



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, November 19, 2018

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 4 - Commissioner Jessica Holmes, Commissioner Sig Hutchinson, Commissioner Greg Ford, and Commissioner James West

Absent: 1 - Commissioner Matt Calabria

Others Present: David Ellis, County Manager; Johnna Rogers, Chief Operating Officer; Emily Lucas, Chief Financial Officer; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Nicole Kreiser, Assistant County Manager; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Ben Canada, Assistant to the County Manager.

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)

Vice-Chair Hutchinson moved, seconded by Commissioner Ford, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

2. [Approval of the Minutes of the Regular Meeting of November 7, 2018](#)

Commissioner Ford moved, seconded by Vice-Chair Hutchinson, to approve the minutes of the Regular Meeting of November 7, 2018. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

3. [Recognition of Outgoing Commissioners John Burns and Erv Portman](#)

Attachments: [Item Summary - Recognition of Outgoing Commissioners.docx](#)

Chair Holmes addressed Commissioner Burns. She said they ran together for office on a "More with Four" campaign platform and that is what the county has received. She said Wake County is a better place because of Commissioner Burns and his leadership. She spoke of the dedication required of elected officials and the sacrifices Commissioner Burns has made.

She presented him with a plaque for his service. She said although the plaque has an end date, this is not the end of his service to Wake County.

Commissioner Burns thanked Chair Holmes for the kind words. He shared his contributions and accomplishments of office. He said he is proud of the work they have accomplished over the past four years. He said the four things outlined in their "More for Four" campaign platform have all been carried out.

Commissioner Burns commended the staff of Wake County and said their work makes the Commissioners jobs possible. He commented on the time and dedication of county employees to assist during Hurricane Florence and said he is proud to have been part of it. He spoke of the lack of funding when he took office and said it was important to him to remedy the problem, which he feels he did.

Commissioner Burns thanked his colleagues for learning and growing with him the past four years.

Chair Holmes said she is a better person and leader because of Commissioner Burns. She said she has learned how to put differences aside, agree to disagree, and do what is best for the people.

Chair Holmes addressed Commissioner Portman. She said she knew him long before running for office and he was the first person to approach her about running for office. She spoke of his dedication to his family and said he has a strong faith. She said he and his four daughters are strong advocates for education and children in Wake County will have a better school experience because of them.

Chair Holmes spoke of Commissioner Portman's advocacy for creating a

formula related to school funding and assured him the board will continue to work on that goal. In recognition of his dedication, integrity and contribution to the citizens of Wake County, she presented him with a plaque. She said although the plaque has an end date, this is not the end of his service to Wake County. She spoke of his prior service on the Cary Town Council and the Board of Commissioners and said she hopes he continues to be an active part of the Board of Commissioners.

Commissioner Portman addressed the board, staff, and citizens. He spoke of how he and his wife liked Wake County when they first moved here several years ago. He said it has been an honor to serve the community both on the Board of Commissioners and the Cary Town Council. He said that he has great hope for the county and is pleased with the work of this board. He acknowledged the late Stan Norwalk, Betty Lou Ward, and other prior Boards of Commissioners that served before him.

Commissioner Portman said he is most proud of the work the board has done on school funding and he hopes the board continues to work toward that goal.

Vice-Chair Hutchinson said he is honored to have served with Commissioners Burns and Portman. He said they are both brilliant, intelligent, and understand public policy, which are great assets to serving in public office. He said he is very proud of both of them for their accomplishments.

Commissioner West said it is an honor to acknowledge commissioners Burns and Portman. He said the leadership of this board has been one of the most productive. He spoke of the strengths of Commissioners Portman and Burns. He said the county is a better place because of them. He shared the quote "To whom much is given, much is required." and said this certainly applies to them both. He said they have maximized their talents and he will miss working with them.

Commissioner Ford said that service involves sacrifice and families make many sacrifices as well. He said he is grateful for having worked with Commissioners Burns and Portman. He spoke of the things he has learned from them and said he is a better person for working with them.

