

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: JUNE 21, 2018

AGENDA ITEM NUMBER: 3 A+B

- SUBJECT:**
- A. PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT OF A FORSYTH COUNTY CONSOLIDATED HUMAN SERVICES AGENCY**
 - B. RESOLUTION ESTABLISHING THE FORSYTH COUNTY CONSOLIDATED HUMAN SERVICES AGENCY**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION ESTABLISHING THE FORYSTH COUNTY
CONSOLIDATED HUMAN SERVICES AGENCY**

WHEREAS, N.C.G.S. 153A-77 authorizes counties to consolidate departments into a Consolidated Human Services Agency to promote efficiency and effectiveness and to appoint a Consolidated Human Services Board with authority to exercise the powers conferred by law; and

WHEREAS, after analyzing and evaluating the provision of services to residents by existing human services agencies, the Forsyth County Board of Commissioners concluded that it is in the best interest of the County to consolidate human services agencies to more effectively and economically deliver services and resources; and

WHEREAS, the Forsyth County Board of Commissioners has determined that it is in the best interest of the County to combine the current Boards of Public Health and Social Services into a Consolidated Board; and

WHEREAS, a public hearing was duly advertised and conducted on June 21, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that:

1. There is hereby created a Forsyth County Consolidated Human Services Agency (“CHSA”) having the authority to carry out the functions of the Forsyth County Departments of Public Health and Social Services, and such other County human services functions as the Forsyth County Board of Commissioners may assign.
2. There is further created a Consolidated Human Services Board (“Consolidated Board”) to be appointed by the Forsyth County Board of Commissioners, which shall serve as the policy-making, rule-making, and administrative board of the CHSA and which shall have the powers conferred by N.C.G.S. 153A-77.
3. Employees who serve as staff of the CHSA are subject to the provisions of the Forsyth County personnel policies and ordinances.
4. The interim Consolidated Board shall consist of the current members of the County Boards of Public Health and Social Services until such time as the initial Consolidated Board is recommended and approved as set forth in 153A-77(c).
5. Membership of the Consolidated Board shall be eighteen (18) members, or such number as the Forsyth County Board of Commissioners shall determine at a later date, and shall satisfy the requirements set forth in N.C.G.S. 153A-77(c)(1a-5).
6. In accordance with N.C.G.S. 153-77(c), after the initial Consolidated Board is formed, future Consolidated Board members shall be appointed by the Forsyth County Board of Commissioners from nominees presented by the Consolidated Board. Once appointed, members may serve up to two four-year terms. To stagger terms, the Forsyth County Board of Commissioners, at its discretion, may appoint some members of the initial Consolidated Board for a term of less than four years.

7. All Consolidated Board members shall reside in Forsyth County.
8. No Consolidated Board member shall be a County employee who serves in any agency reporting to the CHSA Director.
9. The Consolidated Board shall meet no more than monthly, unless a special called meeting is required by the CHSA Chair and/or the CHSA Director, and no less than quarterly.
10. This Resolution shall be effective July 1, 2018.

Adopted this 21st day of June, 2018.