



Board of Commissioners

Work Session Agenda

Monday, January 14, 2019 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. **WCPSS Student Enrollment**

Emily Lucas, Chief Financial Officer

Cathy Moore, Superintendent, WCPSS

Lloyd Garner, Chief of Staff, WCPSS

Mike Miller, Numerix LLC

On January 8th, staff from WCPSS, Wake County government, and NC State briefed the Board of Education on student enrollment forecasts and actual results. The joint staff group will share this same information with the Board of Commissioners, and welcome any questions the Commissioners may have.

Attachments:

1. Combined Student Enrollment Materials Packet
2. WCPSS Staff Enrollment Presentation

II. **Medicaid Transformation**

Denise Foreman, Assistant County Manager

Regina Petteway, Director, Human Services

Dave Richard, Deputy Secretary, NC Department of Health and Human Services

Rob Robinson, Chief Executive Officer, Alliance Healthcare

The State of North Carolina will begin transforming Medicaid services in 2019. Staff from Wake County, the State of North Carolina, and Alliance Healthcare will brief the Commissioners on this significant series of changes. The presentation will address why the State is doing this, the anticipated service changes, and how the State will work with Counties. This briefing is intended to provide a broad, high-level introduction to Medicaid transformation. Future briefings will focus on selected service changes and issues.

Attachments:

1. Presentation



Board of Commissioners

Work Session Agenda

Monday, January 14, 2019 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

III. **2019 Legislative Goals**

Chris Dillon, Assistant County Manager

The North Carolina Association of County Commissioners held its Legislative Goals conference on January 10-11. Staff will brief the Board on the Association's adopted legislative goals and how those align with Wake County goals.

Attachments:

1. Presentation

IV. **Update on Public Art Process**

Mark Forestieri, Director, Facilities Design and Construction

The Board of Commissioners adopted a Public Art Policy in November 2016. The policy dedicates 1% of the construction cost of new publicly-accessible facilities to artwork. The Morrisville and Fuquay-Varina community libraries will be the first two projects following this policy. Staff will soon issue an artist design contract. At this work session, County staff will update the Board on the selection process.

Attachments:

1. Presentation
2. Public Art Ordinance

V. **Board Goals Update**

Johnna Rogers, Chief Operating Officer
Jason Horton, Strategic Performance Director

Commissioners will meet this coming weekend to assess and prioritize the Board's goals for 2019. Staff will brief the Board on how the goal setting process has evolved since 2015, share a new status worksheet, and preview the retreat agenda.

Attachments:

1. Presentation