

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Virtual Work Session
April 22, 2021
Meeting – 7:00 p.m.

Due to current public health concerns, the Board of Commissioners is conducting a Virtual Work Session on April 22, 2021. Members of the Board of Commissioners will be participating in the meeting remotely. As in prior meetings, members of the public will be able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

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| (7:00 – 8:50) | 1. | Volunteer Advisory Boards and Commissions – Annual Work Plan Summaries |
| (8:50 – 9:35) | 2. | Orange County Crisis/Diversion Facility: Findings and Recommendations by the Orange County Behavioral Health Task Force |
| (9:35 – 9:40) | 3. | Arts Commission – Appointment Discussion |
| (9:40 – 9:45) | 4. | Board of Health – Appointments Discussion |
| (9:45 – 9:50) | 5. | Chapel Hill Board of Adjustment – Appointment Discussion |
| (9:50 – 9:55) | 6. | Historic Preservation Commission – Appointment Discussion |
| (9:55 – 10:00) | 7. | Orange County Parks and Recreation Council – Appointments Discussion |
| (10:00 – 10:05) | 8. | Orange Water & Sewer Authority Board of Directors – Appointment Discussion |

Orange County Board of Commissioners' meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 1**

SUBJECT: Volunteer Advisory Boards and Commissions – Annual Work Plan Summaries

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Listing of Annual Work Plan Summaries

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To provide feedback and/or direction on the second group of boards and commissions' annual work plan summaries with their Chairs (or representatives) in attendance. (The first group of boards and commissions' annual work plan summaries were presented at the Board's March 9, 2021 work session.)

BACKGROUND: In the past, as part of the Board of Commissioners' annual planning and goal setting retreats, the Board requested and reviewed/provided feedback on annual plan summaries from the County's internal advisory boards and commissions. This information provided the Board with a yearly overview of the boards and commissions and their projected goals for the upcoming year. This particular process ended in 2007. The Board decided at its April 13, 2010 meeting to reinstate this process independent of the Board's annual retreats.

Advisory Boards and Commissions Represented at this meeting:

<u>Board Name</u>	<u>Representative(s) Presenting</u>
Animal Services Advisory Board	Ed Tiryakian
Adult Care Home Community Advisory Committee	Anthony Carey
Nursing Home Community Advisory Committee	Vibeke Talley
Board of Health	Quintana Stewart
Affordable Housing Advisory Board	Erika Brandt
Human Relations Commission	Annette Moore & Frances Castillo
Orange County Parks and Recreation Council	Haywood Rhodes
Historic Preservation Commission	Todd Dickinson & Art Menius
Agricultural Preservation Board	Cecilia Redding & Portia McKnight
Commission for the Environment	Kim Piracci
Climate Council	Brennan Bouma
Arts Commission	Katie Murray & Fred Joiner

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends the Board review the annual work plan summaries from advisory boards and commissions and provide feedback and/or direction.

NAME OF BOARD: **Animal Services Advisory Board**
 Report Period: **2020-2021**

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
 ANNUAL REPORT/WORK PLAN FOR COUNTY COMMISSIONERS**

The Board of Commissioners welcomes input from various advisory boards and commissions in preparation for its annual planning retreat. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Animal Services Advisory Board (ASAB)**

Person to address the BOCC at Work Session—if applicable and contact information: **Currently, Amanda Schwoerke, ASAB Chair; and/or Bryan Stuart, ASAB Vice-Chair.**

Primary County Staff Contact: **Bob Marotto, Animal Services Director**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The ASAB meets monthly except for the months of July and December. These meetings ensure that there is sufficient time to listen to stakeholders and address issues in a timely manner.

Three (3) ASAB members serve on the Animal Services Hearing Panel Pool. They chair the appeal hearing panels convened under the Unified Animal Ordinance.

Three (3) members of the ASAB serve on the review committee for the Pat Sanford Animal Welfare Award. Every fall, the committee reviews applications and makes a selection based upon award criteria.

Finally, sometimes the ASAB creates task forces to examine specific issues. One examined ordinance provisions for keeping and displaying wild and exotic animals. Another is examining shelter requirements for working livestock guardian dogs.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The ASAB is a sounding board for policy issues raised by residents or identified by the BOCC. Residents are referred to the board as a critical step in any consideration of stakeholder concerns, before bringing an item to the Board of County Commissioners.

Integral to this general responsibility is a concern with ensuring that the practices and outcomes of Orange County Animal Services meet or exceed prevailing professional standards. A good illustration is the ASAB's support for the county's Community Spay and Neuter Program and its effort to manage free roaming cats in more proactive and humane ways.

Also integral to this responsibility is receiving feedback from the board members who serve on the Animal Services Hearing Panel Pool. This is one basis for the ASAB to work with staff to maintain a list of challenges and problems that may be addressed through the amendment of the Unified Animal Ordinance.

Finally, the ASAB is concerned with the human aspects of animal issues as well as animal welfare. Fundamental is the relation of animals to public health, safety, and community welfare. Indeed, one board member is the veterinarian for Orange County Health Board.

What are your Board/Commission's most important accomplishments?

The ASAB missed several meetings due to the COVID-19 pandemic but resumed meeting as soon as it was possible to do so. The board has been meeting virtually since September and it has worked diligently to discharge its duties since then.

As a result of its concern with legislative affairs, the board formulated a recommendation for Orange County's 2021 Legislative Agenda. The board is recommending that North Carolina's dangerous dog law be amended to allow for a review and revocation of this declaration. It did so on the basis of experience with the recent ordinance amendment allowing for such review under the ordinance, recognizing that the incredible frustration residents experience when they discover that there is no recourse for a statutory declaration for the life of their pet.

One ASAB task force worked with Animal Services staff and a staff attorney to revise ordinance provisions for the keeping of animals dangerous to persons and property. The effort is continuing and it is expected to include ordinance provisions for the display of exotic and other animals before being brought forward for consideration by others.

Another task force is examining racial equity in the area of animal welfare given the concerns arising in the aftermath of events in Minneapolis and national protest. This effort is driven by the recognition that animal services and the human-animal bond is no different than other areas of concern in our communities, county and country.

A third task force is examining the whether the shelter requirements in the Unified Animal Ordinance are appropriate for working livestock guardian dogs (LGD). This effort is a response to a concern raised by an Orange County farmer who uses LGDs to protect his livestock but can't meet the current ordinance requirement for shelter.

In addition, the ASAB worked with staff to develop a resolution which the BOCC adopted designating Orange County as a socially conscious animal community. This approach to animal welfare is new and exciting and it is more holistic and socially responsible than most prevailing pwractices. It expresses many of the practices Animal Services has established and at the same provides a valuable perspective for evaluating programs and practices going forward.

The ASAB worked with staff to provide a number of other deliverables. One was the review of applications for the annual Pat Sanford Award (and as needed, outside agency funding applications). Another is developing and sustaining various community partnerships. A good example is the relationship that was created with the Agricultural Preservation Board in regard to the working barn cat program.

Finally, the ASAB continued to assist the BOCC in ensuring that board vacancies are filled in a timely and effective manner. It routinely makes recommendations to the BOCC and it provides each new member with an orientation, which includes an introduction to the board, a review of county policies for boards and commissions, and an overview of Animal Services operations.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

In addition to activities mentioned above, the board sometimes hosts partner organizations, supports the annual Open House, and provides its own appreciation for staff and community partners. A good example of the latter is the ASAB's appreciation of groups and individuals involved in the seizure and rehoming of bulldogs from a puppy mill, a major case. As indicated earlier, members of the board are available to serve on task forces charged with the in-depth review of a specific issue of concern from the standpoint of operations, programs or policies.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Three principles and priorities seem noteworthy with respect to the ASAB in calendar year 2020. These are:

Emergency Response and Recovery (COVID-19 Pandemic)

- Supported staff in adapting operations to provide essential services
- Supported staff in implementing needed programs, e.g., pet food assistance and veterinary assistance

Sustainable Services

- Supported strategic plan for managing pet overpopulation to control costs and reduce the use of euthanasia for population control.
- Supported efforts to advance the plan for managing free roaming cats in Orange County as part of the overall strategic plan.
- Supported efforts to meet or exceed professional standards within the field of animal welfare and animal services.

Making County Government Accessible, Understandable and Transparent

- Served as a sounding board for stakeholder concerns about animal issues and animal related policies.
- Met with and recommended candidates for the ASAB to the BOCC
- Stood ready and coordinated openly and effectively with the BOCC as needed
- Continued to work with staff to identify needed amendments for the Unified Animal Ordinance.

Advisory Board Roles and Responsibilities

- Provided a setting for stakeholder communication about various animal-related matters.
- Sustained ASAB by vetting candidates for board vacancies, making recommendations to the BOCC, and conducting orientations for new members.
- Worked toward effective succession of ASAB members on the Animal Services Hearing Panel Pool.
- Supported the Pat Sanford Animal Welfare Grant and participated in the application review panel.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

Not applicable.

Identify any activities this board/commission expects to carry out in 2020 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

The ASAB expects to be especially concerned with several areas in 2021. These are:

Emergency Response and Recovery (COVID-19 Pandemic)

- Support staff in operating in new and different ways
- Support staff managing needed programs, e.g., pet food assistance and veterinary assistance
- Collaborate staff to ensure that the human-animal bond and animal welfare are not minimized or even neglected in recovery efforts.

Sustainable Services

- Support strategic plan for managing pet overpopulation to control costs as well as to reduce the use of euthanasia as a means of population control.
- Support efforts to manage free roaming cats in Orange County as part of the overall strategic plan.
- Support efforts to meet or exceed professional standards within the field of animal welfare and animal service

Making County Government Accessible, Understandable and Transparent

- Serve as a sounding board for issues and policy concerns.
- Coordinate with staff to advise the BOCC and County Manager regarding strategic initiatives and public policy.
- Identify needed amendments to the UAO based upon the experience of the Animal Services Hearing Panel Pool.

Advisory Board Roles and Responsibilities

- Provide a setting for stakeholder communication about animal-related matters
- Provide leadership to the appeal hearing panels by having three (3) board members be part of the Animal Services Hearing Panel Pool and chair the hearing panels
- Meet with and recommend candidates for the ASAB to the BOCC and orient new members of the ASAB.
- Support the Pat Sanford Animal Welfare Grant with board members serving along with staff on the annual grant application review panel.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

Legislation: The ASAB hopes to be able to work toward changes in the state dangerous dog law, allowing a review of these declarations, in the context of Orange County's Legislative Agenda. Another legislative concern for the board is the barriers that exist to making veterinary services available to county residents who are not able to afford them in the marketplace.

Task Forces: The board and its members intend to advance and complete

task force efforts in three areas:

- Shelter Requirements for Livestock Guarding Dogs
- Racial Equity in Animal Welfare
- Amending Ordinances for Keeping and Exhibiting Exotic Animals

Managing Pet Overpopulation: The board will continue to support staff efforts to manage free-roaming cats more effectively and more humanely. In particular, the board will work with staff to coordinate with the Agricultural Preservation Board and other entities to advance the “working barn cat” program. More generally, the board will continue to work with staff to ensure that organizational forms and practices responsible for the county’s success in managing overpopulation are recognized, supported and extended into the future.

Unified Animal Ordinance: The ASAB will continue to coordinate with county staff to identify and address “issues” in the administration of the ordinance in areas that may be subject to administrative appeal. As in the past, it is expected that this may bring forth recommendations for ordinance amendments based upon the experience of the Animal Services Hearing Panel Pool with the appeal process.

Managing Pet Overpopulation: The board will continue to support staff efforts to manage free-roaming cats more effectively and more humanely. More generally, the board will continue to work with staff to ensure that organizational forms and practices responsible for the county’s success in managing overpopulation are recognized, supported and extended into the future.

ASAB Vacancies and Other Deliverables: The board will review applications for the annual Pat Sanford Animal Welfare Award, review outside agency funding applications, and provide other deliverables as needed. The board will also assist the BOCC in ensuring the board vacancies are filled in an effective manner and new members are oriented in a timely manner. In this pursuit, care and effort will be given to diversity and making the ASAB a more diverse body.

Bob Marotto, Animal Services Director

January 26, 2021

NAME OF BOARD/COMMISSION:

Orange County Adult Care Home Community Advisory Committee
Report Period_ January 1, 2020 – December 31, 2020

ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Orange County Adult Care Home Community Advisory Committee

Person to address the BOCC at work session- if applicable- and contact information:

Shade Little

shadekslittle@gmail.com

919-967-7371

Primary County Staff Contacts:

Autumn Cox, Long Term Care Ombudsman, Triangle J Council of Governments
 Kim Lamon-Loperfido, Aging Transitions Administrator, Department on Aging

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The committee meets in full, four times a year to conduct regular business. Sub-groups conduct quarterly visits to assisted living facilities and make annual visits to family care homes (defined as less than six residents). Information from visits is shared regularly between committee members and the Ombudsman via phone or email.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

Committee Members are volunteer advocates certified by the State Long Term Care Ombudsman and appointed by the County Commissioners to help maintain the intent of the Adult Care Home Resident's Bill of Rights within long term care (LTC) facilities in Orange County. To assist with this charge, we make official, unannounced quarterly visits to all assisted living facilities and unannounced annual visits to all family care homes in the county. As advocates for the residents, we observe the general conditions of each facility. We also work to establish a rapport with residents and staff and listen to their concerns and recommendations. Findings from our visits are summarized and submitted as official reports as required by the NC Division of Aging and Adult Services. In addition we advise the County Department of Aging and the Triangle J Ombudsperson about programs or ideas to improve care in our facilities. We also encourage increased community volunteerism and community awareness of the needs of residents in the long term care facilities in Orange County.

What are your Board/Commission's most important accomplishments?

The most important was keeping the committee intact. We currently have seven members in total. This past year the committee of volunteers completed TWO (2) visits to area long term care facilities before visits were prohibited..

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.
(Noted above).

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Our Committee's activities and accomplishments continue to align closely with the Goal 1 of the BOCC's FY2016-17 work plan: "to ensure a community network of basic human services and infrastructure that maintains, protects and promotes the well-being of all county residents, and particularly the gaps in quality and quantity of long-term senior care (and especially low-income seniors)."

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

We work closely with the Nursing Home Community Advisory Committee in initiatives and activities, and with the Department on Aging. The Aging Transitions Administrator regularly attends our bi-monthly full committee meetings, providing us with relevant information and updates from that department.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)
Not Applicable.

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Because of the 2020 pandemic, we may even find it difficult to move forth with our standard goals:

- 1/ Continue quarterly visits to all assisted living facilities and annual visits to all family care homes in Orange County.
- 2/ Conduct collaborative meetings with facility administrators or corporate managers to inform them of our visit findings, particularly those that impinge on or fail to fulfill the rights of their residents.
- 3/ Encourage members of the County Board of Commissioners to join us on visits to the county's LTC facilities, to glean firsthand knowledge of their conditions.
- 4/ Collaborate with the Department of Aging's Volunteer Connect 55+ program to increase community volunteer linkages with the county's ACHs and FCHs.
- 5/ Identify and train new volunteers as needed to fulfill the goals of the committee.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

THESE ARE ISSUES WE HAVE HAD EVERY YEAR, and for 2021 they will be even more critical:

1/ We will continue our efforts at raising the regulatory expectations for our long-term care facilities. For example, there are still no handicap accessible door requirements nor resident to staff ratios.

2/ We remain concerned about the neglected conditions of many of our Orange County LTC buildings. We routinely find no emergency power generators, resulting in such dangerous behavior as residents having to be carried down from upper floors when the power is out and elevators not working. There also continue to be reports of foul odors of urine, mold and strong cleaning products in halls and rooms of residents, and complaints about food, with some residents reporting food shortages if they are last to be fed (with sandwiches substituted for dinner).

3/ We continue to believe local leaders remain apathetic about improving the living conditions for our poorer elderly residents in Orange County long-term care homes.

4/ We hope to find that the Department on Aging's Master Plan will include projects related to our long-term care facilities.

5/ Though we have mentioned it in the past, there continues to be an absence of incentives for providers to improve their quality of care. We would particularly appreciate having our Board of Commissions partner with us to explore ways to incentivize particularly those companies serving residents on Medicaid.

NAME OF BOARD/COMMISSION Orange County Nursing Home Community Advisory Committee

Report Period January 1, 2020 through December 31, 2020

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Orange County Nursing Home Community Advisory Committee**

Person to address the BOCC at work session- if applicable- and contact information: **Vibeke Talley, Chair**. E-mail: vibandjoe@hotmail.com

Primary County Staff Contact: **Autumn Cox, Long-Term Care Ombudsman, Triangle J Council of Governments. Kim Lamon-Loperfido, Aging Transitions Administrator, Orange County Department on Aging.**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings? **Business meetings are scheduled for four times per year. Four visits per year from sub-committee members to each of the five nursing homes in Orange County. However, due to the pandemic the committee only met once in February 2020 and only two visits were made to facilities. Facility visits were in January 2020.**

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

- **Stay informed about living conditions and quality of life for residents living in nursing homes.**
- **Raise awareness about residents' rights issues and with the Ombudsman assist persons with grievance resolution.**
- **Make official unannounced quarterly visits to each nursing home.**
- **Prepare and submit official reports on visits to nursing homes. Approved reports are posted on the county website.**
- **Work with the County Department on Aging and the Triangle J Ombudsman regarding programs to improve living conditions and quality of life for residents of nursing homes.**
- **Serve as a nucleus to activate the community to support and improve quality of life for older adults living in nursing homes. Facilitate engagement of community volunteers for this purpose.**
- **Promote activities in nursing homes that support resident well-being and reduce social isolation.**

What are your Board/Commission's most important accomplishments?

Due to Covid-19 restrictions the members of this board were not able to access nursing homes in Orange County starting in March 2020.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

Partnering with the Department on Aging implementing objectives from the 2017-2022 Orange County Master Aging Plan. An example is objective 3.5: Activate the community to support and improve quality of life for older adults living in long-term care settings. The office of the Long Term Care Ombudsman received CARES funding and used it towards the purchase of tablets for facilities. Some of the facilities in Orange County were selected to receive one. They are for resident use to communicate with families, as well as with the ombudsman office.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Please see above answers.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

This committee works closely with the Orange County Advisory Board on Aging and the Orange County Adult Care Home Advisory Committee.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

N/A.

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

This Board is hoping that it can resume facility visits and planned business meetings in 2021. The committee plans to continue working on Master Aging Plan goals and priorities. The committee will focus on quality of life for residents and will encourage community members to be involved in activities in nursing homes to improve quality of life.

These functions and activities have no fiscal impact.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

This year showed us how vulnerable the residents of Long Term Care Facilities are to an infection that is spreading through the community. We also saw that residents became very isolated due to the pandemic which may have mental health consequences. As a community it is important that we address these issues.

NAME OF BOARD/COMMISSION **Board of Health**

Report Period **2020**

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

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Board/Commission Name: **Board of Health**

Person to address the BOCC at work session- if applicable- and contact information:

Quintana Stewart, Health Director – ext. 2412

Primary County Staff Contact:

Quintana Stewart, Health Director
Beverly Scurry, Board of Health Strategic Plan Manager

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Board meets once monthly except for July and December

- **Health Equity Subcommittee – Bimonthly**
- **Access to Care Subcommittee – Quarterly**
- **Substance Use Disorders Subcommittee – Quarterly**

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Board of Health is the primary policy-making and adjudicatory body (NCGS 130A-39(a) (powers and duties of the boards of health) and NCGS 130A-24 (appeals), for the health department and is charged to protect and promote the public health of Orange County.

What are your Board/Commission's most important accomplishments?

