



Board of Commissioners

Work Session Agenda

Monday, September 10, 2018 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. NCACC 2019-2020 Legislative Goals – *Chris Dillon, Assistant County Manager*

The North Carolina Association of County Commissioners (NCACC) advocates for legislative changes that benefit the State's counties. Before the beginning of each General Assembly session, the NCACC seeks input from member counties on legislative priorities and, based on that input, creates a single set of priorities. County Staff will share a draft slate of Wake County priorities with the Board, which have been considered and prioritized based on Wake County's needs. Wake County goals that are not prioritized by the NCACC can, at a later date, be included in Wake County's set of legislative priorities.

Action Requested: That the Board of Commissioners receive information and provide feedback on the proposed NCACC legislative goals for the 2019-2020 session. The Board will be asked to approve these goals at the September 17, 2018 regular meeting.

Attachments:

1. Presentation

II. Wake County Behavioral Health Plan Update – *Denise Foreman, Assistant County Manager*

With input from community leaders, a Wake County Behavioral Health Plan has been developed to articulate the goals and initiatives that the County plans to advance in the area of behavioral health for the next two years. The plan builds on findings from the November 2017 Behavioral Health Summit, Board of Commissioner goals and input from the Wake Directors, Behavioral Health Stakeholders, and other community leaders. The goal of the plan is to provide clarity on planned initiatives by the County for the fiscal years 2019 and 2020 and how these initiatives intend to impact the broader behavioral health system in Wake County.

Action Requested: Provide feedback on the draft plan. The Board will be asked to receive the Behavioral Health Plan at the September 17, 2018 Board meeting.

Attachments:

1. Presentation
2. Draft Wake County Behavioral Health Plan



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III. Employee Compensation and Benefits Update – *Johnna Rogers, Chief Operating Officer, and Human Resources Staff*

Staff annually briefs the Board on the employee benefit package, plan design, rate changes and other initiatives. This briefing provides the Commissioners with background information and analysis related to several Board actions that will be on the September 17 regular meeting agenda. Staff will also introduce the Board to a new major project, a comprehensive classification and compensation study.

Action Requested: Receive the information and provide any feedback.

Attachments:

1. Presentation
2. Summary of Scope of Work for Mercer