Commissioner Ford acknowledged Commissioner Burns for his honesty and said his leadership will be missed. Commissioner Ford addressed Commissioner Portman and spoke of his passion for public service.

Chair Holmes acknowledged Commissioner Burns' family that were present and said that Commissioner Burns spoke of them often.

4. [Retiree Recognition](#)

Attachments: [Item Summary 11.19.2018.docx](#)
[Jenks Bullock.docx](#)
[Kim Butler.docx](#)
[James Ferrone.docx](#)
[Eularia Glenn.docx](#)
[Kim Jones.docx](#)

Mr. David Ellis, County Manager, recognized the following employees for their service to Wake County.

Ms. Kimberly Butler, 29 years of service, Human Services Department

Mr. James Ferrone, 44 years of service, Revenue Department

Ms. Eularia Glenn, 29 years of service, Revenue Department

Ms. Kim Jones, 39 years of service, Human Services

He presented each of them with plaques for their service to Wake County.

5. [Recognition of Recent Awards](#)

Attachments: [Final Awards Item Summary 11-19-18.docx](#)

Ms. Johnna Rogers, Chief Operating Officer, shared information regarding a recent award received by Human Resources. She invited Ms. Angela Crawford, Human Resources Director, and her staff to join her.

Ms. Rogers said Chairwoman Holmes announced last month that Wake County was recently ranked #2 in the Healthiest 100 Workplaces in America for 2018. She said the Healthiest 100 Award honors employers who are deeply committed to employee health and offer exceptional corporate wellness programming. The program evaluates 6,000 employers representing 60 million lives each year and is considered the nation's leading workplace wellness award. She said Wake County was lauded for its holistic approach to well-being and innovative wellness resources, especially Living Great @ Wake.

Ms. Rogers said the award credits the county for providing on-site Employee Health Centers and offering more than 130 wellness programs emphasizing several dimensions of personal health. This year's Healthiest 100 Workplaces include organizations as small as 19 full-time employees and as large as more than 150,000 employees. They span nearly every industry, size and geography and include both private and public organizations. She said the diversity of the Healthiest 100 makes it even more notable that Wake County is the only government organization in the top five. She said the Healthiest 100 Workplaces in America award culminates the year-long regional wellness awards program, and she is

pleased to share that Wake County is already well-positioned to maintain or even improve our national ranking for 2019.

Ms. Rogers also shared information regarding the 2018 Healthiest Employers Awards, which was announced recently by the Triangle Business Journal. Ms. Rogers said for the second year in a row, Wake County was ranked as the Triangle's #1 Healthiest Employer. The award recognizes Wake County as an exemplary leader in workplace wellness that empowers employees to proactively improve their overall health. She said by again taking the top spot at the regional level, Wake County is well on its way to staying among the top of the national list for 2019. She said this continued success is possible because of our data-driven approach to workplace wellness, the innovation and hard work of our Benefits and Wellness Team, and the unwavering support of this Board.

Vice-Chair Hutchinson shared the Triangle Business Journal article and said there is recognition to be made for the accomplishments. Being number one in the Triangle two years in a row is an accomplishment and he commended staff.

Chair Holmes said that the expectation is to keep the standard. The lives and quality of it are key. She commended staff for their accomplishments.

Mr. David Ellis, County Manager, commended Ms. Rogers as well for her leadership in these wellness initiatives. He said she had a vision and she brought staff on board to accomplish it.

Mr. Ellis shared information on a recent award received by the Human Services, Public Health Division. He invited Ms. Regina Petteway, Wake County Human Services Director, to join him.

Mr. Ellis said nearly 45,000 children in Wake County are food insecure and do not have access to the food they need to lead healthy lives. This need swells even more during the summer when traditional-calendar schools are on break. To help fill the nutrition gap, Wake County's Summer Food Service Program partners with local nonprofit organizations to offer children and teens free, nutritious meals at various sites during the summer months.