Social Determinants of Health

- **Completion of the 2020 Report, Orange County Board of Health Community Water Fluoridation Health Recommendation to Orange Water and Sewer Authority (OWASA).** The report's recommendation was as follows: The Orange County Board of Health supports the continued fluoridation of Orange Water and Sewer Authority's water supply at the current levels as deemed effective for prevention of tooth decay and for promotion of good oral health.
- **OCHD became a partner in the NC Care 360 network.** NC Care 360 is the first statewide electronic referral network that unites healthcare and human services organizations and enables a coordinated, community-oriented, person-centered approach for delivering case management in NC. The main goal of the network is to make sure that North Carolinians are getting connected to the agencies that can help them and are ultimately getting the help that best fits their needs.
- **OCHD went through a departmental reorganization.** There are still 5 division within the department, but a new division, *Community Health Services*, will now house the Family Home Visiting, Family Success Alliance, and Health Promotion and Education Services programs. The first two were previously part of the Personal Health Services division which is now focused on clinic, nutrition, and communicable disease services only.
- **OCHD Staff Member, Ashley Rawlinson, Healthy Carolinians Coordinator received a Results Based Accountability (RBA) Professional Certification from Clear Impact.** This certification allows Ashley to guide the department and community partners with our RBA framework in strengthening capacity to create clear, measurable goals that will positively impact the lives of customers and communities that we serve.
- **The Board of Health adopted new Environmental Health Rules.** The Orange County Board of Health adopted local Rules in 1980 for the protection of the groundwater and the Orange County community that drinks groundwater. In July 2019, new permitting, construction, and inspection requirements became effective with the State. Since the local rules must be at least as stringent as the State per NCGS 87, Article 7, the State changes must be adopted except in places where Orange County is already more stringent.
- **OCHD's Environmental Health Director, Victoria Hudson was awarded the William A Broadway Award for her outstanding contributions to the professional status of the Environmental Health Specialist during the 2020 North Carolina Public Health Association Conference.** The award, presented by the Environmental Health Section of NCPHA, represents one of the highest honors the section can bestow. Victoria was nominated for her experience, leadership, and for working

- with local organizations and businesses to develop COVID Safety Plans to ensure their activities are carried out in the safest way possible during the COVID-19 pandemic.
- **OCHD in partnership with OC Healthy Carolinians successfully completed the 2019 Community Health Assessment.** Through an extensive community process of surveys, focus groups, and input sessions, the community identified three priority health issues that will be addressed for 2020 – 2024. Priority Areas include:
 - 1) Access to Care,
 - 2) Health Behaviors
 - 3) Health Equity
 - **COVID Response:** OCHD is engaged with community partners in addressing social determinant of health needs within the community. The department:
 - Created the Joint Information Command (JIC) team that met weekly to plan, implement, and distribute equitable information to educate the community on COVID-19.
 - Created the Communicators Group – a collaborative of communication personnel across county departments, municipality departments, and various other organizations to ensure COVID-19 messaging is succinct, equitable, and aligned.
 - Collaborates with various departments to address housing and homelessness issues related to COVID-19.
 - OCHD's Environmental Health Division worked tirelessly to keep area businesses and restaurants informed of COVID-19 mandates and to ensure they had the resources needed to make informed operational decisions.

Physical Activity and Nutrition

- **The Board awarded Orange County Schools two Physical Activity and Nutrition grants totaling \$2,000 (prior to COVID).** The funds will support the Dropping Seeds in Motion program which offers interactive science based workshops that integrate learning through movement/dance and the FUNctional Wellness program which will offer OCS staff the opportunity to take FUNctional wellness, Tai Chi, and Med instead of Meds classes.
- **COVID Response:** The department collaborated with several county organizations including OC DSS, OC schools, and other local groups to ensure that families in OC had access to food during COVID-19.

Substance Abuse and Mental Health

- **The Board began a process of exploration and information gathering in their consideration of a proposed rule to prohibit the use of E-Cigarettes in indoor public places.** Assistance with the exploration was led by Tobacco Program Manager, Rita Krosner, who consulted with UNC School of Government and the state Tobacco Prevention and Control Branch.

- **OCHD collaborated with UNC, Criminal Justice Resource Department, Sherriff's Department, and Southern Health Partners on the Medication-Assistance Therapy (MAT) program with the County Jail.** MAT is for low income, uninsured patients who need access to prescription drugs and who cannot afford them. OCHD provides pregnancy test for women who are in the program.
- **OCHD participated in the strategic plan development for the Campus Community Collaborative.** The Coalition's goals are to lessen the secondhand harms of alcohol and promote a thriving downtown Chapel Hill.

The Board of Health identified new priorities in July 2020 that will be their focus for Committee Work for 2020-2024. Those priorities are outlined below.

Access to Care

- **OCHD purchased a Mobile Dental Van designed to increase access to dental services for the community.**
- **OCHD implemented telehealth services to ensure clients are protected from COVID-19 risks.**
- **COVID Response:** OCHD is in collaboration with community partners to host mobile testing sites in order to reach rural areas with limited transportation access.
 - Phase 1A vaccination began in December with staff and residents in long-term care facilities.

Health Equity

- **OCHD completed the first Racial Equity Strategic Plan for 2020-2024. This plan led by the Racial Equity Commission.** The goals of the strategic plan include all members of the OCHD community understanding and committing to the advancement of racial equity, becoming an effective and inclusive department that engages all staff and distributes power and resources equitably, and continuing to examine policies, practices, and procedures through a racial equity lens.
- **OCHD staff and partners underwent county sponsored Diversity, Equity, and Inclusion training.**
- **OCHD hosted the Cultural Considerations when working with Muslims event.** OCHD staff and members of the community received an introduction to Islam and Muslim culture to increase competence in individual patient and family health care with the context of their cultural and religious practices.
- **OCHD created a Health Equity Webpage.** The webpage content includes information for beginners in equity work, self-care and healing information, social media learning platforms, resources on training, books, movies, etc., local and national news sources, ways in which to support the movement, and OCDH efforts to keep the department accountable to the community.
- **OCHD was awarded a year-long Capstone team of students in the**

Health Behavior (HB) and Health Equity, Social Justice and Human Rights (EQUITY) MPH concentrations at the UNC Gillings School of Global Public Health.

Substance Use Disorders

- **OCHD conducted Opioid Task Force meetings, a collaborative effort of several community partners.**
- **OCHD's Tobacco Program Coordinator, Rita Krosner, became a certified Tobacco Treatment Provider and counsels individuals on their journey of quitting tobacco.**

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- **State of County Health Report – Annual Review; submitted to NC DHHS in March 2019**
- **Financial Reports and Billing Dashboards – Quarterly Review**
- **Budget – Annual Review**
- **Outside Agency Funding Request – Annual Review**
- **Cardinal Innovations Annual Report – Annual Review**
- **FSA Update – Biannual Update**
- **Advisory Board Summary Report – Biannual Review**
- **OCHD Racial Equity Commission (REC) – Annual Update**
- **Policy Review – Annual Review**
- **Innovation Grant – Annual Review**
- **Communicable Disease Report – Annual Review**
- **Child Fatality Report – Annual Review**
- **Tobacco Prevention Program – Annual Update**
- **Health Director Annual Review**
- **BOH Reappointments – Chair and Vice Chair – Annual Review**
- **Healthy Carolinians of Orange County – Annual Update**
- **BOH Meeting Schedule – Annual Review**
- **Delinquent Accounts – Annual Review**
- **Immigrant and Refugee – Annual Update**

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Ensure a community network of basic human services and infrastructure that maintains, protects, and promotes the well-being of all county residents

- **BOH is the primary policy-making and adjudicatory body for the Health Department and is also charged with protecting and promoting the public health of Orange County residents.**
- **The Board of Health adopted new Environmental Health Rules for the protection of the groundwater and the Orange County community that drinks groundwater.**

Promote an interactive and engaging system of governance that reflects community values

- **The Board of Health plays a key role in advocating for policies and activities that positively impact the health of Orange County residents equitably.**

Invest in quality County facilities, a diverse work force, and technology to achieve a high performing County government

- **The Board of Health supported and approved the purchase of a Dental Mobile clinic to increase dental services in the community.**
- **OCHD submitted plans for renovations of the clinical waiting room at the Whitted Human Services Building to be inviting of the community.**

Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands, and sustainable energy for present and future generations

- **The Board of Health adopted new Environmental Health Rules for the protection of the groundwater and the Orange County community that drinks groundwater.**

Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare

- **The BOH arranges educational sessions every month during meetings to learn more about the community at-large, OCHD programs and services, and other opportunities to learn about programs across the state.**

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

- **The Board receives summaries on the activities of the following local boards or governing bodies at meetings twice a year, or as necessary for timely board action.**
 - **BOCC**
 - **Cardinal Innovations Healthcare**
 - **Carrboro Board of Alderman**
 - **Chapel Hill Town Council**
 - **Chapel Hill-Carrboro City Schools Board of Education**
 - **DEAPR**
 - **Family Success Alliance**
 - **Healthy Carolinians of Orange County**
 - **Hillsborough Board of Commissioners**
 - **Jail/Mental Health Subcommittee**

- **Justice Advisory Council**
- **Orange County Partnership for Young Children**
- **Orange County Schools Board of Education**
- **Orange Resilience Initiative**
- **OUTBoard**

- **Other Boards that BOH members sit on:**
 - **Orange County Animal Services Advisory Board**
 - **Orange County Living Wage Steering Committee**

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives. **N/A**

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- **Completion of the Community Health Assessment Action Plans**
- **Completion of the BOH Strategic Plan**
- **Completion of the OCHD Departmental Strategic Plan**
- **Reaccreditation with the NC Department of Health and Human Services**
- **COVID-19 Vaccination Planning and Implementation will continue**
- **Racial Equity Assessment of OCHD staff**
- **OCHD Health Equity Webpage**

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- **The impact that finances, mental health, and students' education will have on the health of county residents with regard to long-term recovery from COVID-19.**
- **Review of potential E-cigarette ordinance in Orange County**

NAME OF BOARD/COMMISSION: Affordable Housing Advisory Board (AHAB)

Report Period: 2020-2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Affordable Housing Advisory Board (AHAB)**

Person to address the BOCC at work session- if applicable- and contact information:

Keith Cook, Chair
(919) 302-4177
Kdc52@aol.com

Primary County Staff Contact:

**Emila Sutton, Director, Department of Housing and Community
Development**
(919) 245-2490
esutton@orangecountync.gov

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Generally, the AHAB meets once a month, excluding the month of July. The Board may elect to have two meetings during March or April in order to review the applications relating to the County's Outside Agencies Funding Program. The AHAB may also meet additional times during a month depending on need or as it sees fit in order to carry out its work. Regular meeting locations alternate between Hillsborough and Chapel Hill. In 2019, the AHAB began to schedule some meetings in locations throughout the County in order to increase accessibility to all Orange County residents interested in attending.

This past year, due to the COVID-19 pandemic, the AHAB stopped holding regular meetings in March. The Orange County Board of Commissioners created a policy allowing Advisory Boards to meet virtually during the pandemic if and when extenuating circumstances make it necessary for a Board to meet. As such, two virtual meetings were held in August in order to review and score applications for the 2020 Affordable Housing Bond Program and make funding recommendations to be submitted to the Board of Commissioners.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Affordable Housing Advisory Board is to advise the Orange County Board of Commissioners (BOCC) on affordable housing issues and work to increase the community's awareness of, understanding of, commitment to and involvement in producing and maintaining sustainable affordable housing. The AHAB also explores new and/or innovative affordable housing strategies and new funding opportunities in order to make cogent recommendations to the BOCC, and monitors the progress of local housing programs. During 2020, the AHAB aimed to enhance its response to its charge and expand the implementation of its responsibilities.

A representative from AHAB sits on the Application Review Committee for the County's Affordable Housing Bond and Surplus Properties programs. In addition, AHAB participates in the review of housing-related applications for the annual Outside Agencies Funding Process. In 2020, the AHAB also reviewed and made funding recommendations to the BOCC for the 2020 Affordable Housing Bond Program.

What are your Board/Commission's most important accomplishments?

In 2020, AHAB's notable accomplishments include the following:

- **Scheduling a community-focused Advisory Board meeting to share information about the AHAB's purpose and work, and to garner community input on the County's housing needs and priorities.**
- **Reviewing and scoring housing-related applications for the annual Outside Agencies Funding Process.**
- **Reviewing, scoring, and making funding recommendations to the BOCC for the 2020 Affordable Housing Bond Program.**
- **Promoting increased awareness of and communication with non-profit organizations by attending their meetings to learn more about their program and services and provide this information to the AHAB members at their regularly scheduled meetings.**
- **AHAB members attended meetings of the Partnership to End**

Homelessness, EmPOWERment, Community Empowerment Fund, Town of Hillsborough Planning Board, and the Town of Hillsborough Water and Sewer Board.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- **Review and provide comments on the Annual Action Plan and Consolidated Annual Performance Evaluation Report (CAPER) for the County's federal HOME funds.**
- **Monitor accomplishments of the Affordable Housing Bond and other County housing programs.**
- **Review Outside Funding applications from organizations providing housing services.**
- **Educate the community on affordable housing needs and resources and related partnerships with the towns, public agencies, nonprofits, civic and for-profit organizations. This is primarily done informally by individual members through their civic engagement activities in their respective communities.**

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The AHAB advises on and supports the BOCC's affordable housing initiatives, goals and priorities. The tasks, activities and events described in the preceding sections of this report and annual work plan support the BOCC's established goal to *ensure a community network of basic human services and infrastructure that maintains, protects and promotes the well-being of all County residents* and the priorities of providing decent, standard housing options for all residents regardless of household income level. The AHAB may also develop explicit plans to inform bond expenditures and other BOCC affordable housing funding.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

The AHAB plans to work more collaboratively with the Orange County Housing Authority to entice more landlords to accept housing vouchers. The Advisory Board also plans to work with the Orange County Planning Board on applicable housing issues and with the Orange County Partnership to End Homelessness, IFC and OCIM to address County homelessness issues.

In addition, AHAB hopes to work more closely with the Affordable Housing

Advisory Boards in the Towns of Carrboro and Chapel Hill, as well as to expand its relationship with the Orange County Local Government Affordable Housing Collaborative.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

The Advisory Board will continue to ensure that its collaborations, activities, initiatives and advice to the BOCC further the overarching housing goal identified in the 2030 Comprehensive Plan: *Opportunity for all citizens of Orange County to rent or purchase safe, decent, accessible and affordable housing.*

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

During 2021, the AHAB plans the following activities:

- **Sponsor an interactive bus tour with predetermined stops that showcase the housing needs in the unincorporated and incorporated areas of Orange County.**
- **Monitor State and community efforts regarding navigator or other housing consolidation resources, such as NCCARE360, and evaluate and recommend potential County engagement or support.**
- **Continue to have County funding recipients meet periodically with the Advisory Board to provide updates on their progress.**
- **Continue to schedule Advisory Board meetings in locations throughout the County to garner community input on affordable housing needs and priorities.**
- **Explore additional affordable housing training opportunities for AHAB members.**
- **Continue to expand outreach to the community, such as meeting with representatives of school and religious institutions and identifying potential partnership opportunities with other affordable housing-affiliated organizations.**
- **Develop a standardized PowerPoint presentation that can be used by AHAB members at community meetings.**

- **Have a representative or representatives attend the 2021 NC Affordable Housing Conference.**
- **Enhance the Advisory Board's website to include additional information about the Board's activities as well as updated information, such as meeting agendas and minutes.**

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- **Gentrification**
- **Rural Buffer Review**
- **Greene Tract**
- **Manufactured Home Park Potential Closures**
- **Acquire New Sources of Funding to Mitigate Affordable Housing Challenges in the County**
- **Expand Utility Assistance Programs that Provide Funds for Utility Deposits and Connections**
- **Continued Funding for Local Housing Vouchers**
- **Attract More Landlords to Accept Housing Vouchers**

NAME OF BOARD/COMMISSION Human Relations Commission

Report Period January 2020-December 2020

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name:

The Orange County Human Relations Commission (HRC)

Person to address the BOCC at work session- if applicable- and contact information:

Annette Moore, Director
Human Rights and Relations Department
amoore@orangecountync.gov
919-245-2317

Frances Castillo, Chairperson
frances.castillo14@gmail.com
919-673-2004

Primary County Staff Contact:

Tara May, Civil Rights Specialist
Human Rights and Relations Department
919-245-2497

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The HRC meets monthly except for July. The HRC convenes sub-

committee meetings to plan events and work on projects such as Community Reads and to analyze data regarding Advisory Board diversity. Subcommittee members also meet to review the nominations for the Pauli Murray Awards, discuss promotions and communications from the HRC, and to conduct other subcommittee business that will be presented to the full HRC membership for consideration. The Executive committee also meets with staff monthly to determine the agenda for the upcoming meeting.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.
insert language from formal charge

The Orange County Human Relations Commission was officially formed by a resolution on June 16, 1987 in response to a Ku Klux Klan rally in Chapel Hill. The Orange County Board of Commissioners expressed its desire to "encourage mutual understanding and fair treatment of all citizens," and "encourage actions which reduces tensions among groups of citizens in Orange County." Currently, the HRC's charge includes, but is not limited to:

- a. Studying and making recommendations concerning problems in the field of human relationships;
- b. Anticipating and discovering practices and customs most likely to create animosity and unrest, and seeking solutions to problems as they arise;
- c. Making recommendations designed to promote goodwill and harmony among groups in the County irrespective of their race, color, creed, religion, ancestry, national origin, sex, affectional preference, disability, age, marital status or status with regard to public assistance;
- d. Monitoring and investigating complaints of discrimination;
- e. Addressing and attempting to remedy the violence, tensions, polarization, and other harm created through the practices of discrimination, bias, hatred, and civil inequality; and
- f. Promoting harmonious relations within the County through hearings and due process of law.

The Human Relations Commission drafted the Orange County Civil Rights Ordinance which was enacted on June 6, 1994 (amended August 3, 1995). Staff was thereafter hired to enforce the Ordinance and carryout the other functions on behalf of the HRC as mandated by the U.S. Department of Housing and Urban Development (HUD) through its cooperative agreement with the County.

What are your Board/Commission's most important accomplishments?

- 1) The HRC held the 30th Annual Pauli Murray Awards on February 26, 2020, recognizing Mae McLendon (Adult), and Thea Barrett (Youth) as the award recipients.
- 2) A panel of the HRC conducted two Fair Housing Reconsideration Hearings (appeals).
- 3) Provided feedback to the Commission for the Environment as they sought to review grant applications through a social justice lens.
- 4) Expanded the Community Book Read to include a broader array of events in addition to the book discussion (author discussion; community discussion; community education event regarding safe voting during a pandemic in collaboration with DemocracyNC). This year's book was "Give Us the Ballot" by Ari Berman.
- 5) Surveyed/reviewed membership makeup of other boards/commissions in response to BOCC inquiry regarding diversity/representation on boards.
- 6) Participated in the BOCC Listening Session re: racialized policing.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- 1) Provide proclamations recognizing Human Rights Week, Human Rights Day, and the Bill of Rights Day in December of each year, Human Relations Month in February, Fair Housing Month in April, and Women's History Month in March.
- 2) Organize and sponsor the annual Pauli Murray Awards ceremony.
- 3) Coordinate the Community Book Read
- 4) Plan and hold Women's History Month event
- 5) Coordinate Community Conversations

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The HRC's annual events and conversations carry out the BOCC's underlying values for all of their goals including "bridg[ing] diverse cultural populations and values" and focusing on "social justice values". Specifically, the HRC encourages communication and understanding across all cultures and values within Orange County through its community conversations. Further, the HRC "foster[s] a community culture that rejects oppression and inequity" through its recognition of residents that fight for social justice and promote equality during the annual Pauli Murray Awards. Finally, the HRC's Community Conversations "enable full civic participation" by providing opportunities for public comment and discussion on issues important to the community members.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

This year we worked collaboratively with the Commission on the Environment. The HRC reviewed the applications submitted for grant funding and provided feedback regarding the social justice impact/contribution of each grantee. Recommendations were forwarded to the BOCC for their consideration as they evaluated applicants.

