

# CONSOLIDATED HUMAN SERVICES BOARD

**Chair**  
J. Phil Seats, R.Ph., MBA

**Vice Chair**  
Fleming El-Amin, Commissioner



## Board Members

Dr. B. Keith Cash, OD  
Ms. Pamela Corbett, MA  
Mr. John Davenport, Jr., PE  
Dr. Palmer Edwards, MD  
Dr. Calvert Jeffers, Jr., DVM  
Ms. Amanda Kistler, RN  
Dr. Charles Massler, DDS  
Ms. Heather Parker  
Dr. Linda L. Petrou, PhD  
Ms. Sharon A. Rimm, LCSW  
Dr. Peter Robie, MD  
Dr. Ricky Sides, DC  
Ms. Claudette Weston  
Ms. Gloria Whisenhunt, Commissioner

## MEETING AGENDA

**Wednesday, September 4, 2019, 5:30 p.m.**  
**Forsyth County Department of Public Health, Boardroom**  
**799 N. Highland Ave., Winston-Salem, NC**

### Call to Order

J. Phil Seats, Chair

### Moment of Silence

J. Phil Seats, Chair

### Consideration of Board Minutes for August 7, 2019

Board Action

### Directors' Comments

Ronda D. Tatum, Deputy County  
Manager

Victor R. Isler, Social Services

Joshua R. Swift, Public Health

### *Public Comment*

### Standing Items

- Legislative Committee Update

Dr. Linda Petrou

### Old Business

- Strategic Plan - Vision, Mission & Goals  
Discussion & Action

Pamela Corbett

### New Business

- Recommendations to Fill Board Capacities
  - At-Large - Weston current (4 year term ending September 2023)
  - At-Large - Durrell vacancy (through October 2021)
  - Nurse - Kistler current (4 year term ending September 2023)
  - Consumer - Parker current (4 year term ending September 2023)

Board Action

### Other Business or Announcements

### Adjourn

*Next Meeting: **October 2, 2019** - 5:30pm*