He said underscoring the community impact of this program, one of Wake County's Summer Food Service Program sites recently received a 2018 Summer Nutrition Champion Award from the NC Department of Public Instruction and No Kid Hungry North Carolina. The site at Sunnybrook was recognized as a superior site for implementing innovative and creative strategies to expand its summer nutrition program and ensure more Wake County children have year-round access to healthy food.

Mr. Ellis congratulated everyone on this remarkable achievement and thanked them for the work they do to promote healthy communities.

The next award Mr. Ellis shared was for the Human Services, Child Welfare Division. He invited Ms. Paige Rosemond, Human Services Division Director, to join him alongside Ms. Petteway.

Mr. Ellis said Ms. Rosemond leads the Human Services' Child Welfare division, which recently received two awards from the U.S. Department of Health and Human Services for excellence in adoption services and support. This is an extraordinary accomplishment, because Wake County received two of just 12 Adoption Excellence Awards presented nationally this year.

He said the Licensing and Placement and Adoption Resource Teams were selected in the Media and Public Awareness category for their intensive and multifaceted approach to improving adoption services and other permanence outcomes for children waiting in foster care.

Mr. Ellis said the award commended Wake County for consistently exceeding agency-specific baselines for accomplished adoptions. The award also highlighted particularly significant impacts in the areas of adoption matches and placements and an overall shift in attitudes about adopting older children.

Mr. Ellis congratulated Ms. Rosemond and the Child Welfare staff on this national award.

Mr. Ellis shared the final award, which recognized Wake County's second Adoption Excellence Award for 2018. He said a Wake County family nominated by Human Services was selected as a winner in the Family Contributions category. He invited Peter and Ginger Smith along with their family to join him. He said Peter and Ginger are the proud parents of one adopted child and two birth children. In addition, the family has fostered eight Wake County children since 2013.

He said the Adoption Excellence Award recognizes the Smiths' extraordinary contributions as foster and adoptive parents strongly committed to achieving permanency for their foster youth. The award specifically cited the Smiths' work to successfully transition three siblings to a pre-adoptive home, which allowed the children to stay together throughout the adoption process.

Mr. Ellis said the Smiths were also recognized for providing leadership and support to other foster families in Wake County. They have developed and

facilitated innovative training and skill enhancement programs that tackle topics specific to foster caregivers. One example of that is Peter's "Foster Father's Fitness", which is a support group which aims to address the unique needs and stressors of male foster parents.

He said in addition, the Smiths have been strong voices for many of the improvements in policy, programs, and practice within child welfare. They have also been strong advocates for shared parenting and reunification with birth families and served as kinship caregivers whenever possible.

Mr. Ellis thanked the Smith family for their service and leadership, as well as their incredible efforts to improve the lives of foster families in Wake County.

6. [Proclamation Recognizing November as National Hospice Palliative Care Month](#)

Attachments: [Item Summary - 2018 National Hospice Palliative Care Month.docx](#)
[Proclamation for National Hospice Palliative Care Month.doc](#)

Commissioner Burns said it is an honor to present the Proclamation in honor of Hospice Palliative Care Month. He said the service benefits the families as well as the patient. He said that the persons that provide care for those in need should be admired.

He read aloud the Proclamation.

Mr. Chad Walker, Director of Community and Government Affairs, Transitions Life Care, thanked the board for supporting the work and encouragement of Hospice. He said it is an honor to serve Wake County and it is the goal of his agency to increase access to care and quality of life in Wake County.

Commissioner Portman said his mother and mother-in-law received services from Hospice Care. He thanked Mr. Walker and his staff.