The HRC is also a member of the Orange County Community Remembrance Coalition (OCCRC) which held eleven events in 2020.

Advisory Board diversity survey

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

N/A

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Event/Activity	Fiscal Impact
Pauli Murray Human Relations Award Date Feb. 28	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
Community Read and discussion Date TBD	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
HRC Retreat Date TBD	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
Fair Housing training for HRC members February 20 and March 6	<ul style="list-style-type: none"> • Staff time • Dept. allocation for training

Community Conversation—follow-up to BOCC Listening Session March 21	<ul style="list-style-type: none"> • Staff time
Re-establishment of HRC Communications Committee to amplify county resources/services	<ul style="list-style-type: none"> • Staff time
Proclamations to Promote Diversity, Equality and/or Inclusion	<ul style="list-style-type: none"> • Staff time
Participate in on-going discussions regarding the best way to address issues of equity and inclusion	<ul style="list-style-type: none"> • Staff time
Engage the migrant community in the system of governance for Orange County	<ul style="list-style-type: none"> • Staff time
Investigate ways to diversify membership of BOCC advisory boards and commissions	<ul style="list-style-type: none"> • Staff time

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- 1) Economic inequality already exists in our community but has been exacerbated by Covid-19. HRC would like to ensure diverse viewpoints/community members are represented in discussions regarding any County-wide response and/or have input regarding community needs
- 2) Educational inequality exists in our community but has been exacerbated by Covid-19. Access to high-speed internet/computers has determined whether children can access educational services. How can the County improve access to technology to enable all Orange County children to receive equal educational access?
- 3) Covid-19 recovery plan and dissemination of information in non-traditional ways to reach those in smaller townships, without Internet access and cut off from community sources that may pass information such as community centers and churches
- 4) Systemic racism
- 5) Revisit use of BOCC social justice goals and way to review effectiveness
- 6) The HRC would like to participate in upcoming processes like the Community Climate Action Grant Program and other similar opportunities where equity is a focus, earlier on the process in order to provide more meaningful input.

NAME OF BOARD/COMMISSION **Parks and Recreation Council**

Report Period **2020**

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Parks and Recreation Council**

Person to address the BOCC at work session- if applicable- and contact information: **Haywood Rhodes, Chair (thrhodes@hotmail.com)**

Primary County Staff Contact: **David Stancil, DEAPR Director**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings? **Once per month (first Wednesdays); plus Intergovernmental Parks Work Group meetings (semiannual) and biennial joint county/town parks and recreation advisory board meetings.**

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Council serves as the advisory board for provision of parks facilities and recreation programs. It shall suggest policies, within its powers and responsibilities as stated in Article 26 of the Code of Ordinances. The Council shall consult with and advise the Board of Commissioners and staff in matters affecting recreation policies and programs, advise on the acquisition of parkland and lands for recreation programs, and advise on long-range planning for recreation and parks, including the development of plans, studies and reports.

What are your Board/Commission's most important accomplishments?

The Council annually reviews progress toward the adopted Parks and Recreation Master Plan 2030, and was began receiving regular reports and providing feedback on Mountains to Sea Trail progress in 2019. The PRC has also advised the Board and staff on a variety of topics, including:

- Recommendations on FY 2020-21 Outside Agency Funding Requests
- Construction/opening plans for Blackwood Farm Park and other new facilities
- Provide feedback on Lands Legacy Action Plan 2021-24
- Hearing from local residents about community recreation or park facility needs, developing recommendations where needed
- Capital funding for parks/open space (FY 2019-24 Capital Investment Plan)
- Sponsor of The Nature of Orange Photography Contest
- Report and feedback on LocalFest
- Periodic site visits to County parks, including one meeting per year
- New Parks Operations Base and Environment and Agricultural Center plans
- River Park upgrades and new amenities

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- Serve as Mountains to Sea Trail (MST) Advisory/Steering Committee (quarterly review/reports)
- Co-sponsor, "Nature of Orange" Photography Contest
- Review of Outside Agency funding recommendations (recreation)
- (Biennial) Joint Advisory Board meeting
- Support for department functions and special events
- Review of annual Capital Investment Plan proposal for parks
- Receive annual report on Recreation and Athletics programs
- Receive annual report on Parks and Trails facilities
- Prepare Annual Report and Work Plan for BOCC
- Receive requests from county residents and organizations for local recreation facility needs, and develop recommendations for the BOCC

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The PRC reviews site plans for major subdivision applications in the county's jurisdiction. Recommendations are made on potential land dedication for parks and open space. (Goal 5)

The PRC was the lead advisory board for the Parks and Recreation Master Plan 2030 and regularly reviews progress toward the Comprehensive Plan

goals and has served as a “steering committee.” The PRC also was the lead advisory board in the creation of the Parks and Recreation Master Plan 2030. (Goal 5)

The Council reviews plans and advises on new park construction and openings (such as Blackwood Farm Park, Hollow Rock Nature Park), and participates in park master planning efforts. (Goal 6)

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

The Council has collaborated with the Commission for the Environment and the Intergovernmental Parks Work Group, and also shared information with the Board of Health on healthy lifestyles and parks. The PRC regularly meets with its sister advisory boards in the three towns, the most recent of which was in April 2019. The Council has also advised and reviewed information from Orange County Sportsplex, the Town of Hillsborough, Fairview Community Watch, the Occoneechee Tribal Council and the Alliance for Historic Hillsborough (River Park).

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board’s activities/accomplishments as they may relate to the Comprehensive Plan’s goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

The PRC assisted in the implementation of park master plans, such as the Blackwood Farm Park and River Park (Objective PR 3.2).

Assist in and advise on the planning for the Mountains to Sea Trail (Objective PR 5.4).

The PRC reviewed and made recommendations on community center operations and mission. (Objective E 2)

The PRC addressed status of recommendations and issues from P&R Master Plan 2030 (Objective PR 5.6).

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- **Continue to advise and review on Mountains to Sea Trail activities on a quarterly basis**
- **Review and advise on Blackwood Farm Park Phase II construction plans as the project moves into construction in summer 2021.**
- **Review and advise on continuing new virtual programming instituted during 2020 as part of the COVID-19 response.**
- **Participate in the master plan update of the Soccer.com Center, and review and advise on plans.**
- **Explore potential for collaboration with other potential partners for additional indoor recreational facilities. Work to investigate and quantify how many people are unserved in current conditions.**
- **Review and provide comment on updates to the Little River Regional Park and Natural Area interlocal agreement and new master plan.**
- **The Council now receives quarterly updates on recreation activities and programs, and park facility improvements. Provide feedback on opportunities.**

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- **Explore and develop ideas on increasing online and virtual programming as a regular part of the County's recreation offerings.**
- **Continue to monitor and participate in conversations about the concept of the multi-modal trail connecting parks and open spaces between Chapel Hill/Carrboro and Hillsborough.**
- **Look at planned recreation programs and park facilities with greater emphasis on an "equity lens" of evaluating needs and facilities.**
- **Indoor recreation space continues to be under high demand, surpassing the ability of available local facilities to meet needs. Propose to undertake a renewed effort with the Orange County Schools for use of school facilities for recreation.**
- **Look at adding landscaping and plantings to existing parks as a low-cost improvement. Continue emphasis on protecting and enhancing pollinator-friendly habitats in County parks and open spaces.**

NAME OF BOARD/COMMISSION: Historic Preservation Commission

Report Period: 2020

**ORANGE COUNTY ADVISORY BOARDS & COMMISSIONS
ANNUAL REPORT / WORK PLAN FOR THE COUNTY COMMISSIONERS**

Board/Commission Name: Historic Preservation Commission (HPC)

Person to address the BOCC at Retreat (if requested) and contact information:

Chair: Todd Dickinson (919) 732-7538 email: dicres@mindspring.com

Vice Chair: Art Menius (443) 605-4355 email: art@artmenius.com

Primary County Staff Contact:

Department of Environment, Agriculture, Parks and Recreation
Peter Sandbeck (Cultural Resources Coordinator): 245-2517 psandbeck@orangecountync.gov

How many times per month does this commission meet, including any special meetings and sub-committee meetings?

Regular meeting: one each month (4th Wednesday)

Book subcommittee meetings every other month (date varies)

Brief Statement of Commission's Assigned Charge and Responsibilities.

The Historic Preservation Commission (HPC) is charged with the identification, inventory and protection of architectural and archaeological sites in the County, with publishing and/or offering online records of this inventory, and advising the Board of County Commissioners on matters pertaining to historic preservation. The HPC is also charged with providing guidance and a forum for public comments on National Register nominations and administering the Local Landmark Program as outlined in the Certified Local Government Program.

What are your Commission's most important accomplishments?

- Historic Resources Book Project: The HPC is nearing completion of its major project to publish a book documenting the historic resources of Orange County and Hillsborough, working in partnership with the Alliance for Historic Hillsborough. The project author has researched and written about over 225 historic properties to be included in this publication. The Alliance has just entered into a contract with a highly qualified book design firm to complete the layout, design and indexing of the book. The pandemic has pushed the completion date to late 2021.
- Cedar Grove School National Register Nomination: The HPC contracted with a historic preservation consultant who prepared a National Register Nomination for the historic Cedar Grove School, built in 1951 as the county's first consolidated school for African Americans and now renovated by the County for the Cedar Grove Community Center. This building was approved by the Dept. of the Interior for official listing on the National Register in April, 2020.
- Schley Grange National Register Nomination: Completed a project to have the historically significant Schley Grange Hall nominated to the National Register of Historic Places. Our historic preservation consultant prepared the nomination report. This building was approved by the Dept. of the Interior for official listing on the National Register in April, 2020. Project funded jointly by the Grange and County through Lands Legacy program.

- New Local Historic Landmark Properties: The HPC has approved three diverse historic resources for landmark designation; research reports are underway and will be submitted to the BOCC in early 2021 for approval:
 1. Harvey's Chapel AME Church and historic cemetery: 19th century African American cemetery and the site of the first 1890s church, as well as the present 1940s church building.
 2. Old Eno Quaker Cemetery: traditional burying ground for first Quaker settlers in area, dating back to 1750s, with early gravestones and archaeological remains of first meeting house.
 3. David Faucette House: One of the best-preserved of the county's antebellum houses, built about 1830 on the banks of the Eno River, featuring fine original woodwork and finishes.
- Piper-Cox House at Eno River State Park: The HPC assembled a team of members and historic restoration experts to assist the State Park in the restoration of the house following serious damage from a storm in 2018. HPC helped motivate State Parks to protect this historic property and make necessary repairs, which were completed in September, 2020.
- Historic Brickwork Restoration Workshop: The HPC hosted its second successful hands-on training workshop on June 29th, 2019, to instruct craftspeople and homeowners in the fine art of restoring and repointing historic brickwork, in partnership with the Alliance for Historic Hillsborough and the Burwell School Historic Site. Participants helped restore historic brickwork on outbuildings at the Burwell School.
- Annual "Farm to Table" Demonstration for Historic Preservation Month: The HPC members presented hands-on programs in 2019 on historic woodworking, historic hand tools and traditional farm life skills for over 300 fourth graders at Blackwood Farm Park, as part of the annual "Farm to Table" event sponsored by DEAPR. (ongoing)
- Historic Courthouse Archaeology and Preservation Project: Sponsored an archaeological survey of the Old Courthouse Square, using ground penetrating radar (GPR). Contracted with an architectural historian to carry out research about Old Courthouse and Square as part of upcoming CIP project. Partnered with the State Archives to digitize historic Commissioner minutes, 1868-1940; research/write a report telling the full story of the Courthouse. (ongoing)
- Efland Home National Register Nomination: Completed a project to prepare a National Register Nomination for the historic Efland Home (NC Industrial Home for Colored Girls) (2017).

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- Submits annual report of all preservation activities to the State Historic Preservation Office to meet federal requirements needed to maintain Orange County's status as Certified Local Government. This allows the County to apply for federal grants for historic preservation activities
- Partners local history groups to hold/assist in producing educational and informational programs that encourage and promote historic preservation as a tool to preserve and enhance community character, slow down sprawl and encourage smart growth.
- Administers the Orange County Local Historic Landmark Program, including reviews of proposed restoration work or additions through Certificates of Appropriateness.
- Provides forum for public comments on nominations to National Register of Historic Places
- Conducts reviews of proposed new public infrastructure projects that might have an impact on historic resources, including cell towers, pipelines and transportation projects>
- Presents annual program at the Farm-to-Table event hosted by DEAPR at Blackwood Farm Park for 4th graders from local schools (approx. 300) about historic buildings and preservation.

Describe this commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Goal Two: Promote an interactive and transparent system of governance that reflects community values.

Priority 7: Improve intra-and intergovernmental coordination, cooperation and collaboration.

- The HPC and the Town of Hillsborough worked together to establish a joint review process for projects affecting cultural resources (2014). The HPC is now working with Hillsborough and Carrboro to develop a process for designated historic landmarks in the ETJ's.

Goal Three: Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth and enhanced revenue while embracing community values.

- Many of the HPC's major activities (Local Historic Landmarks, historic resource inventory and mapping and education/public programs) provide support for a range of heritage tourism initiatives. These activities will help ensure that historic preservation continues to be an integral part of the planning process to promote sustainable growth while respecting community values.
- The Historic Resources Book will have a significant impact on cultural resource and heritage tourism in the county. The promotion and sales of the new book can be used to highlight our many historic resources, attractions and sites of cultural significance.

Goal Five: Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands and sustainable energy for present and future generations.

Priority 15: Complete stewardship and management plans for Lands Legacy.

- The HPC has been actively involved in the stabilization and ongoing preservation work of the historic buildings at the County's park sites, with a special focus on Blackwood Farm Park. Members have offered suggestions on potential new uses for buildings that outlived their original purpose. The collective expertise of HPC members and staff are of great value in helping the County preserve its important historic structures parks and elsewhere.

If your commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your activities/ accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

- The HPC provided extensive input into DEAPR staff's development of the *Natural and Cultural System Element* of the Comprehensive Plan—specifically the chapter on Cultural and Historic Resources. The HPC frames its annual work plan around efforts to implement these objectives.

Objective CR-1:

Provide for the systematic identification of historic buildings, objects, districts, sites, structures and archaeological sites. Update and improve these inventories every 25 years.

- The HPC obtained multiple federal grants to update and maintain the inventory of historic cultural resources. New property data has been entered into the joint county/state historic resources database and in the state's master GIS mapping system (HPO-GIS). These updating projects also provide data and content for the historic resources book project.
- The HPC collaborates with Asset Management Services and Planning to ensure all

archaeological and cultural resources are identified and protected in accordance with the County's "Cultural and Archaeological Resources Policy." Through this process, dozens of Indian and historic archaeological sites have been identified, documented, and mapped.

Objective CR-3:

Work within the Orange County government system to identify and resolve existing policies which may be in conflict with the County's historic preservation mission.

- HPC and DEAPR staff work closely with Planning staff during the permitting process to protect historic properties; also coordinate with AMS in the identification and protection of archaeological resources during County-initiated construction projects.
- Partners with Planning to operate a notification process that allows the HPC to document historic properties slated for demolition or practice burning.

Objective CR-7:

Encourage publication of material relating to the County's heritage.

- The HPC is now working toward the completion of a high quality book documenting the county's historic resources, in partnership with the Alliance for Historic Hillsborough. This book is scheduled to be printed in 2021.

Objective CR-10:

Establish a dialogue with the other jurisdictions in and adjacent to Orange County to address cultural resources in areas with or without designated Historic Preservation/District Commissions.

- The HPC worked with the Town of Hillsborough to develop a joint County/Town policy to better coordinate the mapping and sharing of information regarding cultural resources.
- The HPC continues working with Hillsborough and Carrboro to establish a process to allow the HPC to designate Local Historic Landmarks within the boundaries of both town's ETJs. The County Attorney assisted by providing a draft interlocal agreement for HPC review.

Identify any activities this commission expects to carry out in 2021 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities.

- Historic Resources Book Project: The HPC will complete the historic resources book, in partnership with the Alliance for Historic Hillsborough, to be printed in 2021. Our author has completed writing descriptions and histories for 225 properties. The Alliance has contracted with a book design firm to handle the design, layout, editorial and indexing work needed prior to going to press. The Alliance and the HPC have started a final fund-raising effort to raise approx. \$35,000 in private donations needed to pay for final editorial and printing. **(No fiscal impact—funding provided in prior budget years)**
- Dendrochronology Project: The HPC and the Alliance have obtained a private foundation grant to help fund the use of this scientific process that involves the analysis of tree ring data obtained by using core samples from original historic building timbers. Careful examination of the ring count and spacing between rings can be used to determine the age of the original timbers found in historic buildings. This will support the historic resources book project by providing accurate construction dates for some of the most important historic buildings in the County and Hillsborough. **(No fiscal impact)**
- County Historic Marker Program: The HPC will form a subcommittee to develop guidelines and procedures for a proposed County Marker Program, modeled on other successful marker and map-driven programs that are linked to web sites. The goal is to provide

historical content in an accessible/interactive format about historic resources, places and people. Rural African American resources and communities are especially endangered and need to be identified and recognized while residents are still living. **(No fiscal impact now)**

- Old Courthouse Historical and Architectural Research: Assisted by experienced consultants, the HPC will undertake a project to document the many alterations and changes to the Old Orange County Courthouse, in preparation for the upcoming CIP project. Findings will be used to develop high quality interpretive exhibits about the courthouse and its history. **(Funding already approved in prior year budget)**
- Promote diversity in the Landmark and National Register Programs: The HPC will continue to recognize more diverse historic resources through the Local Historic Landmark and National Register programs, with special focus on African American sites and other overlooked or threatened historic resources. The HPC seeks to generate at least two new landmark and/or National Register applications per year **(No fiscal impact—already budgeted in the Lands Legacy program funding)**
- Increase focus on Archaeological Resources: Our county possesses a wealth of historic and pre-historic archaeological resources that illuminate the history and cultural of all our people, ranging from the Indian cultures to our earliest African and European settlers. The HPC seeks to highlight the importance of these resources and share them with the general public.
- North Carolina Celebration of the USA 250th Anniversary: The HPC will form a sub-committee to identify sites in the county to highlight and include in state and local planning efforts to prepare for the upcoming 250th anniversary of the American Revolution in 2025-2026. The HPC will coordinate with other local historic sites and museums.
- Designating Landmarks in Town ETJ's: Develop a final draft interlocal agreement with the various municipalities to govern the designation of historic landmarks within the various town's ETJ's; work with municipalities to seek adoption of agreement **(No fiscal impact)**

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- County Historic Marker Program: The HPC will form a subcommittee to develop guidelines and procedures for a proposed County Marker Program, modeled on other successful marker and map-driven programs that are linked to web sites. The goal is to provide historical content in an accessible/interactive format about historic resources, places and people. Rural African American resources and communities are especially endangered and should be recognized while residents are still living. **(No fiscal impact at this time)**
- Preservation of endangered rural historic resources: There are numerous endangered historic resources in rural Orange County that merit preservation or they will soon be lost, effectively erasing much of the county's rural history. The few remaining historic two-room black schools that closed in the 1950s are seriously threatened, as are surviving rural slave cemeteries. Many deteriorated log cabins and farm buildings that tell important stories about Orange County's history will be lost in the next decade. Most of these are owned by farm families who face financial challenges and cannot justify spending money on structures that have no use. The HPC wishes to develop a small-scale grant program to assist owners with basic repairs to preserve these rural landmarks, by providing matching funds for owners who are willing to participate. The HPC plans to seek grant funding from foundations to help start this program, to be matched by a modest level of County funding.

