County Human Services Board

January 22, 2015

AGENDA

Room 2132, Human Services Center, 220 Swinburne Street

Standing Time: 7:30AM – 10:00AM

Dr. James Smith III, Chair

Mr. John Myhre, Vice Chair

Ms. Margaret Raynor, Treasurer

www.wakegov.com

Purpose: Advocacy, Policy, Advisory, Accountability

7:30 am Meeting Called to Order

Reflections: Mayor Frank Eagles

Approval of Minutes: December 18, 2014

**Next Board Meeting: Annual Retreat
February 26, 2015
Location TBA**

Regular Agenda

7:35 am Public Health/Review and Discussion of Legally Required Local Health Director Knowledge, Skills, Abilities, Qualifications, and Position Requirements [PH Accreditation Benchmark # 37.1, 37.3] – Mr. Brian Gunter

7:50 am Indicator Report [PH Accreditation Benchmark # 9.1] – Dr. Edie Alfano-Sobsey

8:00 am Public Health /Community Health Needs Assessment Data and Action Plans [PH Accreditation Benchmark # 38.2 a, 38.2 b] – Dr. Edie Alfano-Sobsey

8:30 am Board Committee Chairs' Reports –

- Dr. Sharon Foster, Chair, Public Health Committee
- Ms. Angie Welsh, Chair, Social Services Committee

8:40 am Environmental Services Director's Report – Dr. Joseph Threadcraft

8:45 am Human Services Director's Report – Ms. Regina Petteway

- NC FAST Update
- Expansion Budget Summary – Mr. Paul Gross
- Healthiest Capital County (HCC) Update – Ms. Ingrid Bou-Saada

- 9:15 am Chair's Report – Dr. Jim Smith**
 - Retreat Planning
 - 9:25 am Participation in Community Events**
 - 9:40 am Public Comments**
 - 10:00 am 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

Environmental Services Mission Statement

To protect and improve the quality of Wake County's environmental and ensure a healthy future for its citizens through cooperation, education, management and enforcement.

Environmental Services combines:

- Water quality
 - Air quality
 - Solid waste (recycling, landfills, etc.)
 - Environmental health and safety (sanitation inspections, pest management, swimming pool regulations, animal control)
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2014-2015 Board Priorities (as of January, 2014)

- **Healthy Behaviors – Public Health Committee is developing this work plan**
- **Human Capital Development – Social Services Committee is developing this work plan**