Commissioner Burns moved, seconded by Commissioner Portman, that the Board of Commissioners adopt a Proclamation recognizing November, 2018 as National Hospice Palliative Care Month. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

7. [Proclamation Recognizing November 24, 2018 as Small Business Saturday](#)

Attachments: [Small Business Saturday Item Summary.docx EDITED.docx](#)
[Small Business Saturday Proclamation 2018.docx EDITED.docx](#)

Commissioner West said small businesses are the foundation to a successful society and Small Business Saturday is important.

He read aloud the Proclamation.

Commissioner West moved, seconded by Commissioner Portman, that the Board of Commissioners recognize November 24, 2018 as Small Business Saturday. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Recognition of the late Chair of the Wake County Planning Board Mr. Alan Swanstrom

Commissioner Portman recognized the Wake County Planning Board members that were present. He said that Mr. Swanstrom was a friend. He said that Mr. Swanstrom always had a lesson for everything he did. He said that recognition is "Respect Made Visible." He said that his work was always around finding a better way to serve the community.

Vice-Chair Hutchinson said that Mr. Swanstrom was a unique and giving individual. He commended the Wake County Planning Board for their service. He said that Mr. Swanstrom will be greatly missed.

Chair Holmes said that Mr. Swanstrom was enthusiastic and he shared his expertise of the Wake County Planning Board. She said that she came to know him over the years.

Commissioner West echoed previous comments. He said that Mr. Swanstrom was a pioneer and had a belief of the community and represented a heart of change.

Commissioner Ford thanked the Wake County Planning Board for their service. He said that he looked forward to Mr. Swanstroms spark, candor, and joy for life. He said that Mr. Swanstrom is thanked for his service.

Commissioner Burns said the family are in the board's thoughts. He echoed the enthusiasm of his presentations before the Board of Commissioners. He said that he will be greatly missed.

Chair Holmes offered friends and family of Mr. Alan Swanstrom, who

passed away recently, an opportunity to reflect on their relationship with him.

Mr. Bill Jenkins, Planning Board Member, came forward to speak about Mr. Swanstrom and the love he had for his job. He thanked the board for recognizing Mr. Swanstrom and said he will be greatly missed.

Mr. Tom Wells, Wake County Planning Board Member, said that Mr. Swanstrom was a servant leader and thanked the board for their service.

Ms. Sara Mertz, 508 Frank Street Court, Raleigh, Advocates for Health and Action, spoke about the funding of an initiative in Wake County. She invited the board to the ACEs Awareness to Action event on December 10, 2018. She said the Population Health Task Force will highlight the work for health and action on the agenda today.

Consent Agenda

Commissioner West moved, seconded by Vice-Chair Hutchinson, to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

8. [FY 2019 Adopted Personnel Ordinance Corrections](#)

Attachments: [FY 2019 Adopted Personnel Ordinance Corrections .docx](#)
[Budget Memo - FY 2019 Grants and Donations Fund.xlsx](#)
[Budget Memo - FY 2019 Human Services.xlsx](#)
[Budget Memo - FY 2019 Housing and Community Revitalization.xlsx](#)
[FY19 Amended Personnel Authorization Ordinance.docx](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve corrections to the FY 2019 Amended General Fund personnel ordinance as described below.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

9. [FY 2019 Capital Project Budget Reallocations and Appropriations](#)

- Attachments:** [CIP BOC Agenda Item 11.19.18.doc](#)
[CIP Budget Memo - FY 2019 County Capital Fund - County Buildings.xlsx](#)
[CIP Budget Memo - FY 2019 County Capital Fund - Criminal Justice.xlsx](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners:

1. Accept and appropriate \$363,009 in the County Building Security Projects within the Capital Improvement Plan for replacement of building keys and improvement of key control; and

2. Appropriate \$116,703 for repairs to the Skywalk that connects the Wake County Courthouse to the Wake County Office Building

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

10. [Establish Two Full-Time Positions for the Child Care Subsidy Program](#)