NAME OF BOARD/COMMISSION: Agricultural Preservation Board

Report Period: 2020

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners welcomes input from various advisory boards and commissions in preparation for its annual planning retreat. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Agricultural Preservation Board (APB)

Person to address the BOCC at work session- if applicable- and contact information:

Cecilia Redding, Chair: (919) 522-2285 or cecilia@d2efarms.com

Portia McKnight, Vice Chair: (919)-360-4213 or portia@chapelhillcreamery.com

Primary County Staff Contact:

Peter Sandbeck, DEAPR staff support

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Once every other month, on the third Wednesdays of January, March, May, July, September and November.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Board's mission statement, adopted in 2005, is "to encourage the voluntary preservation of farmland from non-farm development, recognizing the importance of agriculture to the economic and cultural life of the county."

The APB serves as the County government advisory board for agricultural issues and administers the Voluntary Farmland Protection Program Ordinance (Chapter 48, Orange County Code of Ordinances) as per NCGS 106-735 through 744. The Board receives and makes recommendations on proposed Voluntary Agricultural Districts and Enhanced Voluntary Agricultural Districts. The Board is responsible for preparing and updating (in conjunction with other agricultural agencies) the Countywide Agricultural Development and Farmland Protection Plan, and the implementation of the Orange County Comprehensive Plan, Natural and Cultural Systems Element (Agricultural section). The Board also advises the Board of Commissioners on agricultural and farmland preservation, agricultural issues including sustainable agriculture, emerging trends in agriculture, and other ventures, initiatives and projects.

What are your Board/Commission's most important accomplishments?

- In 2020 reviewed and recommended approval for 12 additional farms as Voluntary Agricultural District and Enhanced Voluntary Agricultural District farms, adding 1,073 acres to these programs when approved by the BOCC. This will increase the total enrollment in both programs to **16,508** acres on **133** farms throughout the County (**13,913** in VAD and **2595** in EVAD).
- Since 2016, the APB holds a dedicated seat on the Orange County Food Council, in recognition of the close ties between the two programs
- Promoted participation in the Century Farm Program by assisting farm owners with the enrollment process
- Assisted Economic Development in reviewing and evaluating new applications for the Ag Economic Development Grant Program; two members of the APB serve on the grant review committee
- Continued installing new road signs to identify farms enrolled in the Voluntary Agricultural District programs, as well as to recognize participating farmers and increase program visibility
- Continued to revise and update the County's Voluntary Farmland Protection Program Ordinance to conform to changes to NC General Statutes, including removal of the present-use tax value requirement.
- Partnered with Animal Services to develop language to better define nuisance livestock for the proposed Unified Ordinance

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- Reviews and approves applications from farmers seeking to participate in the VAD/EVAD program, every other month.
- Hosts an annual breakfast for VAD landowners to recognize their efforts to preserve agriculture and to provide them with current educational information through presentations and programs.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

- The APB promotes, reviews and recommends new Voluntary Agricultural Districts and Enhanced Voluntary Agricultural Districts that help protect farmland (Comp Plan, Natural and Cultural Systems Goal 2).
- The Board oversaw the creation of a long-term plan for agricultural development and farmland protection, and is working to implement the provisions of that plan. (Goal 2, Goal 5).
- The APB stays abreast of emerging trends in agriculture, and advises the Board of Commissioners of new issues or concerns (Goal 5)
- The APB makes recommendations on goals and objectives for the triennial Lands Legacy Action Plan (Goal 8).

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

- The APB promotes, reviews, and recommends Voluntary Agricultural Districts and Enhanced Voluntary Agricultural Districts (Goal 2 Objective AG-1, Goal 8 Objective AG-9).
- The APB promotes efforts to increase purchase and consumption of local foods through its support and membership on the Food Council (Goal 2, Objective AG-3; Goal 3, Objective AG-7).
- The APB provided input to Planning for the Agricultural Support Enterprises program, to help promote agricultural economic development and agricultural entrepreneurialism (Goal 2, Objective AG-1).

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- Support the re-filling of the Resource Conservation Coordinator position that remained unfilled since January, 2020, in order to secure the needed staff support to continue the successful growth of the VAD program as well as critical programs of the Orange County Soil and Water Conservation District.
- Encourage the BOCC to consult with the APB in matters relating to agriculture, in keeping with the APB's Charge which directs the board to advise the BOCC on agricultural issues.
- Continue to promote and recommend Voluntary Agricultural Districts and Enhanced Voluntary Agricultural Districts
- Support continuation of the successful Farm-to-Table Event for approximately 300 students in local 4th grades, held annually at Blackwood Farm Park
- Educate landowners about the elimination of the present-use tax value requirement for VAD/EVAD participation
- Purchase and install additional road signs to better identify farms in the Voluntary Agricultural District Program (existing and new farms)
- Enroll additional farm owners in the Century Farm Program through assistance with applications and deed research.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- The APB supports the concept of establishing a permanent Orange County Agricultural Trust Fund, in collaboration with the Orange County Food Council. Such a fund could provide a dedicated source of revenue to

- better support the County's existing successful land protection programs – the Lands Legacy Program that funds conservation easements, and the Agricultural Economic Development Grant Program that provides small cash grants to support and expand existing farming operations.
- Dairy farming continues to disappear in Orange County, after being a major source of farm income and prosperity since the 1920s. There are now 3 active dairies in Orange County, representing a precipitous drop from a high of 117 active Grade A farms in 1954. Commodity milk prices are too low to support our local dairies through conventional production strategies. The APB supports the concept of a feasibility study to explore ways to create a local market for our Orange County dairy products, with goals of encouraging new small scale dairy farms to produce value-added products, as well as keeping our existing ones active. Dairy farming once represented a significant percentage of the County's active open farmland.
 - Agritourism continues to be an important way for farm owners to maintain their farms and diversify. The APB will explore ways to increase opportunities for educating existing and prospective farmers about the many new agritourism opportunities now available for enhancing farm income and bringing visitors into rural areas.
 - The average age of our farmers continues to increase, causing concerns about retirement and farm succession planning. This is an ongoing issue despite the rising numbers of young people taking up farming. Our "senior" farmers control and farm a large percentage of the County's prime open farmland, thus creating the potential for a significant decline in active farm acreage, and thus open space, over the next decade.
 - The majority of the new farm operations now being started in Orange County are small market crop farms, where crops are grown intensively on smaller parcels, to be sold locally at markets. The APB supports efforts by Orange County Economic Development to promote and build facilities to provide essential processing facilities and cooperative marketing opportunities to support these small farming operations.

NAME OF BOARD/COMMISSION: Commission for the Environment

Report Period: 2020

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Commission for the Environment**

Person to address the BOCC at work session- if applicable- and contact information: **Bradley Saul, Chair bradleysaul@gmail.com**

Primary County Staff Contact: **David Stancil, DEAPR Director (Christian Hirni, Wesley Poole, Brennan Bouma)**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The board meets once per month (2nd Monday). No meeting is held during the month of July. Committees meet as needed during regular meetings.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

Purpose: to advise the BOCC on matters affecting the environment, with particular emphasis on environmental protection and enhancement. Other duties include:

- **Perform special studies/projects on environmental issues as requested by BOCC**
- **Recommend environmental initiatives to the BOCC, especially of local importance**
- **Study changes in environmental science and environmental regulations in the pursuit of the CFE's duties**

- **Educate the public and local officials on environmental issues**

What are your Board/Commission's most important accomplishments?

- Submitted priority recommendations for Lands Legacy Actions Plan 2021-2024
- Ranked and submitted preferences of first recipients for the first distribution of Climate Action Tax Funds FY2019-20. Ranking Funds for FY 2020-21 will proceed through December 2020/January 2021.
- Planning the 2019 State of the Environment report and 12/4/19 Environmental Summit (2018, 2019)
- Prepared resolutions for BOCC consideration concerning: Anti-Idling Campaign, Support for Carbon Fee and Dividend legislation, Request for NC to Divest from Fossil Fuel Corporations, Roadside Wildflower Conservation (2018)
- Developed recommendations for the County's Climate Change Program scoring system (2019)
- Created subcommittee for Roadside Wildflower Conservation (2019)
- Requested the BOCC consider joining the Global Covenant of Mayors and Chairs organization concerned with global climate change (2018)
- Wrote a series of climate change articles (2017)
- Developed and posted a Facebook page (2017)
- Edited and recommended a renewable energy resolution to the BOCC (2017)
- Recruited UNC capstone students to assist with the 2019 State of the Environment report (2017)
- Provided input on updates to the Lands Legacy Action Plan (2017)
- Made recommendations to BOCC on UDO amendment to flexible subdivisions (2016)
- Initiated a series of newspaper articles on environmental issues featured previously in the Orange County State of the Environment report (2015-16)
- Made recommendations to BOCC on 2016 bond package, the use of pesticides at County facilities, and incentives for energy efficient construction (2015)
- Commented to Planning Bd. on proposed changes to impervious surface rules (2015)
- Provided ideas for Public Services Announcements for County radio spots (2015)
- Collaborated with others on energy conservation and mgmt. projects (2015-16)
- Published the 2014 Orange County State of the Environment report (reports were previously completed in 2000, 2002, 2004, and 2009)
- Convened Orange County Environmental Summit (2005, 2009, 2014)

- Made recommendations to BOCC on food waste and solid waste tax district (2014)
- Worked with Orange County Schools to introduce local environmental indicators into middle and high school science curricula (2004, 2009, 2014)
- Hosted a Solid Waste Forum with the Chapel Hill Sustainability Committee (2013)
- Co-sponsored *The Nature of Orange* photography contest (2012 - 2018)
- Advocated for ½ cent sales tax referendum for Triangle Region public transit (2012)
- Compiled annotated bibliography of the effects of forestry on water quality (2012)
- Developed sustainable landscaping and forest management policies for the administration of County-owned facilities (2010)

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- **Co-sponsor “Nature of Orange” Photography Contest**
- **Liaison to Intergovernmental Parks Work Group**
- **Review and comment on environmental issues (e.g., anti-idling efforts, fracking, biosolids application, water pollution, air quality, forest mgmt.) and other issues assigned by the BOCC**
- **Identify priorities for the Lands Legacy Action Plan (natural areas and wildlife habitat)**
- **Conduct special studies pertaining to Orange County environment (e.g., energy efficiency/sustainability, forestry effects on water quality, herbicides and native flora)**
- **Conduct environmental education outreach events (e.g., Earth Evening)**

Describe this board/commission’s activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

BOCC Goal Five: Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands and sustainable energy for present and future generations.

- Presented findings and recommendations to BOCC on selected environmental issues: 1) roadside wildflower preservation; 2) effects of forest mgmt. on water quality; 3) effects of herbicides on roadside native

plant habitat; 4) potential effects of hydraulic fracturing (“fracking”) in Orange County; 5) need for 100% renewable energy in Orange County (BOCC Priorities #1 and #12)

Stayed abreast of ongoing and developing env. issues of importance to the County, such as Falls & Jordan Lake nutrient mgmt. rules, reducing commercial food waste in solid waste stream, and permitting of biosolids on farmland (Priorities #12 and #16)

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

As needed. Members of this commission are also on the Planning Board and the Intergovernmental Parks Work Group.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board’s activities/accomplishments as they may relate to the Comprehensive Plan’s goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

The CFE provided extensive input into DEAPR staff development of the *Natural and Cultural Systems Element* of the Comprehensive Plan—specifically the chapters on Air and Energy Resources, Water Resources, and Natural Areas and Wildlife Habitat.

Objective AE-1:

Assess and implement the current countywide greenhouse gas emissions inventory and action plan target reductions.

- The CFE helped to initiate a countywide inventory of greenhouse gas emissions (2005), and continues to advise on ways to reduce the County’s “carbon footprint.”

Objective AE-15:

Foster participation in green energy programs such as installation incentives for solar hot water/solar generation/solar tempering in residential or commercial construction. The County should develop programs that will link citizens and businesses with options for alternative and sustainable energy sources.

- The CFE’s Energy Resources Committee has developed proposals that address energy efficiency and renewable power issues, and will pursue further in collaboration with other advisory boards and stakeholders.

Objective NA-3:

Develop a more detailed and consistent methodology for monitoring changes in forest cover throughout the County, and specifically the extent of mature hardwood forest.

- The CFE's State of the Environment report documented significant reductions in mature hardwood forest that occurred from 2003-2008 and since 1988.

Objective NA-11:

Develop a comprehensive conservation plan for achieving a network of protected open space throughout Orange County, which addresses 1) threats to important natural areas; 2) connectivity between protected areas; 3) coordination with neighboring counties; and 4) sustainable management of critical natural resources.

- The CFE's Land Resources Committee is participating in a County effort to identify and preserve important landscape corridors that connect significant natural areas.

Objective NA-16:

Create a system of public and private open space and conservation areas, including parks, nature preserves, and scenic vistas representative of Orange County landscape.

- The CFE advises County's Lands Legacy program in its efforts to protect the most important natural and cultural resource lands through a variety of means.
- The CFE's Land Resources Committee is participating in a County effort to identify and preserve important landscape corridors that connect significant natural areas.

Objective WR-5:

Promote and participate in regional efforts to plan for use of water supplies in the region in an equitable manner, including contingency planning for water supplies during droughts. [Also Objectives WR-9, WR-10, and WR-15]

- CFE advocates for full implementation of the Water Resources Initiative to ensure planning for an adequate water supply for current and anticipated future needs

Objective WR-11:

Provide incentives and educational information to landowners to increase protection of watersheds and ground water supplies and their inter-relationships.

- The CFE distributes groundwater and surface water educational materials at Earth Evening and as part of its State of the Environment reports

NOTE: The Orange County State of the Environment 2019 identifies specific recommendations on ways to help maintain and improve Orange County's environmental quality, many of which address objectives stated in the Orange County Comprehensive Plan.

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- Draft and finalize County Tree Policy for County owned lands
- Make recommendations to County Planning Department to allow CFE review and comment on new County development proposals and rezoning requests
- Assisting with community engagement regarding environmental equity within the Counties climate action planning process

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- Adopting a resolution recognizing the Eno New Hope Conservation Plan
- Food availability and distribution during emergency situations, ensuring local food chains are available during food shortages

NAME OF BOARD/COMMISSION Orange County Climate Council

Report Period Sept 2019 (start of Council) – April 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Orange County Climate Council

Person to address the BOCC at work session- if applicable- and contact information:

Melissa McCullough, Chair, Orange County Climate Council
melissamccnc@gmail.com, 919-357-0333

Primary County Staff Contact:

Brennan Bouma, Orange County Sustainability Coordinator
bbouma@orangecountync.gov, 919-406-4909

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Four – One regular business meeting, and one meeting for each of three committees: Communications, Policy, and Climate Action Reporting

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Orange County Climate Council was jointly formed in 2019 by Orange County, Carrboro, Chapel Hill, and Hillsborough as a collaborative effort among the municipal governments, the school systems, UNC, non-profits and residents.

As such, it is a public body, but it is not an Advisory Board. It was formed with the intention that it would help to accelerate joint action on climate change. The members of the Council adopted the following mission statement to help guide their work:

The Climate Council accelerates joint action addressing the climate

emergency by sharing successful strategies and identifying equitable opportunities to reduce greenhouse gas emissions, provide stewardship of the natural world, and protect all County residents from climate impacts.

What are your Board/Commission's most important accomplishments?

- Created the Climate Action Reporting Database (CARD) where all 12 active member organizations over 200 climate actions taken to date by at least one of our members:
https://docs.google.com/spreadsheets/d/1yd6_s-LMYLI1SPdehDUIFoZcqz_pQLUygaEPO2CAfU/edit?usp=sharing
- Generated a list of climate actions and policies which might be used by local governments in North Carolina, and categorized by cost estimates, general impact on emissions, and additional benefits:
<https://docs.google.com/spreadsheets/d/1KEwubcSJbXCojDjnMeMwFO5qoQww63zTTCQ9f6oNcZk/edit?usp=sharing>
- Consulted a local communication professional to identify the most impactful and appropriate way for the Climate Council to communicate.
- Won a technical assistance grant from the US Green Building Council to pursue LEED certification for Orange County under the new LEED for Cities and Communities Rating System.
- Conducted our First Annual Community Update on Thursday, October 22nd, engaging with more than 80 participants to share our work to date and answer community questions.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- Maintaining and updating the Climate Action Reporting Database (CARD)
- Tracking and evaluating new climate actions and policies as a resource to members and the community
- Identifying and implementing climate projects where joint action is helpful
- Delivering an Annual Community Update Event in the fall of each year

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

- BOCC Goal #3 "Promote an interactive and engaging system of governance that reflects community values"
 - The inclusive and collaborative nature of the Climate Council engages County residents in the generation of locally-relevant solutions to the climate emergency.

- BOCC Goal #5 “Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands, and sustainable energy for present and future generations”
 - The Climate Council works to accelerate joint local actions to address expanding harms of climate change for all residents to protect our natural environment and enhance our quality of life.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

The 12 active members of the Climate Council include representatives from 4 local government elected boards, the boards of the two school districts and the leadership from several non-profits. See member list attached.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

N/A

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

In alignment with the BOCC Priorities to promote an engaging system of governance and protect the natural environment, The Climate Council intends to:

Identify and begin coordination on one joint climate action project

Continue providing a forum for the discussion of innovative climate actions and opportunities, deepening capacity across member organizations.

Generate bylaws and an updated membership list to be approved by all 4 local governments to clarify and streamline Council functions and processes.

The main predicted fiscal impact of this work will be the time of the professional staff and volunteer members.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

Joint initiatives currently under consideration and prioritization by the Climate Council include:

- Co-digestion/Biogas-to-Energy
- Regenerative Agriculture
- Community Incentive/Reward/Competition Programs
- Solar Leasing
- Community Solar
- Use of Building Codes to Promote Green Building
- School Climate Curriculum and Action
- Low-carbon and Resilient Land Use Development
- Increasing low-carbon mobility

We aim for one of these ideas to be the focus of a new committee which will coordinate between members to plan and act.

NAME OF BOARD/COMMISSION Orange County Arts Commission

Report Period 2020

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Orange County Arts Commission

Person to address the BOCC at work session- if applicable- and contact information:

Fred Joiner, Board Chair; fred.joiner@gmail.com / 919-537-6890

Primary County Staff Contact:

Katie Murray, Director; 919-245-2335 / kmurray@orangecountync.gov

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

1 monthly meeting, 1 monthly Executive Committee meeting, and ad-hoc sub-committees

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

Created in 1985 as the official government agency on the arts by a Resolution of the Board of County Commissioners (BOCC), the Orange County Arts Commission serves as a clearinghouse for arts information, facilitator of arts programs & advisor to the Orange County Board of County Commissioners regarding the arts. We have been the Designated County Partner (DCP) of the North Carolina Arts Council in Orange County since 1985 and are responsible for sub-granting state and county funds to arts organizations, schools and artists throughout the county.

What are your Board/Commission's most important accomplishments?

- Provided resources to aid arts industry during COVID-19 pandemic:
 - Created the Orange County Arts Support Fund, which has raised more than \$100,000. Hosted four rounds of relief grants for artists and arts organizations
 - Requested and received \$50,000 in arts relief funding from Orange County, which provided operating support grants to local organizations
 - Dispersed \$166,000 in NC CARES for Arts funding to local arts community
 - Provided regular updates regarding local, state, and federal resources through regular emails and monthly virtual meetings with arts leaders
 - Served as arts representative for the county recovery plan conducted by Haggerty Consultants. OCAC director Katie Murray served on Natural and Cultural Resources Team, Economic Recovery Team, and met one-on-one with consultants to explain challenges of local arts community.
- Continued plans with Eno Mill to provide space for artists and community:
 - Opened Eno Mill Artist Studios in March 2020, providing working studio space for thirteen artists and generating a net revenue of approximately \$6,000 in its first year.
 - Began Phase Two of Eno Mill plans, renting an additional 3,000sf space to serve as exhibit and event space. Due to the pandemic, this space was used as working studio space for three large-scale artists.
 - Continued conversations with mill owners to begin new programs in available space, including a children's theater program, ceramics studio, community dark room, and

class space.

