

Item Title: Recommended Wake County Population Health Task Force (PHTF) Membership

Specific Action Requested:

That the Wake County Board of Commissioners:

- 1. Accept recommended appointees for the Wake County Population Health Task Force Membership.**
- 2. Budget \$25,000 to contract a professional facilitator, provide refreshments for meetings, and cover incidental taskforce expenses.**
- 3. Accept Dr. Stuart Levin as Vice-Chair for the Wake County Population Health Task Force.**

Item Summary:

On February 20, 2017, the Board of Commissioners (BOC) approved the establishment of a Wake County Population Health Task Force. The priorities of the PHTF support and align with the Community Health Goal of promoting an effective behavioral and physical health system of care and practice that benefits all residents. The Board agreed that the Task Force be comprised of up to 25 community leaders from diverse backgrounds representing all geographic regions of the County.

Additionally, there is a request for \$25,000 to be budgeted for the purpose of contracting a professional facilitator, covering incidental taskforce expenses, and providing refreshments for 12 meetings due to the 11:30 am – 1:30pm time frame for the meeting.

The PHTF will outline how to improve the health and wellbeing of the residents of Wake County by focusing on policy and strategies to support healthy communities, active life styles and thriving residents by addressing social determinants, the built environment, systems for change and making the healthy choice the easy choice.

It is recommended that the Task Force be established by April 27, 2017, with the expectation that the group will commit to a 12-month effort with deliverables in the form of a strategic report to the Wake County Board of Commissioners by April 30, 2018.

Attachments:

- 1. Population Health Task Force Membership List**
- 2. Population Health Task Force Applicant Roster and Applications**