- Attachments:** [Agenda Item.docx](#)
[Allocation of Child Care Subsidy Funds for State Fiscal Year 2018-2019.pdf](#)
[Smart Start Subsidy MOU#2 FY18-19.pdf](#)
[Summary of SFY 17-18 Non-Smart Start Subsidized Child Care Allocations.pdf](#)
[Smart Start Subsidy Attachment#2 budget FY18-19.pdf](#)
[Budget Memo - FY 2019 Human Services.xlsx](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners establish two (2) full-time equivalent (FTE) Human Services Case Managers for the Child Care Subsidy Program to conduct eligibility determination and provide case management services to families.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

11. [Amended Affordable Housing Development Funding for the Trees & Leaves Apartment Project](#)

Attachments: [Final Trees & Leaves Item Summary 11-19-18.docx](#)
[Copy of Rental Application - Revised 11-16-18.xlsx](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners:

- 1. Approve a revised loan of up to \$5,197,350 in County CIP funds to DHIC, Inc. (DHIC) or an approved ownership entity consisting of DHIC as a sole member for the acquisition and rehabilitation of a 64-unit apartment building in Raleigh, subject to terms and conditions acceptable to the County Attorney.**

- 2. Amend and adjust the September 17, 2018 funding allocation in the amount of \$5,250,000 from the County CIP Reserve for future projects to DHIC to \$5,197,350; and**

- 3. Authorize the Chair and/or County Manager to execute any loan documents (including but not limited to a loan agreement, development agreement, right of first refusal, restrictive covenants, etc.) in connection with this transaction, subject to terms and conditions acceptable to the County Attorney.**

- 4. Authorize the County Manager to take any future action as may be required under the loan documents or as may be reasonably necessary to consummate the intention of the parties with respect to this transaction.**

All awards are contingent upon the basic terms as identified in the project description and the September 17, 2018 Board of Commissioner Approval Item, unless modified herein. Any proposed increase to the loan approval amount or material changes to the loan terms will require Board of Commissioner approval.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

- 12.** [Award Construction Contract for Mechanical System Replacement at Human Services Center Sunnybrook](#)

Attachments: [Agenda_Sunnybk HVAC_11-1-18.docx](#)
[Bid Tab_Sunnybrook AHU_10.16.18.pdf](#)
[AA CSC Cost Summary.pdf](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners award a construction contract in the amount of \$796,642 to WATCO Corporation of Raleigh, N.C for the Mechanical System Replacement at Human Services Center Sunnybrook.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

13. [Reconsideration of the Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request](#)

Attachments: [Item Summary](#)
[Morrisville ETJ Presentation 11-19-18.pdf](#)
[Town Letter to Manager Ellis](#)
[Wake County Board of Commissioner's Staff Report](#)
[Morrisville ETJ Extension Request Map](#)
[Morrisville Future Land Use Map](#)
[Morrisville Utilities Area A Map](#)
[Morrisville Utilities Area B Map](#)
[Planning Board Minutes July 18, 2018](#)
[Morrisville Resolution Requesting ETJ Extension](#)
[Wake County Resolution](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners adopt the attached resolution granting the Town of Morrisville ETJ extension.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

14. [Land Acquisition for a Land Bank School Site in Western Wake County \(Second Reading\)](#)

Attachments: [BOC Agenda Item RTP Land Bank Site \(Second Reading\).docx](#)
[Purchase Contract RTP Tract S-32.pdf](#)
[Appraisal Report Little Dr S-32.pdf](#)
[RTF SITE 32 Survey.pdf](#)
[Presentation RTP Landbank 11-7-2018 First Reading.pdf](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$7,747,013.00 pursuant to N.C.G.S 115C-426.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

15. [Designation of Map and Plat Review Officer for the Town of Wake Forest](#)

Attachments: [Item Summary](#)
[Resolution from Town of Wake Forest.pdf](#)
[Board of Commissioners Resolution](#)

Commissioner West moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners adopt a Resolution designating staff from the Town of Wake Forest as Map and Plat Review Officer.