- Administered annual Arts Grants and Arts Educator Grants Programs.
- Together with mosaic artist Carlos Gonzalez Garcia, created and executed the Love Hillsborough Mosaic Project. Throughout the summer of 2020, 157 local households created small mosaics from home with video tutorials from Carlos. The mosaics were installed together within the Eno River Parking Deck to create a large mosaic mural. Orange County Department of Asset Management was a valuable partner in this project.
- Continued plans for Art on the Hill (working title), a large-scale, county-wide public art event taking place in July, 2022, in partnership with fourteen community and governmental organizations. Applied for a National Endowment for the Arts grant in March, 2021, to support the festival.
- Filed federal 501(c)3 application for the Orange County Arts Alliance – a new nonprofit organization created to support the work of the OCAC through additional fundraising.
- Served as ambassadors and panelists for Triangle-wide partnerships including the Emerging Artist Program, Piedmont Laureate Program, and the new Artist Support Grant Program.
- Served as county lead on behalf of Arts North Carolina, gathering local arts supporters to advocate for public arts support to state and federal legislators. OCAC Director Katie Murray also served on the ArtsDay 2020 planning committee.
- In partnership with the Hillsborough Arts Council, hosted the 4th Annual Paint it Orange: Plein Air Paint-out & Wet Paint Sale as a fundraiser for OCAC and HAC. The event raised a comparable amount of funds as past years, despite taking place virtually due to the pandemic.
- Offered thirty stories of local arts community on artsorange.org through a partnership with music writer David Menconi and former INDY Week writer/editor Brian Howe, as well as staff-generated content.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- One annual grant cycle that funds artists, schools and nonprofit organizations utilizing state and county funds
- Annual Arts Educator Grant program that funds professional development opportunities to local public school arts teachers
- Annual Emerging Artists Program through a partnership with the Durham Arts Council
- Annual Piedmont Laureate Program through a partnership with the Durham Arts Council, the Raleigh Arts Commission and the United Arts Council of Raleigh and Wake County
- Annual 4th US Congressional District High School Art Competition
- Public Art initiatives
- Operates Eno Mill Artist Studios
- Annual Paint it Orange: Plein Air Paint-out and Wet Paint Sale
- Regular professional development classes (on hold in 2020 due to pandemic)
- Hosts monthly Arts Partners meetings for leadership of county arts organizations

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Goal 3: Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values.

- **Economic Development** through the arts.
 - Advocating for arts support during COVID-19 pandemic, educating leaders on the economic impact of the arts on our local community and why their survival is critical to the health of our economy.
 - Working to develop Hillsborough's Eno Mill as an arts destination, which will bring new activity to West Hillsborough.
 - Working in partnership with fourteen community organizations to produce a large-

scale public art festival (Art on the Hill) during the slow summer season in the downtowns of Chapel Hill, Carrboro, and Hillsborough in Summer 2021.

Goal 6: Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare.

- **Education for at-risk children**
 - The socioeconomic data of area schools is considered during the Arts Grant application process. The demographic breakdown of students served and rate of Free and Reduced Lunch is considered when selecting funded programs.
 - The OCAC continued to explore new, accessible, arts space to provide arts participation opportunities for at-risk youth.
- **Diversity**
 - The OCAC Arts Grants review process includes prioritizing of applications that hire artists of color. Thirty-one percent of 2020-21 grants funds were allocated towards projects that fulfilled this goal.
- **Quality of Life**
 - As the Designated County Partner with the North Carolina Arts Council, the OCAC uses the Grassroots Arts Program funds to provide high quality arts experiences to as many Orange County residents as possible.
 - All activities and programs offered by the OCAC are geared towards strengthening the creative community of Orange County. A thriving arts ecosystem will make Orange County a more unique and desirable place to live, thus increasing the quality of life for all residents.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

Throughout 2020, the OCAC Advisory Board worked in partnership with:

- The ArtsCenter
- Arts North Carolina
- Chapel Hill Downtown Partnership
- Chapel Hill/Orange County Visitors Bureau
- Chatham Arts Council
- Durham Arts Council
- Greater Chapel Hill Chamber of Commerce
- Hillsborough Arts Council
- North Carolina Arts Council
- Orange County Artists Guild
- Raleigh Arts Commission
- Town of Carrboro – Economic Development/Arts
- Town of Chapel Hill Community Arts and Culture
- Town of Hillsborough
- Town of Hillsborough Tourism Board/Tourism Development Authority
- Triangle ArtWorks
- United Arts Council of Raleigh/Wake County
- UNC - Ackland Art Museum
- UNC Arts Everywhere
- UNC - Humanities for the Public Good
- UNC - Playmakers Repertory Company

OCAC director Katie Murray served on the following board and committees:

- Local Advisory Board Member, Ackland Art Museum at UNC
- Board Member, Arts North Carolina

- Steering committee member, Arts Day 2020
- Steering committee member, UNC Humanities for the Public Good Steering Committee
- Steering committee member, UNC Arts Across the Ages Seminar
- Steering committee member, Triangle ArtWorks, ArtSwell
- Arts representative for county recovery plan conducted by Haggerty Consultants. Served on Natural and Cultural Resources Team, Economic Recovery Team, and met one-on-one with consultants.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives. (*The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council*)

NA

Identify any activities this board/commission expects to carry out in 2021 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Goal 1: Ensure a community network of basic human services and infrastructure that maintains protects and promotes the well-being of all County residents.

AND

Goal 4: Invest in quality County facilities, a diverse work force, and technology to achieve a high performing County government.

- **Infrastructure**
 - Access to creative space is important for our arts community, as well as residents. A lack of arts space remains a challenge in Orange County. In 2021, we will continue to work with the Eno Mill to provide space for artists and community. New possible programs include a children's theater program, ceramics studio, community dark room, and class space.
- **Access**
 - Access to arts experiences is critical to the overall well-being of County residents of all ages. An increase in physical space for the arts would allow local artist organizations the flexibility to provide more scholarships and free experiences for the public, ensuring access despite socioeconomic status.
 - All new Eno Mill arts spaces will be designed to be barrier-free to ensure accessibility for all types of people regardless of socioeconomic status and abilities.

Goal 3: Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values.

- **Economic Development**
 - A thriving arts community attracts visitors and businesses and contributes to economic growth for the overall economy. The OCAC will continue to work with local leaders to ensure the arts are supported as they prepare to reopen post-pandemic.
 - The OCAC, in partnership with fourteen community organizations, will continue planning for Art on the Hill (working title), a large-scale, county-wide public art event taking place in July, 2022. The event will drive visitors into the downtown communities of Chapel Hill, Carrboro, and Hillsborough during a traditionally slow time of year.

Goal 6: Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare.

- **Diversity**

- The OCAC will continue to prioritize projects that employ artists of color and impact diverse audiences through our Grassroots Arts Project Grants.
- The OCAC is exploring a county-wide DEI/REI training program for area arts organizations.
- The OCAC will launch an Emerging BIPOC Artist Residency Program at the Eno Mill Artist studios in 2021, providing one year of free studio space for an emerging artist of color in the Triangle region.
- **Education**
 - The OCAC will continue to serve as an active partner in Arts in Education programming for Orange County through the ArtsCenter's Arts in Schools program, as well as through our grant program and involvement in other school initiatives.
 - The OCAC will strategize, with our community partners, ways to offer more, high quality arts experiences for residents of all ages, races, and socioeconomic backgrounds within Orange County through our grants program.
- **Quality of Life**
 - Will continue to work in partnership with the Town of Hillsborough, OC-DEAPR, and Hillsborough Arts Council on the "River Park Arch" public art project which was delayed in 2020 due to COVID-19.
 - Will work in partnership with Town of Chapel Hill Community Arts and Culture, Town of Carrboro, the Chapel Hill Downtown Partnership, and Delta Sigma Theta Sorority on a new mural project in Downtown Chapel Hill depicting important Black Chapel Hill/Carrboro community members.
 - Will work with Town of Hillsborough on a new mural project in Downtown Hillsborough.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- **OCAC Funding**
 - The OCAC budget is funded entirely by occupancy tax. Due to the pandemic, our budget is facing a 40% decrease in operating funds for FY21-22 and an anticipated 70% decrease in FY22-23. The decreased funds will impact our Program Expense budget, which funds all OCAC programs other than our grants management function. Smoothing measures are greatly needed in order to ensure the OCAC is able to continue providing programming and services for our community.
- **Support funding for the arts community**
 - Pre-pandemic, the nonprofit arts industry of Orange County contributed \$130M to the local economy based on *Americans for the Arts Arts & Economic Prosperity Study 5*, and the US Bureau of Labor Statistics identified 4,000 creative sector workers in Orange County. The arts industry has been one of the hardest-hit industries by the pandemic. Local arts organizations have been shut down for more than a year and have faced significant staff layoffs/furloughs and the inability to generate income. Arts workers, who are often times also service industry workers, have been generally unemployed for over a year. In order to ensure the survival of our local creative community, financial resources are greatly needed. The OCAC anticipates more federal funding becoming available, but will also be requesting county ARP funds be allocated to the arts industry.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 2**

SUBJECT: Orange County Crisis/Diversion Facility: Findings and Recommendations by the Orange County Behavioral Health Task Force

DEPARTMENT: Criminal Justice Resource
Department (CJRD)

ATTACHMENT(S):

PowerPoint Slides

INFORMATION CONTACT:

Caitlin Fenhagen, 919-245-2303

Tony Marimpietri, 919-619-7223

Barbara-Ann Bybel, 919-951-5819

PURPOSE: To receive information about the findings and recommendations of the Crisis/Diversion Facility Subcommittee of the Orange County Behavioral Health Task Force. In addition, the Behavioral Health Task Force is seeking feedback from the Board and initial support to move forward with detailed design and implementation planning. The first recommended action step is funding for contracting with a project design consultant to conduct detailed planning including design of Facility space, staffing, and licensing. Implementation planning would also include governance, policies and procedures, and cost estimates, budget sources, and funding needs.

BACKGROUND: In April 2019, over thirty community stakeholders from the criminal justice system, healthcare, behavioral health system, and housing came together to participate in the Orange County Sequential Intercept Mapping (SIM) Workshop facilitated by the North Carolina Department of Health and Human Services. The SIM process is designed to inform and address community-based responses to the involvement of individuals with behavioral health issues and intercepts with the criminal justice system. An intercept map and Final Report were created ([SIM Final Report](#)) and one of the identified community gaps that emerged from this process was the critical need for a Crisis/Diversion facility that would support diverting individuals in behavioral health crisis from the criminal justice system and the Emergency Departments at UNC Hospitals.

The Behavioral Health Task Force (BHTF), co-chaired by Barbara-Ann Bybel, Director of Inpatient Psychiatry Services at UNC Hospitals, and Caitlin Fenhagen, CJRD Director, formed in 2019 to address the behavioral health intercept gaps identified in Orange County. The mission of the BHTF is to improve outcomes for individuals with behavioral health disorders through partnerships across justice, law enforcement, mental health, homelessness and substance use service systems. Later in 2019, the Crisis/Diversion Facility Subcommittee was formed and tasked with bringing forth recommendations and a plan for a dedicated Facility. This Facility will offer

behavioral health crisis services and allow for law enforcement and hospital ED diversion. The Subcommittee, under Tony Marimpietri's leadership, has met diligently and frequently over the last two years to address this high priority need. This process has included a lengthy literature review of best-practices and elements for a crisis/diversion facility, studying existing state and national crisis/diversion facilities, seeking input from critical local stakeholders, looking at use case scenarios, examining available data and determining the appropriate scope and function for an Orange County Facility.

This presentation will share the detailed findings and recommendations of the Subcommittee's work. An overview of these findings and recommendations has previously been shared with the Behavioral Health Task Force, the Justice Advisory Council and Orange County's law enforcement leaders. These presentations have been met with broad support and interest. It is the Behavioral Health Task Force's strong belief that the proposed Facility, and its evidence-based, holistic, trauma-informed policies and practices will lead to necessary enhancements in Orange County crisis system capabilities, will increase diversion and deflection from the criminal justice system and will improve healthy and safe outcomes for residents of Orange County.

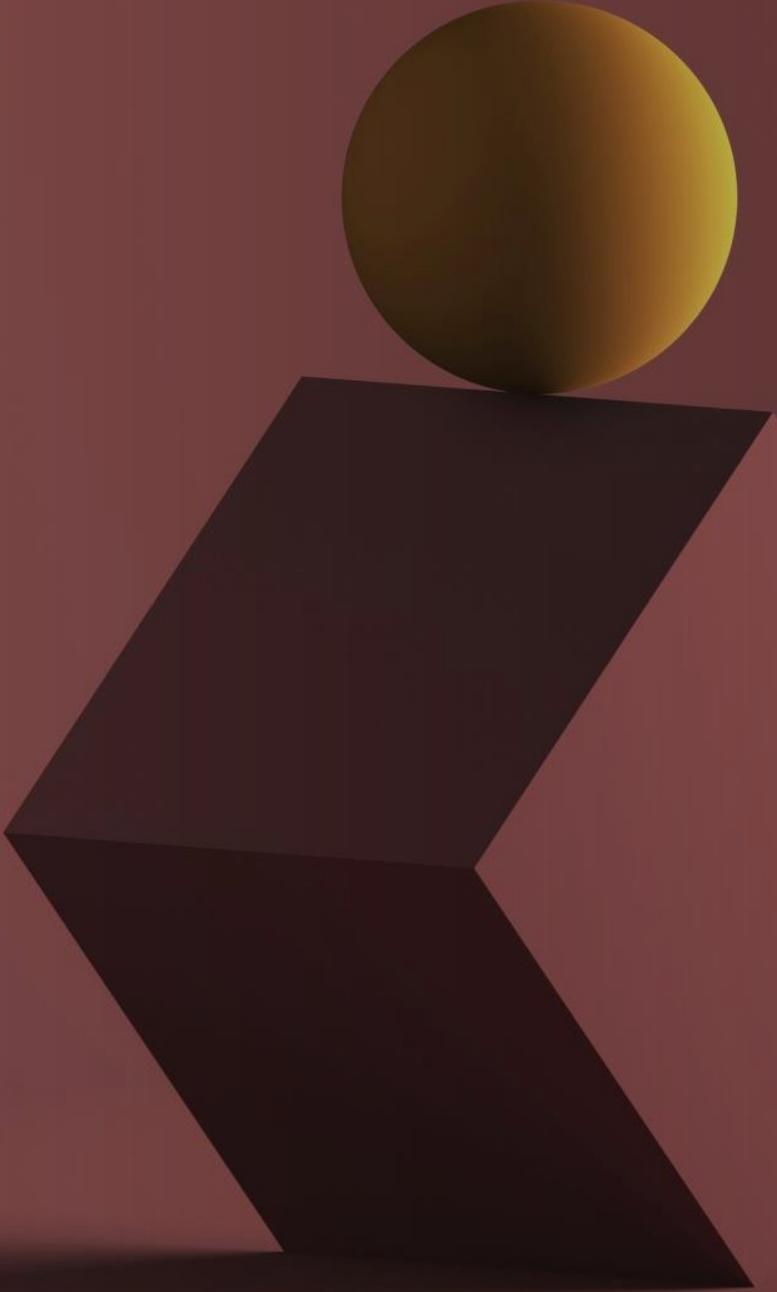
FINANCIAL IMPACT: There is no financial impact associated with receiving this information.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**
The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.
- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**
The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.
- **GOAL: CREATE A SAFE COMMUNITY**
The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance use and domestic violence.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Responsibility Goal impacts associated with this item at this time.

RECOMMENDATION(S): The Manager recommends that the Board provide feedback on the Findings and Recommendations of the Behavioral Health Task Force and discuss initial funding for a detailed design and implementation plan.



ORANGE COUNTY CRISIS/DIVERSION FACILITY

Findings and Recommendations

REPORT BY THE ORANGE COUNTY BEHAVIORAL
HEALTH TASK FORCE

DATE: APRIL 22, 2021

EXECUTIVE SUMMARY

- **BHTF Report.** This report presents Orange County Behavioral Health Task Force findings and recommendations for Orange County to establish a dedicated behavioral health (BH) crisis-diversion Facility to enhance its crisis response system and capabilities.
- **Current Status.** Orange County does not have a comprehensive BH crisis system. We have identified many gaps in current services and limited options to successfully divert an individual in crisis from either hospital-based emergency department (ED) or criminal justice (CJ) system. This need is characterized in terms of critical services that currently are lacking and estimated need for crisis care.
- **Recommendation.** The recommendation presented herein is for Orange County to enhance its crisis system by establishing a dedicated Crisis/Diversion Facility to provide for BH crisis services/criminal justice diversion. If implemented, this Facility and associated policies, procedures, and practices will lead to enhancements in Orange County crisis system capabilities by establishing services that currently do not exist or are limited in one or more important ways.
- **Potential Benefits.** The benefits of establishing the recommended crisis-diversion Facility accrue to: 1) the individuals in crisis, his/her family, and friends; 2) law enforcement and emergency medical professionals; 3) hospital-based ED and in-patient facility and staff; and 4) various criminal justice stakeholders including detention center operations and staff. Through communitywide collaboration and networking with all allied treatment and social services partners, Orange County will maintain a continuum of care thus facilitating effective transition from crisis care to community treatment.
- **Next Steps.** If the Board of County Commissioners accepts the BHTF recommendations, the next phase will address creation of a detailed implementation plan for construction/operation of an Orange County Crisis-Diversion Facility. Funding will be needed for this detailed planning and additional assessment work.

CONTENTS

- Acronyms Used in This Report
- Introduction
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 - Subcommittee's Charge
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 - Local Stakeholders (needed services)
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 - Scope and Function
- Potential Benefits
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 - Sequential Intercept Mapping Framework
 - Orange County SIM Map
 - Existing Resources
- Exhibit B. Best Practices Findings
 - Literature Review
 - U.S. Programs and Facilities
- Exhibit C. Orange County Data Sources and Notes

ACRONYMS USED IN THIS REPORT

- 988. New national suicide/crisis hotline.
- ADATC. Alcohol and Drug Abuse Treatment Center.
- BH. Behavioral Health (includes serious mental illness and substance use disorders).
- BHTE. Orange County Behavioral Health Task Force.
- BOCC. Orange County Board of County Commissioners.
- CHPD. Chapel Hill Police Department.
- Club Nova. Nonprofit community center for individuals with SMI.
- emPATH. Emergency Psychiatric Assessment, Treatment & Healing Unit.
- IDD. Intellectual Developmental Disorder.
- IVC. Involuntary Commitment.
- LE/LEO. Law Enforcement/Law Enforcement Officer.
- LME/MCO. Local Management Entity/Managed Care Organization (manages Medicaid funds for mental health).
- MAT. Medication Assisted Treatment (refers to medications for Opioid Use Disorder).
- NAMI. National Alliance on Mental Illness.
- OCSO. Orange County Sheriff Office.
- SIM. Sequential Intercept Mapping.
- SMI. Serious Mental Illness.
- SUD. Substance Use Disorder.

INTRODUCTION: REPORT PREPARATION AND REVIEW

- This report has been prepared by the Orange County BHTF Crisis/Diversion Facility Subcommittee.
- The report puts forth the Subcommittee's recommendation for an Orange County Facility and provides a summary of the research and assessment work used to reach its recommendations.
- These recommendations have been presented to and reviewed by several advisory and public interest groups operating in Orange County including:
 - Orange County Behavioral Health Task Force (BHTF). January 20, 2021.
 - Orange County Justice Advisory Council (JAC). February 12, 2021.
 - Chiefs of Police and Orange County Sheriff. March 24, 2021.
- Comments and edits provided during these discussions have been incorporated into this version of the BHTF's report for the Orange County Board of County Commissioners (BOCC).
- Pursuant to guidance from the BOCC, these recommendations will provide a basis for more detailed planning including design of Facility space, staffing, licensing, governance, policies and procedures, budget, and funding.

