



# Board of Commissioners

## Work Session Agenda

Monday, June 10, 2024 - 2:00 PM  
Wake County Justice Center, Room 2800

---

MEETING CALLED TO ORDER: Chair Shinica Thomas

### I. Wake Transit Update

*Michael James, County Manager's Office*

*Chris Lukasina, Executive Director, Capital Area Metropolitan Planning Organization (CAMPO)*

*Shelby Powell, Deputy Director, Capital Area Metropolitan Planning Organization (CAMPO)*

Staff from the Capital Area Metropolitan Planning Organization (CAMPO) will provide Commissioners with an overview of the State of the Wake Transit Plan Report, an update on the Vision Plan as well as details of public engagement to date and preliminary results. In addition, they will review major projects funded in the FY25 work plan and describe next steps regarding rail portions of the transit plan. Staff from GoTriangle will also be available to participate in discussion and address Commissioner questions.

Attachments:

1. Presentation
2. Wake Transit Plan State of the Plan Report

### II. Jail Health Plan

*Tonya Minggia, Health Services Administrator, Wake County Sheriff's Office*

NC General Statutes require that jail health plans be developed in consultation with local officials and adopted by the appropriate governing body. The WCSO has been working to update its Detention Center Health Plan. At the April 1, 2024, Public Safety Committee meeting, Commissioners received an update on the progress of updating the health plan. At this meeting, staff from the Wake County Sheriff's Office will present an overview of the required components of the plan and provide updates on the status of required reviews. This briefing is intended to prepare the Board to vote to adopt the plan at an upcoming regular meeting. Commissioners will have the opportunity to ask questions.

Attachments:

1. Presentation
2. Wake County Detention Facility Resident Healthcare Plan



## Board of Commissioners Work Session Agenda

Monday, June 10, 2024 - 2:00 PM  
Wake County Justice Center, Room 2800

---

### III. Continuum of Care (CoC) – Preview of New Potential Roles

*Duane Holder, County Manager's Office*

In April of this year, County management received official correspondence from the Wake County Continuum of Care (CoC) – NC 507, that the CoC membership voted in favor of designating Wake County Government as the community's new HUD-designated Lead Agency. Wake CoC leadership and County staff have been discussing and drafting a potential Memorandum of Understanding to clearly define and articulate the roles and responsibilities of the Lead Agency. Staff will provide an overview of the HUD established Continuum of Care program, the County and community's goals of the relationship, and a closer look at the primary roles to be assumed by the County.

Attachments:

1. Presentation
2. DRAFT CoC Lead Agency MOU
3. CoC Letter of Support

ADJOURN