



# Board of Commissioners

## Work Session Agenda

Monday, February 11, 2019 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

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MEETING CALLED TO ORDER: Chair Jessica Holmes

**I. Behavioral Health Plan Follow-up**

*Denise Foreman, Assistant County Manager*

In September 2018, staff presented an updated plan for behavioral health services in Wake County. Since that briefing, staff and stakeholders have worked to apply SMART principles to behavioral health services. In today's work session, staff will share these approaches to measuring and tracking service improvements and performance, and highlight next steps in plan implementation.

Attachments:

1. Presentation
2. Wake County Behavioral Health Plan 2019-2020
3. February 2019 Performance Report (sample)

**II. Economic Development Programming Update**

*Chris Dillon, Assistant County Manager*

*Adrienne Cole, President, Greater Raleigh Chamber of Commerce*

Staff regularly bring the Board updates on economic development policies and efforts. This update focuses on the Chamber of Commerce's equitable development programs and outreach to small businesses. After a brief update, Chamber of Commerce staff welcome feedback and questions about these programs.

Attachments:

1. Presentation

**III. 2020 Wake County Transit Plan and Project Consideration**

*Nicole Kreiser, Assistant County Manager*

Every year, the Transit Planning Advisory Committee (TPAC) prepares a work plan for review by Wake County transit stakeholders. Staff will share highlights of the 2020 draft plan, seeking feedback from the Commissioners. After discussion of the work plan, staff will share a joint proposal with the City of Raleigh to build a new transit operations facility. This new facility would house expanded management and coordination of



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GoWake Access and rural transit services. Staff will also propose committing a portion of the County's federal transit monies to fund Raleigh's new facility.

Attachments:

1. Presentation
2. Draft 2020 Wake Transit Work Plan
3. Draft Coordinated Human Services Public Transportation Plan

#### IV. **2019 Board Goals**

*Jason Horton, Strategic Performance Director*

At the January retreat, the Board of Commissioners updated its list of Board Goals, including removing goals that are now considered routine business, revising goals to be more focused, and adding new goals. In the work session, staff will summarize these updates, and highlight selected goals for the Commissioners to affirm. The Board of Commissioners will then formally approve the 2019 goals at the next regular meeting.

Attachments:

1. Presentation
2. January Retreat Changes – Marked Up Version
3. January Retreat Changes – Clean version
4. January Retreat – Prioritized Initiatives

#### V. **Board Meeting Times**

*Ben Canada, Assistant to the County Manager*  
*Johnna Rogers, Chief Operating Officer*

The Board of Commissioners holds at least 45 public meetings every year, including over 20 regular meetings. For the past three years, the first regular meeting of the month has begun at 5pm, while the second meeting has begun at 2pm. At the January retreat, Commissioners asked staff to prepare a discussion of alternative meeting times for Board meetings. Staff will share information about meeting attendance, public speakers, and potential impacts of alternative start times.

Attachments:

1. Presentation