INTRODUCTION: BACKGROUND

- **2015.** Orange County BOCC adopted a Resolution supporting *Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails*.
- **2018.** Orange County Sheriff Charles Blackwood raised the idea of including in the planning for the new Orange County Detention Center a separate area that would serve as a diversion unit for law enforcement. The planning for such a facility was not completed in time for consideration by the Orange County BOCC. At the time, Jail Mental Health Work Group stakeholders toured NC facilities that are providing services that might be a model for an Orange County facility.
- **2019.** On April 25-26, NC DHHS and Orange County held a series of workshops – *Sequential Intercept Mapping and Taking Action for Change (collectively referred to as SIM Workshop)* with 32 local representatives of organizations involved in criminal justice (CJ), UNC Health, community treatment, and emergency medical services to address issues involving BH and CJ. The workshop identified gaps in current services and assigned priorities for action: a crisis center was assigned high priority.
- **2019.** In November 2019, responsibility for addressing this high priority action item was assigned to the BHTF. Subsequently, the Crisis/Diversion Facility Subcommittee was formed and tasked with bringing forth recommendations.
- **2020.** In December, the Governor’s Task Force for Racial Equity in Criminal Justice reported its findings and recommendations: three of the Task Force’s recommendations relate directly to situations involving individuals with BH issues and criminal justice diversion.

INTRODUCTION: SUBCOMMITTEE'S CHARGE

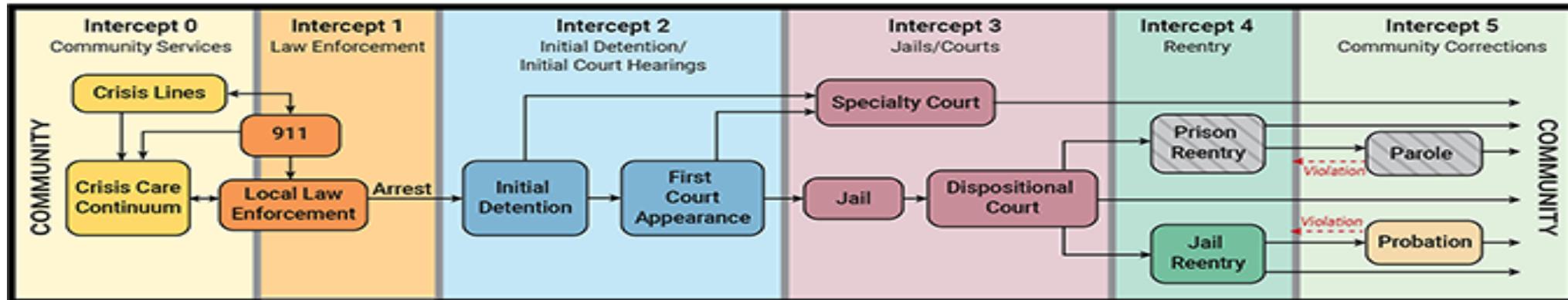
- The findings and recommendations presented herein are based on the work of a subcommittee of the Orange County Behavioral Health Task Force (BHTF).
- **Mission:** Address high priority item identified in SIM Workshop: lack of a crisis center.
- **Goals:** Formulate recommendations for Orange County crisis services that would facilitate diversion of individuals experiencing BH (MH and SUD) crisis from either:
 - hospital-based emergency department and/or
 - criminal justice system.

Subcommittee Members	
Tony Marimpietri Chair	NAMI-Orange County
Caitlin Fenhagen Sponsor	OC Criminal Justice Resource Department (CJRD)
Barbara-Ann Bybel, Sponsor	UNC Health Care
Jamezetta Bedford	OC Board of County Commissioners
Heather Griffin-Dolciney	Freedom House
Megan Johnson	CHPD Crisis Unit
Angela Strain	UNC Health Care
Pamela Weiden	District Court Judge's Office
Kim Woodward	Orange County EMS
Allison Zirkel	Orange County CJRD

CURRENT STATUS: SIM WORKSHOP (OVERVIEW)

- The Orange County Criminal Justice Resource Department, District Court Judges' Office, and multiple other local stakeholders requested the *Sequential Intercept Mapping and Taking Action for Change* workshops held in April 2019 (SIM Workshop).
- The primary objectives of the SIM Workshop are:
 - Develop a comprehensive picture of how people with BH disorders flow through Orange County criminal justice system. **Exhibit A** describes the Sequential Intercept Mapping Framework and provides details of the sequential intercept mapping for Orange County.
 - Identify gaps, resources, and opportunities for intervention and deflection at each intercept.
 - Determine priorities to improve system and service level responses for individuals in the target population.
- As noted in the workshop documentation, improving outcomes for justice-involved persons with behavioral health disorders requires partnerships across the justice, mental health, homelessness, and substance use service systems.
- The BHTF is charged with being the lead partnership, in conjunction with representatives of other partnerships, to oversee implementation of the action plan developed during the *Taking Action for Change* Workshop.
- **Exhibit A** summarizes the programs and resources that already exist in Orange County. These resources provide a solid foundation upon which crisis system enhancements can be made.

CURRENT STATUS: SIM WORKSHOP (FRAMEWORK)



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- The Sequential Intercept Mapping Framework (Griffin, et. al.) is organized as illustrated above. SIM Workshop output is organized according to these intercepts.
- Orange County is fortunate to have many existing cross-system programs, services, and partnerships that can implement action plans established during the Workshop.
- Workshop identified opportunities to build on existing Orange County programs and services without replacing or duplicating any existing services.

Griffin, P.A., Heilbrun, K., Mulvey, E.P., DeMatteo, D., & Schubert, C.A. (Eds.). (2015). The Sequential Intercept Model and Criminal Justice: Promoting Community Alternatives for Individuals with Serious Mental Illness. New York: Oxford University Press. DOI: 10.1093/med:psy ch/9780199826759.001.0001

CURRENT STATUS: SIM WORKSHOP (GAP ANALYSIS)

Gaps identified by participants during the SIM Workshop are organized according to Intercepts as defined by the Sequential Intercept Mapping framework.

- **Intercept 0: Community-Based Crisis Services.** Existing crisis services have limited access due to exclusionary eligibility criteria, limited hours of operation, long wait times/waitlists due to being at capacity, and/or offer limited discharge planning and support.
- **Intercept I: Law Enforcement/Emergency Services.** There are limited options and support for law enforcement officers and other emergency service providers for diverting individuals from CJ or the hospital-based ED. The key issue at this intercept is: Divert to Where?
- **Intercept II: Initial Detention/Initial Court Hearing.** There are insufficient clinical services in the Detention Center to treat someone experiencing a mental health crisis, screening tools not fully consistent with best practices, and jail setting can exacerbate mental health symptoms.
- **Intercept III: Jails/Courts (See Note).** There is limited physical space in the Detention Center for additional programming, and no designated housing for persons with mental illness and/or substance use diagnoses. There is potential to increase referrals and clinical support for Outreach Court and Community Resource Court and thereby allow for more individuals to receive assistance.
- **Other Considerations:** There is a need to increase availability of Medication Assisted Treatment (MAT) for persons released from CJ involvement; ensure a cross-systems endeavor (e.g., BH, jail/prison, homeless services, courts, police, social services, consumers, family members, advocates); expand peer support to promote recovery; and facilitate transition to appropriate services in the community.

Note: New Orange County Detention Center due to open soon will address many gaps identified during the April 2019 Workshop.

CURRENT STATUS: LOCAL STAKEHOLDERS (OVERVIEW)

- In addition to the gap assessment and action plan provided by the SIM Workshop, the subcommittee examined in detail the needs of stakeholders in Orange County.
- Subcommittee membership itself includes representatives of key stakeholder groups involved in Orange County crisis services: emergency medical services, existing clinical services including UNC Hospitals, law enforcement, courts, and jail.
- Working with stakeholder representatives, we examined crisis situations that arise in Orange County and used these to further identify the services and facility attributes that are absent and that if they existed would:
 - Enhance crisis response to better serve individuals by providing quality care in the most appropriate setting
 - Benefit stakeholders who engage individuals in crisis on a daily basis in Orange County by facilitating alternative responses that save these stakeholders time and dollars and result in better outcomes for all involved.
- This stakeholder input enriches our understanding of the gaps that exist in existing crisis services thus augmenting the findings of the SIM Workshops.

CURRENT STATUS: LOCAL STAKEHOLDER (GAP ANALYSIS)

- Several factors limiting effective, comprehensive crisis response in Orange County have been identified by the local stakeholder analysis. Existing services are limited by one or more of the following:
 - Do not provide a no refusal intake for law enforcement or emergency services.
 - Do not integrate well with CJ diversion programs.
 - Do not meet all needs due to extensive exclusionary criteria.
 - Do not provide an appropriate setting for BH crisis care (not the least restrictive setting).
 - Do not have the capacity to provide readily-available clinical services for CJ proceedings.
 - Do not serve incarcerated individuals due to billing restrictions.
 - Do not always provide peer support or case management follow up.
 - Do not always provide adequate discharge planning (fail to facilitate warm handoff to community treatment and/or social services).
 - Do not have the capacity to facilitate holistic support (recognize all determinants of health).
 - Do not offer immediate access to MAT.
 - Only Freedom House and the UNC ED allow access by the public on a 24/7/365 basis, and services are often at or over capacity.
 - Limited resources for people who are indigent and uninsured.

BEST PRACTICES: OPPORTUNITIES FOR IMPROVEMENT (LITERATURE)

Literature Review

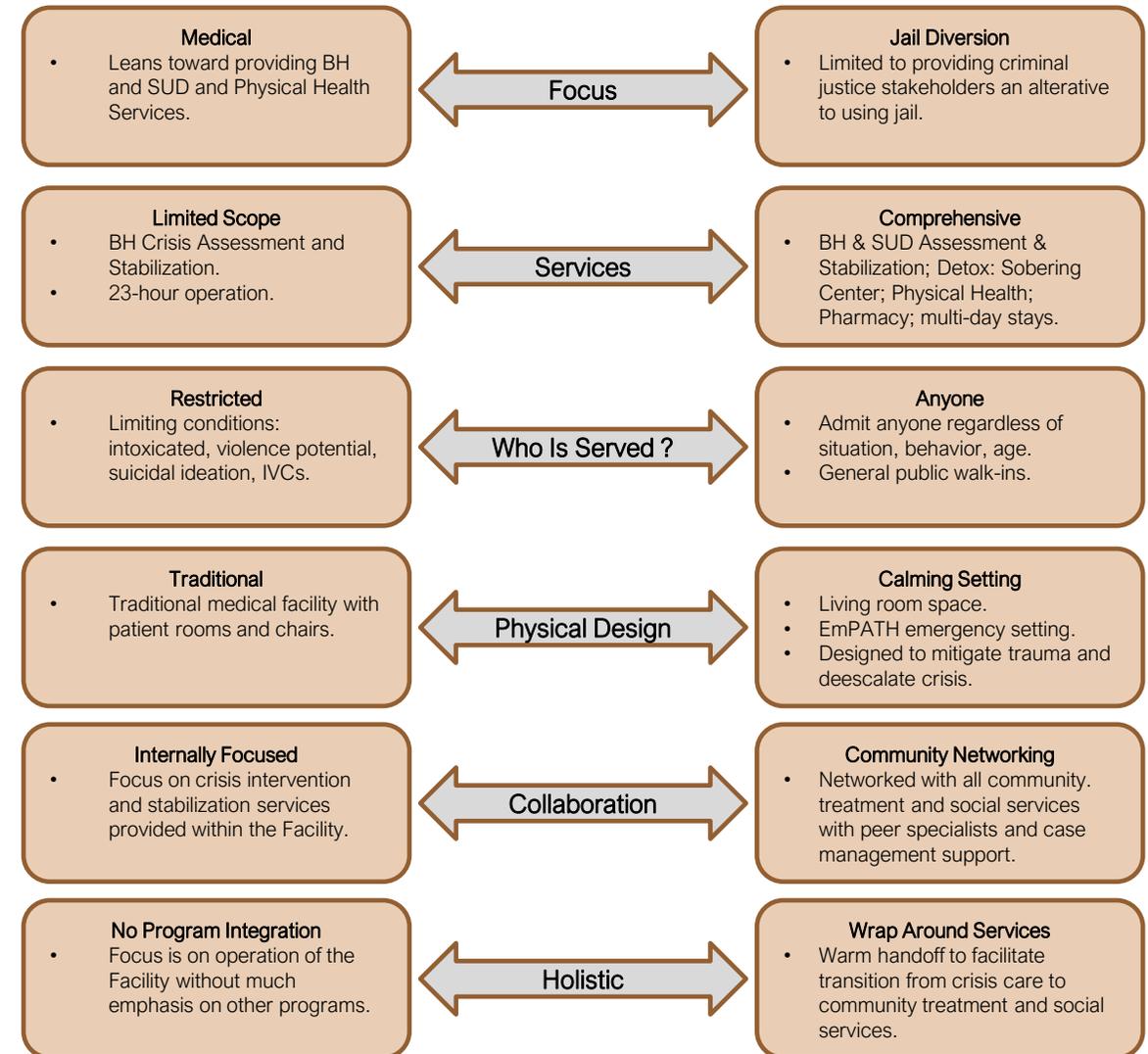
- Currently there are no national standards for crisis services such as those existing for medical services (e.g., EMS).
- Existing literature points to an emerging framework for defining crisis services.
- There is an enormous body of literature that points to evidence-based practices that can be adopted and tailored to Orange County.
- Two references are key to our work are:
 - *The Sequential Intercept Model.*
 - *National Guidelines for Crisis Care: A Best Practice Toolkit.*

Elements of Current Best Practices

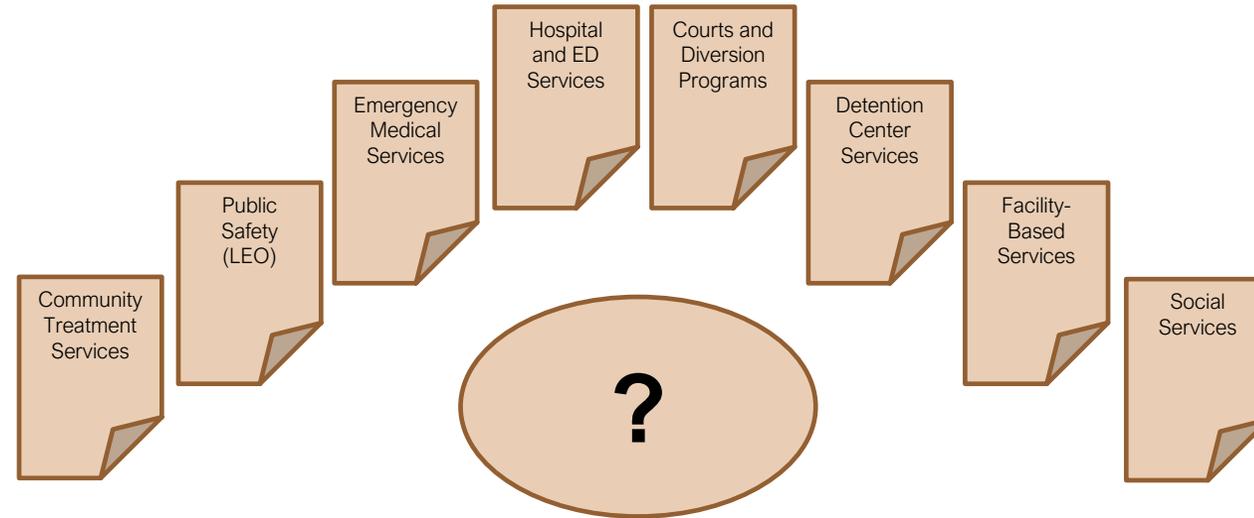
- Clear Objective.
 - Embrace the objective of diverting individuals in crisis away from traditional ED and jails
 - Support this objective with dedicated facilities and programs.
- Anyone, Anytime, Anywhere.
- Community-wide Collaboration.
- Calming Environment.
- Network with Community Treatment Providers.
- Holistic Wrap Around.
- Warm Handoffs and Case Management/Peer Specialist Support.
- Continuous Improvement.

BEST PRACTICES: OPPORTUNITIES FOR IMPROVEMENT (U.S. FACILITIES)

- In addition to the literature review, we researched existing programs and facilities.
- There are scores of existing programs and facilities across the U.S.
- Subcommittee members interviewed representatives of a dozen operating and planned facilities.
- This review includes two important N.C. facilities:
 - Wakebrook (Wake County, Raleigh).
 - C3 356 Comprehensive Care Center (Buncombe County, Asheville).
- Figure on right illustrates the wide variation in facilities across six dimensions.
- **Exhibit B** contains more complete summary of best practices findings.

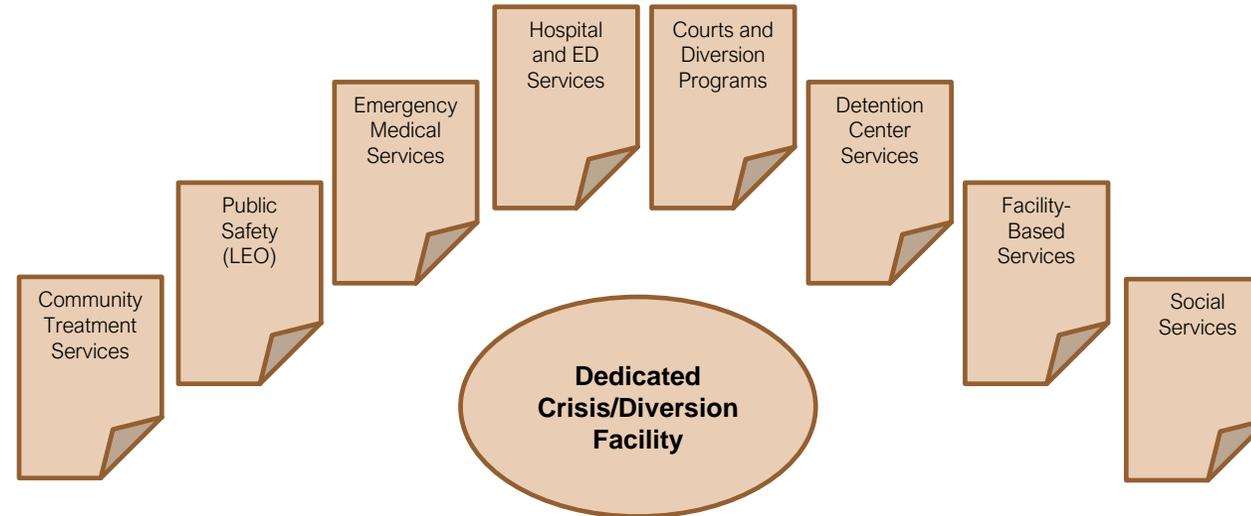


RECOMMENDATION: FOCUSING ON THE NEED



- *Recap of Current Situation and Opportunities for Improvement.*
 - Multi-year series of actions in Orange County from 2015 to 2020.
 - *SIM Workshop* gap assessment: focused on needs at the intersection of BH and Orange County criminal justice.
 - Stakeholder Analysis: focused on local needs identified by those engaged in BH clinical services and criminal justice in Orange County.
 - Best Practices: literature review.
 - Best Practices: review of existing U.S. and N.C. programs and facilities.

RECOMMENDATION: ESTABLISH A DEDICATED CRISIS/DIVERSION FACILITY



We recommend Orange County enhance its crisis system by establishing a dedicated Crisis/Diversion Facility to deliver BH crisis services/criminal justice diversion.

- Recommended Facility will enhance Orange County’s crisis care and complete a continuum of care resulting in benefits for patients, clinical/criminal justice stakeholders, and community at large.
- Facility will provide clinical and criminal justice-related services and will network with existing programs/services.
- Facility will provide services that currently do not exist for clinical care and serve as a default destination for law enforcement and EMS for diverting individuals in crisis.
- The Facility will build on and integrate with current capacity and strengths – it will not duplicate or replace existing services/programs.