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Regular Agenda

16. [Award of a Construction Contract for the New Morrisville Community Library and Approval of an Interlocal Agreement and Ground Lease with the Town of Morrisville](#)

Attachments: [Agenda Summary - Morrisville Library.docx](#)
[MOR Lib Presentation.pdf](#)
[Project Cost Summary.pdf](#)
[Morrisville Library Bid Tab.pdf](#)
[Post-Bid Addendum.pdf](#)
[Interlocal Agreement.docx](#)
[Ground Lease.docx](#)

Mr. John de Haro, Facilities, Design and Construction Project Manager, shared the background for today's request.

- Recent Board actions
 - Approved schematic design November 2017
- Today's requested Board action
 - Authorizes the County Manager to execute an Interlocal Agreement and Ground Lease with the Town of Morrisville
 - Approve construction contract
- Fiscal impact
 - No additional fiscal impact
 - Funding for this project appropriated in 7-Year Community Improvement Plan

He shared the elements of the new site.

- 78 Acre Site
- Parking for 69 Vehicles
- Approx. 9,000 square feet
- Library Positioned for Future Growth of Town Core Master Plan
- High Visibility of Library due to position relative to Round-a- bout

He shared a map of the Town Center 10 year Master Plan.

He shared the additional elements and sustainability features of the project.

Additional elements

Locally Sourced Masonry

Use of Clerestory for Natural Day Lighting

Use of Fritted Glazing to Limit Glare from Direct Sun Light

Follows WC Energy & Design Guidelines

Sustainable features

HI-SRI White Roofing Deep Roof Overhangs

LED Lighting Fixtures Throughout

Low-E Glazing

Solar Ready

70% Native Plants Utilized

He shared photos of the proposal's interior and exterior.

Mr. de Haro shared the programming information for the library.

- Collection of roughly 50,000 Books
- 16 - 18 Public Computers
- 10-12 weekly adult and children programs
- Annual Visitation of Approx. 150,000 Annual Circulation of Approx. 300,000

Regularly Scheduled Programs

- 6 Programs for Young Children
- 2 Programs for School Age
- Teen Leadership Core Programs
- Others

He shared charts of the budget summary and schedule of construction and opening.

Mr. de Haro shared the requested board action.

Commissioner Burns thanked staff for sharing the building guidelines and standards.

Commissioner Portman asked about the building cost of \$4 million. Mr. de Haro said there are challenges receiving pricing from sub contractors.

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners:

1. Authorize the County Manager to execute an Interlocal Agreement and Ground Lease with the Town of Morrisville for the Morrisville Community Library subject to terms and conditions acceptable to the County Attorney; and

2. Award a construction contract for the new Morrisville Community Library to TCC Enterprises, Inc. of Louisburg, NC; for a total amount of \$3,952,643. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

17. [Accept Report of Wake County Population Health Task Force](#)

Attachments: [Agenda Item.docx](#)
[PHTF Presentation 11-19-18.pdf](#)
[Wake County Population Health Task Force Report.docx](#)
[Notes from PHTF Presentation to HS Board 9.27.18 - Comment Summary DRAFT.docx](#)
[Notes from PHTF Presentation to the BOC Human Services Committee 10.11.2018 - Comment Summary DRAFT.docx](#)

Mr. Kevin Fitzgerald, Big Atlas Consultant, shared the framework of the Population Health Task Force.

Every Wake County resident, regardless of background or neighborhood, should have equal opportunity for optimal health and well-being.

He shared the Task Force Organization and Process.

Three work groups:

Healthy Wake:

Supporting overall health and well-being of all residents

Vulnerable Populations:

Groups of people at risk for poor outcomes

Familiar Faces:

Individuals who are frequent users of emergency and medical, social, law enforcement, and other services

He shared the Population Health Task Force Goals.