RECOMMENDATION: SCOPE AND FUNCTION

- Some 50 services/facility attributes have been specified to define the scope and function of the recommended Facility. Implementing these recommendations will establish services that do not currently exist thus enhancing crisis services and benefiting all involved in crisis care.
- In summary, recommended Facility:
 - Offers immediate clinical services for assessment, stabilization, and treatment for patients experiencing BH crisis (mental illness and substance use disorders) in a more appropriate/least restrictive setting (compared to hospital-based services or jail).
 - Makes referrals to community treatment and social services with warm handoff supported by case manager and/or peer support specialist facilitating transition of individuals from crisis care to community-based treatment.
 - Allows access for walk-in patients on a 24/7/365 basis.
 - Provides law enforcement and emergency medical services with a default destination and operates without restrictive entry or exclusion criteria (e.g., accepts under the influence, IVC, agitated, suicidal).
 - Provides criminal justice stakeholders with clinical assessment services and a facility to offer the most appropriate care for justice-involved individuals in the least restrictive setting possible.
- The next four pages provide a detailed list of specifications for the recommended Facility in four categories:
 - Criminal Justice
 - Clinical Services
 - Community Treatment and Social Services Networking
 - Physical Attributes of the Facility.

RECOMMENDATION: SCOPE AND FUNCTION (CRIMINAL JUSTICE)

- On-site LE personnel to maintain facility security.
- Locked, secure facility space available.
- On-site security personnel to maintain safe environment and provide readily available transportation for patients in custody, act as courier for IVC and other court paperwork to and from Facility.
- On-site presence (or video conference link) for criminal justice stakeholders (e.g., Magistrate, District Attorney, Public Defender, courts/judges, clinical social worker).
- On-site security to temporarily board patients who are in custody (e.g., transfers from jail).
- FIT (Formally Incarcerated Transitions) program liaison.
- Readily available transportation for IVC patients. Recommend hybrid model based on assessed need of patient to include private car, ambulance, or law enforcement.
- Clinical assessment services for Magistrate & court processes.
- Clinical services for individuals who are in custody (temporary transfers from detention facility) or awaiting other court processing/hearing.
- No refusal admission for law enforcement and emergency medical services (24/7/365) including individuals who are agitated or under an IVC order.

RECOMMENDATION: SCOPE AND FUNCTION (CLINICAL SERVICES)

- BH urgent care (24/7).
 - Serve short-term IVC patients.
 - Emergency SUD treatment services (24/7).
 - Non-hospitalization detoxification services.
 - Urgent Medical Care Services (to allow non-life-threatening conditions to be treated at Facility)
 - On-site pharmacy services to support stabilization and initial treatment. Serve patients in Facility.
 - Point of Care Testing (quick turnaround laboratory services). Serve patients in Facility.
 - Capacity to manage individuals who are agitated, but do not require secured space and restraints.
 - Referral and transportation to hospital and other treatment facilities (after dropping off by LE/EMS).
- Serve individuals with special needs (e.g., IDD).
 - Peer support specialists.
 - Multi-day temporary boarding pending transfer: that is, bridging crisis management and community treatment.
 - On-site pharmacy services to allow patient to be discharged with medication.
 - Third-party laboratory with available, expedited courier service. Serve patients in Facility.
 - Services for adolescent patients (16- and 17-year-old).
 - Walk-in Services for general public (24/7/365).
 - Short-term ambulatory treatment services (e.g., non-medical detox) to facilitate stabilization prior to discharge.
 - Initiate MAT treatment in anticipation of transfer to community treatment provider.

RECOMMENDATION: SCOPE AND FUNCTION (COMMUNITY SERVICES NETWORKING)

▪ **Community Treatment Services Networking**

- Provide information about all community treatment services (for all conditions) where Facility is well integrated with community providers.
- Referral to out-patient/in-patient BH treatment services.
- Referral to out-patient/in-patient SUD treatment services (e.g., Freedom House, MAT, ADATC).
- UNC Hospital referral liaison (facilitate transfer of patients needing higher level of care without involvement of LE or EMS who may have brought patient to Facility).
- Patient transfer to other treatment facilities (e.g., UNC Hospitals, detox facilities).
- LME/MCO liaison.
- Warm handoff to community treatment services with support from peer specialist and/or case manager.

▪ **Social Services Networking**

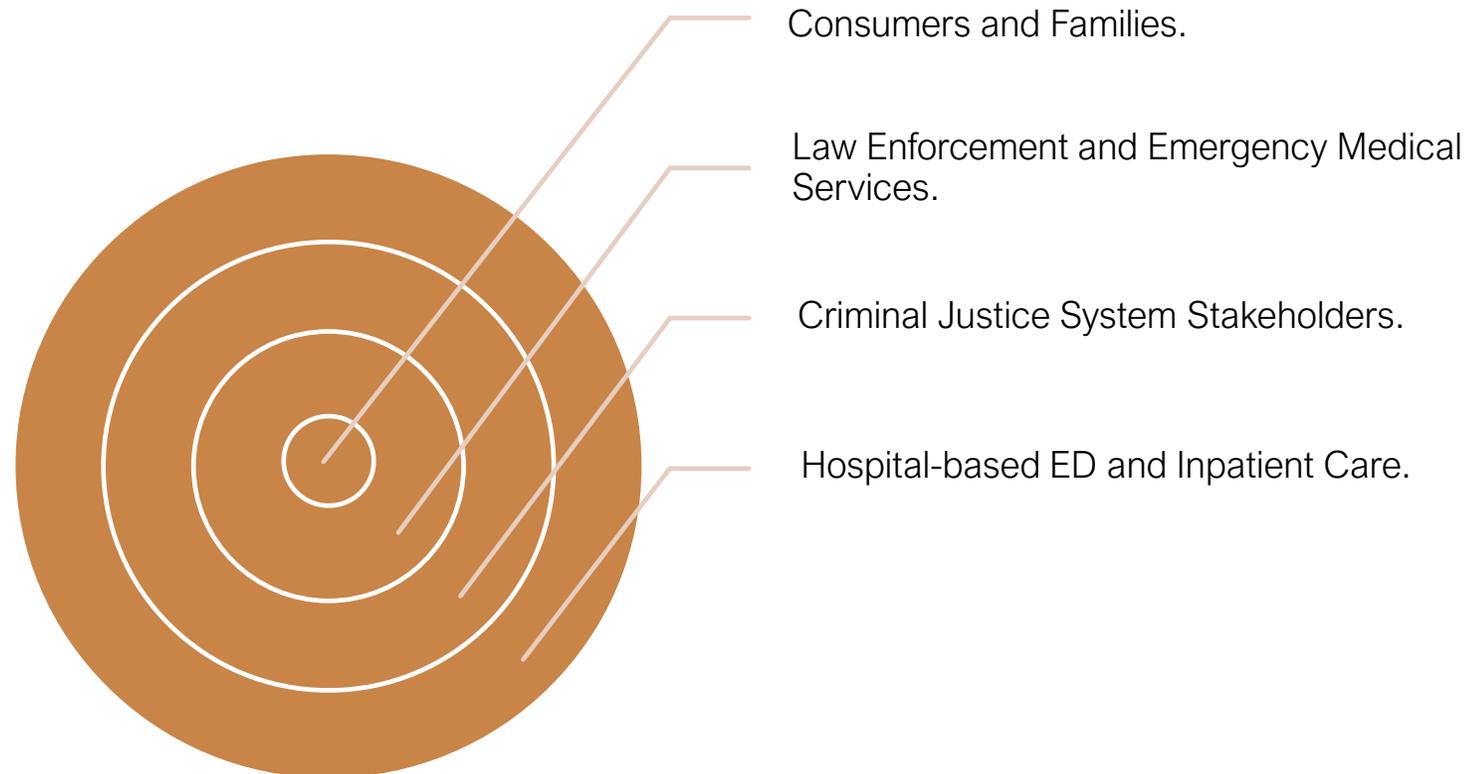
- OC Partnership to End Homelessness and Housing Access (via OC Housing Helpline).
- Liaison for NAMI programs.
- Health insurance enrollment liaison including legal representation.
- Provide information about and a warm handoff to the existing network of social services with peer specialist support.
- Transportation assistance.

RECOMMENDATION: SCOPE AND FUNCTION (FACILITY ATTRIBUTES)

- Dual entry (dedicated entry) for LE and EMS.
- Calming area or living room setting.
- Rooms/beds for agitated patients.
- Space for law enforcement and emergency medical personnel.
- Video conference facility to provide access to magistrate.
- Video conference room for robust link between Facility and Magistrate, Courts, District Attorney.
- On-site criminal justice space to support criminal justice stakeholders.
- Short-term boarding space for patients awaiting transfer to third party community service.
- Dedicated space/rooms for patients housed in Facility in lieu of jail.
- Short-term boarding space for patients awaiting IVC or other hearing.
- Adolescent (16- and 17-year-old) clinical space.
- Call center coordination including 911, EMS, LE/Crisis Units, Hospitals.
- Space for resource library (references and information related to treatment services, social services, and related programs that are available to Orange County residents).

POTENTIAL BENEFITS

- The recommended Facility will fulfill the primary goal established by the BHTF in response to the SIM Workshop and based on the work of the Crisis-Diversion Facility Subcommittee: divert individuals experiencing a BH crisis from either jail or ED. Accomplishing these goals will result in an important set of benefits that will accrue to a broad cross-section of Orange County. These benefits fall into four categories.



POTENTIAL BENEFITS: CONSUMERS AND FAMILIES

Stakeholder	Projected C-D Facility Patient Demand						
	MH	Suicide	SUD	Comm (Note 1)	Homeless (Note 2)	CJ (Note 3)	Total
EMS	20	--	48	..			68
Chapel Hill PD	8	3	5	8			24
Carrboro PD	3	1	2	2			8
Hillsborough PD	3			1			4
OC Sheriff	8	2	4	6			20
All Orange County LE					3		3
OC CJ/Detention Center						8	8
Magistrate/Courts				116			116
UNC Hospital ED	22	1	4	0			27
Total Cases Per Month	64	7	63	133	3	8	278

The table above shows projected long-term average monthly crisis episodes expected to be served by the recommended Facility based on current Orange County data (**Exhibit C**).

Note 1. Comm refers to commitments: All IVCs are recorded under *Magistrate/Courts*. Other commitments (e.g., voluntary, emergency medical) are recorded under the various law enforcement agencies. **Note 2.** Homeless relates to 911 calls associated with homeless individuals involving trespass or disturbances and are record for *All Orange County LE*. **Note 3.** Includes episodes involving justice-involved individuals or clinical assessments for court proceedings.

POTENTIAL BENEFITS: CONSUMERS AND FAMILIES (CON'T.)

- **Persons Served.** There is a definite benefit that accrues to individual as indicated by the projected number of crisis episodes.
 - The number of individuals projected to be served by the Crisis-Diversion Facility is estimated to be approaching 300 cases per month.
 - A sensitivity analysis indicates that the number of individuals served could range from 255 to 305 per month. The detailed breakout of the midpoint by type of episodes that could be served by the recommended Facility is shown on the previous page.
 - The range reflects various assumptions about the effectiveness of diversion policies, procedures, and practices in LE, EMS, UNC Hospital, Jail, and the needs of CJ proceedings.
 - Walk-ins services could increase the number of individuals served above those noted above.
- **Walk-in Services.** Providing services on a walk-in 24/7/365 basis offers help before a crisis escalates to emergency services.
- **Access to Immediate Clinical Services.** Individuals in BH crisis receive immediate access to assessment, stabilization, and treatment services for a broad range of MH and SUD conditions.
- **Transitions.** Facilitating transition of individuals from crisis care to community-based treatment with adequate discharge planning including referrals and bridging services provides the best chance of achieving success in terms of long-term outcomes for individuals in need.
- **Warm Handoffs.** Individuals leaving Facility are supported by a warm handoff: support of case manager and/or peer support specialist.
- **Holistic Support.** Support for the whole person facilitates connecting individuals in need with social services thus increasing chance of recovery and minimizing repeat crises.
- **Information and Guidance.** Helps consumers cut through fog of obtaining BH services often experienced by individuals, families, and friends trying to get help.

POTENTIAL BENEFITS: LAW ENFORCEMENT AND EMERGENCY MEDICAL.

- **Reduced Burden on LE and Emergency Medical Services.** Facility will operate with a no wrong door approach; that is, it will be a default, no refusal intake option for law enforcement. LE and EMS stakeholders will be able to collaborate with clinicians to deliver services without restrictive entry or exclusion criteria thus transitioning individuals to crisis care in lieu of ED or Jail. This approach answers question of *Divert to Where?*
- **Cost Savings.** EMS and LE personnel responding to calls involving a BH crisis will spend less time in the field determining an appropriate response and less time at the Facility (less than 15-minutes) compared to either the ED or magistrate/jail. Such an approach will free up personnel and equipment to respond to other community needs.
- **Supports Public Safety Reforms.** Aligns with Governor's Task Force for Racial Equity in Criminal Justice (December 2020) by establishing a dedicated Facility that provides a resource for Orange County to support implementation of key recommendations of the Task Force. As noted above providing a No Wrong Door answers the question of *Divert to Where?* thus supporting the following Task Force recommendations:
 - Task Force Recommendation: Reimagine public safety and reinvest in communities.
 - Solution #1: Respond more appropriately to situations concerning mental illness, autism, intellectual disabilities, substance abuse, homelessness, and other nonemergency situations.
 - Task Force Recommendation: Promote diversion and other alternatives to arrest.
 - Solution #16: Establish and expand access to diversion programs.
 - Solution #17: Treat addiction as a public health crisis, including substance use addictions that disproportionately impact black and brown communities, such as crack cocaine.

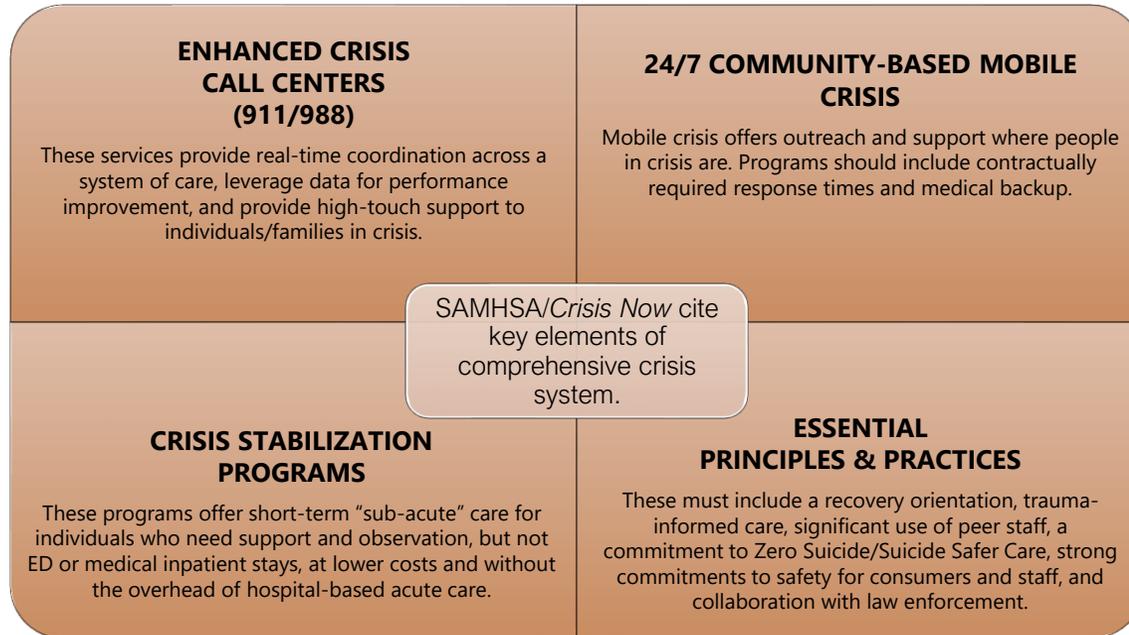
POTENTIAL BENEFITS: CRIMINAL JUSTICE.

- **Orange County Diversion and Harm Reduction Programs.** The recommended Facility is aligned with Orange County's Commitment to diversions from criminal justice especially for individuals whose encounter with the criminal justice system is due to an underlying BH issue. The Facility will work with and enhance several programs:
 - Adult Pre-Arrest Diversion (OC PAD)
 - Pretrial Release
 - Drug Treatment and Community Resource Courts
 - Street Outreach, Harm Reduction and Deflection Program (SOHRAD).
- **Detention Center/OCSO.**
 - **Aligns with Stepping up Milestones.** Provides criminal justice stakeholders an alternative for treating individuals with BH concerns in an appropriate setting instead of jail. Aligns with Orange County Detention Center Stepping Up milestones by treating individual outside of jail setting.
 - **Provides Least Restrictive Setting.** Provides least restrictive setting for crisis care in a calming environment with case managers and peer specialists that can safely engage the individual in crisis. Individuals in custody are not transferred to other distant facilities nor require additional staff be brought in. Facility will supplement/coordinate with jail-based mental health and substance use programming.
 - **Aligns with New Detention Center.** Supports new programming in Orange County's new Detention Center. Also provides alternative destination for individuals in custody who are in need of BH services thus eliminating burden on OCSO to remain at hospital.
- **Courts/magistrate.** – Supports mental health/treatment courts and provides criminal justice stakeholders ready access to assessment services thus avoiding extending custody because individuals can receive crisis care in Crisis/Diversion Facility or treatment in appropriate community treatment facility; provides immediate access to crisis services for justice-involved individuals who are not incarcerated, but present to court with BH crisis; and provides Magistrate with resources to explore options for individuals in a BH crisis in lieu of CJ or jail.

POTENTIAL BENEFITS: HOSPITAL-BASED CARE

- **Reduces Use of Hospital Emergency Services.**
 - Studies have shown that absent a dedicated crisis facility, BH patients in crisis are treated in a hospital-based ED at greater rates than in communities with a dedicated crisis facility.
 - The ED is required to board patients waiting for admittance to inpatient beds or other residential services. This overloads ED and is a poor setting for patients waiting for care. Boarding times in ED vary from a few hours to a few days and for some cases much longer.
 - Having a dedicated crisis facility reduces burden on hospital-based ED, which is frequently at capacity. This allows ED to focus on patients who require hospital-based psychiatric emergency services and to maintain capacity for medical emergency escalations.
- **Inpatient Bed Utilization.**
 - Nationally, data show that once a patient is admitted to hospital-based ED, there tends to be a higher rate of inpatient bed utilization as compared to having access to a dedicated crisis facility.
 - A significant number of IVC patients can be treated in a dedicated crisis facility instead of requiring use of ED. If eventual transfer to inpatient or residential care is required, the Crisis-Diversion Facility will provide quality care in an appropriate setting at lower costs while awaiting transfer.
- **Clinical Care Costs Savings.**
 - SAMHSA 2020, discusses a model developed by *Crisis Now* for comparison of clinical care costs in communities without a comprehensive crisis system (reliance on ED and inpatient beds) vs. communities with comprehensive crisis system (including a dedicated crisis facility).
 - The *Crisis Now* analysis indicates that costs associated with hospital-based care can be reduced on the order of 50%.

RELATED CONSIDERATIONS.



There are other elements of a crisis system that deserve consideration in conjunction with creation of a Crisis/Diversion Facility (Re. SAMHSA 2020 and Crisis Now). Subcommittee addresses bottom two.

- Some components of a comprehensive crisis system are outside the scope of the subcommittee; however, they appear in the best practices literature and are mentioned here because they are integral components of a crisis system and do not currently operate in Orange County.
 - **Enhanced Call Center:** Coordinate crisis hot lines including 911/988 to centralize crisis calls, provide for an on-line engagement and response, and guide crisis response assets.
 - **Enhanced Crisis Response:** Create a 24/7/365 community-based mobile crisis response units that operates throughout Orange County and respond in lieu of law enforcement, where appropriate. In addition, ensure law enforcement have trained mental health teams or crisis units.
- While all elements of a comprehensive crisis system are important, action or inaction on other elements does not negate or reduce the need to move forward with recommended Facility.