Broaden the definition of health to guide policy and budgetary decisions

Align existing efforts in the County to improve health and focus on outcomes over activities

Distinguish and address the needs of the general population, vulnerable residents, and frequent users of health and social services

Recognize population health as a key component of Wake County's competitiveness

He shared the Task Force Recommendations.

Sustain and expand the scope of the Community Health Needs Assessment (CHNA) and increase the accountability and focus on implementation

Ensure the alignment of population health initiatives with cross-county efforts, statewide efforts, and appropriate data metrics

Designate a public/private partnership implementation team comprised of businesses, philanthropic organizations, and county government to operationalize, coordinate, and evaluate population health initiatives

He shared the next steps.

- Human Services will develop comprehensive implementation strategies
 - Bring implementation strategies to Board in February 2019
- Implementation strategies should:
 - Provide specific targets and outcomes
 - Prioritize recommendations for consideration in FY2020 budget process
 - Quantify impact and accountability measures (SMART goals...)
- Thank you to Task Force members and everyone who helped us to complete this process.

Mr. Fitzgerald recognized Ms. Petteway and Dr. Levin for their efforts on the Task Force.

Vice-Chair Hutchinson thanked Mr. Fitzgerald for the report. He said this speaks to the county commitment to public health. He commended Ms. Regina, Petteway, Human Services Director, Ms. Sue Ledford, Human Services Division Director, Ms. Beth Collins, Nutritionist, and Ms. Sonya Reid, Human Services Program Manager and the Task Force members for all their work.

Commissioner Portman asked if there was any item that didn't make it into the report or future items that are a vision.

Mr. Fitzgerald said the hope is that an integrated approach to health will be accomplished. He would also like to see a single place to review health outcomes. He said that recognizing the needs assessment is important and the familiar faces is key. He said the marketing around health for the communities, families, and businesses is key.

Commissioner Portman said that it is an inspiring objective. He said teaching the community how to better care for themselves saves money.

Commissioner Burns said the report is great and he thanked everyone involved in compiling it. He said the approach of the report focuses on the ACES (Adverse Childhood Experiences) and building resilience around children. He said the recommendations are solid and should be built into the budget. He commended the report and encouraged the public to review it.

Commissioner West said that the vulnerable and poor communities are in need of evaluation of seeking divergent solutions. He said that the interface between the inductive and deductive piece is necessary. He said that there will be work required around collaboration and collective impacts. He commended staff and Dr. Levin for developing drivers for a better product. He said the drivers that cause and influence behaviors are to be considered.

Mr. Fitzgerald said the best practices in the inductive and deductive methodology are being evaluated. He said that the team is hard working.

Commissioner Ford thanked Mr. Fitzgerald for the work of the Task Force and the community partners. He said a document is only as good as it is put to use. He said the team is working toward a vision to turn the recommendation into a reality.

Vice-Chair Hutchinson moved, seconded by Commissioner Portman, that the Board of Commissioners receive and accept the Wake County Population Health Task Force Report and recommendations. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Closed Session

Mr. Scott Warren, County Attorney, said there was a need for a Closed Session. He said the motion is pursuant to G. S. 143-318 11.a (4) to discuss matters related to the location or expansion of industries or other businesses in the area served by Wake County including an agreement on a tentative list of economic development incentives that may be offered by Wake County in negotiations.

He acknowledged the work of Commissioner Burns and Commissioner Portman. He said he has enjoyed working with Commissioners Burns and Portman.

The meeting went into recess and the meeting reconvened.

No action was taken.

Commissioner Burns moved, seconded by Commissioner Ford, to go into Closed Session. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Adjourn

Commissioner Portman moved, seconded by Commissioner Burns, to adjourn. The motion carried by the following vote:

Aye: 6 - Commissioner Holmes, Commissioner Hutchinson, Burns, Commissioner Ford, Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Respectfully submitted,

Denise M. Hogan, NCMCC
Clerk to the Board
Wake County Board of Commissioners