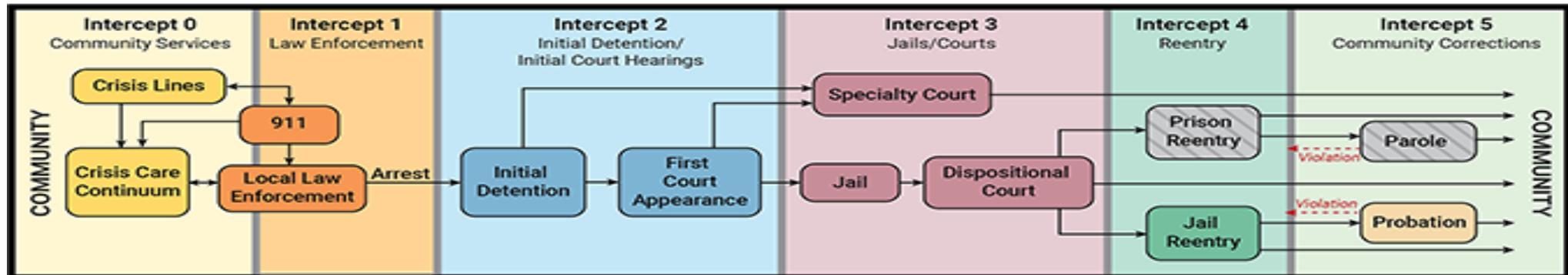
NEXT STEPS

- The BOCC is being asked to endorse the recommendation presented in this report. This is an important, but preliminary step toward realization of the ideas contained in this recommendation. Additional work is needed to advance the project to an operating Facility in Orange County. The next steps are outlined below.
 - **Risk Mitigation.** Compile additional data and conduct additional studies to reduce the uncertainty in current projections of the number and type of patients who will be served by the Facility, refine estimates of costs and benefits, and identify/evaluate funding options.
 - **Design.** Conduct a preliminary design of Facility space to provide a proper basis for a financial assessment. This will include identifying and assessing potential locations for the Facility.
 - **Licensing and Staff Planning.** Identify licensing options/requirements, associated staff plan and Facility attributes, insurance billing policies and practices, and identify/evaluate potential Facility operators.
 - **Governance.** Determine and assess options regarding ownership and governance for the Facility.
 - **Policy/Procedures.** Identification of needed policy and procedure enhancements for all stakeholders to ensure county-wide collaboration leading to realizing the Facility's full potential.
 - **Projected Savings.** Develop/refine projection of savings that may accrue due to reduced clinical and criminal justice burden.
 - **Sources and Uses of Funds.** Project capital/operating budgets for Facility. Identify/assess funding arrangements for the first five years of operation including local government, state government, LMEs/insurance, and private philanthropic organizations.
 - **Road Map.** Develop an implementation plan or road map for establishing an operating Facility in Orange County in an expedited manner.

EXHIBITS

- **Exhibit A. SIM Workshop**
 - Sequential Intercept Mapping Framework
 - Orange County SIM Map
 - Existing Orange County Resources
- **Exhibit B. Best Practices Review**
 - Literature Review
 - U.S. Programs and Facilities
 - Key Findings
- **Exhibit C. Orange County Data Sources and Notes**

EXHIBIT A. SIM WORKSHOP: FRAMEWORK



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- The Sequential Intercept Mapping Framework (Griffin, et. al.) is organized as illustrated above. Workshop output is organized according to these intercepts. Orange County map completed during the workshop is presented on next page.
- The workshop participants noted that Orange County is fortunate to have a number of existing programs and services that provide a solid basis upon which to build. These are summarized in the following pages and are organized by Intercept.
- The main body of this report summarizes the gaps identified by Workshop participants. Filling these gaps both creates new services that do not exist currently and leverages existing services to achieve better outcomes for individuals in crisis and for stakeholders engaged in providing public safety/emergency, clinical, and criminal justice services.

Griffin, P.A., Heilbrun, K., Mulvey, E.P., DeMatteo, D., & Schubert, C.A. (Eds.). (2015). The Sequential Intercept Model and Criminal Justice: Promoting Community Alternatives for Individuals with Serious Mental Illness. New York: Oxford University Press. DOI: 10.1093/med:psy ch/9780199826759.001.0001

EXHIBIT A. SIM WORKSHOP: ORANGE COUNTY MAP

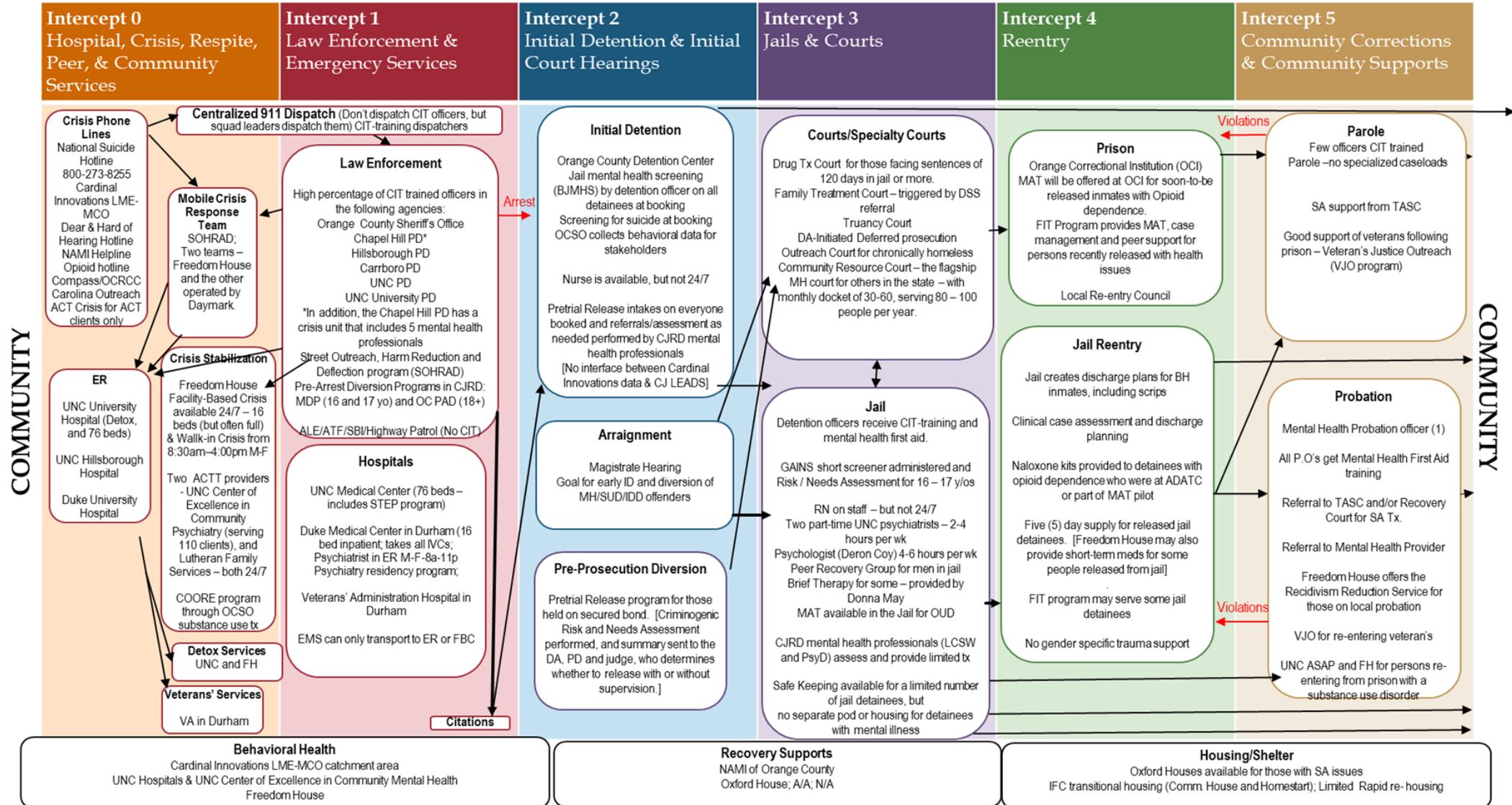


EXHIBIT A. SIM WORKSHOP: EXISTING RESOURCES

Intercept 0. Existing Community Resources

- Orange County has a range of crisis services at the community level, including:
 - One limited mobile crisis team operated by Freedom House Recovery Center.
 - Facility-Based Crisis Services (with limiting eligibility criteria) at Freedom House Recovery Center.
 - A suicide hotline / veteran's suicide hotline.
 - NAMI NC Helpline.
 - A deaf and hard-of-hearing lifeline.
 - Opioid hotline.
 - Cardinal Innovations 24/7 call center.
 - Carolina Outreach Behavioral Health Urgent Care.
 - Chapel Hill Police Crisis Unit staffed with mental health professionals.
 - Compass Center 24/7 Domestic Violence Hotline.
 - Crisis intervention services 24/7 for Assertive Community Treatment Team clients.
 - EMS Community Paramedics.
 - Street Outreach, Harm Reduction, and Deflection Program (SOHRAD).

EXHIBIT A. SIM WORKSHOP: EXISTING RESOURCES (CON'T)

Intercept I. Existing Law Enforcement Resources

- There are six local law enforcement agencies serving Orange County, the largest of which are the Orange Sheriff's Office and the Chapel Hill Police Department. Others include the Hillsborough Police Department, Carrboro Police Department, UNC Campus Police Department, and the UNC Hospital Police Department. All these law enforcement agencies participate in their local Crisis Intervention Training (CIT) programs.
- Orange County's law enforcement agencies have implemented several innovations at Intercept I, including:
 - Chapel Hill Police Department's Crisis Unit staffed with mental health professionals.
 - CIT training specific for the youth population.
 - Josh's Hope Foundation – to register persons with mental illness with law enforcement.
 - CIT training for EMS community paramedics.
 - Provision of Mental Health First Aid and CIT training to Orange County Detention Center officers.
 - Community Paramedics.

EXHIBIT A. SIM WORKSHOP: EXISTING RESOURCES (CON'T)

Intercept II. Existing Resources for Initial Detention/Initial Court Hearings

- Individuals may be deflected from the justice system through the Pre-Arrest Diversion Program (OC PAD) and SOHRAD.
- Brief Jail Mental Health Screen is used to identify those with potential mental health issues upon booking. Those who screen positive are referred to the Detention Center medical staff for further evaluation.
- Screening for suicide risk also occurs at booking.
- Screening for other medical conditions, such as substance use history, also occurs at booking. A nurse is in the jail to provide medical care, but not 24/7.
- The Pretrial Release Case Manager completes an intake with each person in the Detention Center on the first business day after they have been arrested.
- A Pretrial Risk and Needs Assessment is also completed for everyone with a first appearance hearing. Individuals with behavioral issues are identified in these intakes and information is shared with mental health professionals at the CJRD, who follow up accordingly.

EXHIBIT A. SIM WORKSHOP: EXISTING RESOURCES (CON'T)

Intercept III. Existing Jails/Courts Resources

- Individuals in the jail needing medical or behavioral health treatment are provided treatment through the services of a nurse who is on staff.
- Two psychiatric residents who provide 2-4 hours of psychiatric services per week, and/or the jail psychologist who provides 4-6 hours of services in the Orange County jail per week.
- One full-time clinician in the CJRD provides therapeutic services to the jail population and one part-time psychologist in the CJRD provides clinical care to youth who are detained or at high risk.
- Josh's Hope Peer Recovery Program (Foundations for Hope) provides a substance use peer recovery group for men in jail.
- Post-Arrest Diversion may occur through a number of court initiatives including DA-Initiated Deferred Prosecution and
 - Community Resource Court.
 - Adult Recovery Court.
 - Family Treatment Court.
 - Truancy Court.
 - Outreach Court.

EXHIBIT B. BEST PRACTICES – LITERATURE REVIEW

- Articles and videos about crisis practices and programs in the U.S. were identified and reviewed.
- The publication entitled *National Guidelines for Behavioral Health Crisis Care – Best Practice Toolkit* published by Substance Abuse Mental Health Services Administration (SAMHSA 2020) is particularly relevant to the subcommittee's work.
- This publication by SAMHSA incorporates many of the learnings reported in the literature and provides a comprehensive community guide to best practices in crisis and diversion programs.
- As stated in the Guide, it is intended to:

... help mental health authorities, agency administrators, service providers, state and local leaders think through and develop the structure of crisis systems that meet community needs.

Key Elements from Best Practice Toolkit

- **Regional Crisis Call Center.** Regional 24/7 clinically staffed hub/crisis call center that provides crisis intervention capabilities.
- **Mobile Crisis Team Response.** Mobile crisis teams available to reach any person in the service area in his or her home, workplace, or any other community-based location in a timely manner.
- **Crisis Receiving and Stabilization Facilities.** Crisis facilities providing observation and crisis stabilization services to all referrals in a calming, non-hospital environment.

Note: The third bullet is the immediate focus of the subcommittee, but the others are important as well.

EXHIBIT B. BEST PRACTICES – U.S. PROGRAMS AND FACILITIES

- The literature review is supplemented by direct interviews conducted by subcommittee members with representatives of operational and planned facilities.
- Selected programs in NC and elsewhere in U.S provide:
 - point of reference for the types of services that can be included in a crisis/diversion facility.
 - more complete understanding about how such facilities are integrated with a community's emergency and social services.
- Literature about these facilities was also reviewed.

Name of Facility or Program	Area Served
Alamance County Diversion Program (RHA Health Services) - Proposed	Alamance County, NC (Burlington)
C3 356 Comprehensive Care Center	Buncombe County, NC (Asheville)
Roberto L. Jimenez, M.D. Restoration Center (Division of Center for Health Care Services)	Bexar County, Tx (San Antonio)
Miami-Dade Criminal Mental Health Project (Miami Center for Mental Health and Recovery)	Dade County, FL (Miami)
Helen Ross McNabb Center, Diversion Program	Knoxville, TN
Freedom House and Freedom House-type Facility	Orange County NC; Forsyth County NC
Crisis Assistance Helping Out On The Street (CAHOOTS)	Eugene, OR
Connections Health Solutions - Crisis Response Centers	Phoenix and Tucson, AZ
UNC Wakebrook	Wake County, NC

EXHIBIT B. BEST PRACTICES - U.S. PROGRAMS AND FACILITIES (CONTINUED)

- Crisis/diversion facilities and programs have been or are being developed in large and small communities and are geographically dispersed across the U.S.
- Among the facilities and programs included in our study, there are widely differing models; however, they share a common objective: divert individuals with MH and/or SUDS concerns from either a typical ED or jail.
- Figure to the right illustrates the variety in crisis/diversion facilities and programs across six dimensions.
- Each facility/program reflects the unique needs and priorities of the local community.

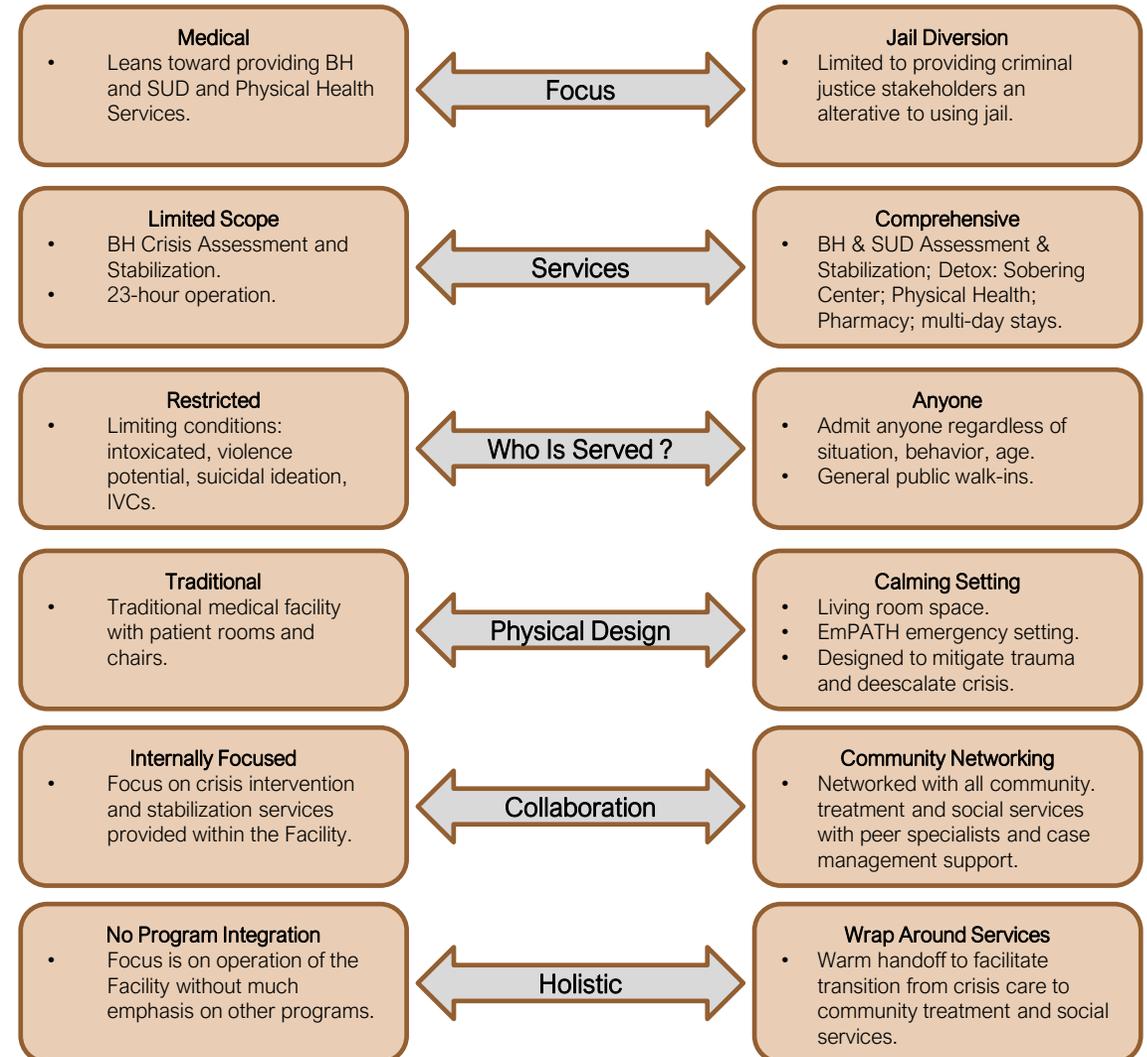


EXHIBIT B. BEST PRACTICES – FINDINGS

- **Objective.** Embrace the objective of diverting individuals in crisis away from traditional emergency departments and jails and support this objective with dedicated facilities and programs.
- **Anyone, Anytime, Anywhere.** Facility needs to accept:
 - anyone experiencing BH crisis regardless of situation (e.g., intoxication, violence potential, IVC, suicidal ideation, age)
 - anytime on a 24/7/365 basis (including walk-in services for individual needing crisis care who may be acting on their own or referred by their treatment provider, but who arrive on their own or with aid of family or friends)
 - anywhere the crisis is occurring (e.g., in homes, in public, in custody, in schools and universities).
- **Community-wide Collaboration.** Facilities alone are not sufficient. Facilities need to:
 - Integrate well with law enforcement and detention facility procedures to make it easy for the criminal justice stakeholders to access crisis services in lieu of emergency departments, arrest, and jail. This includes expedited intake (no refusal intake) and separate emergency services entrance.
 - Integrate well with community treatment facilities, hospitals, and all emergency services, including any new or expanding services, to better serve individuals and families involved in a BH (e.g., SMI, SUD) crisis.
 - Provide liaison to criminal justice processes (e.g., magistrate, district attorney, public defenders, courts, jail).

EXHIBIT B. BEST PRACTICES – FINDINGS (CONTINUED)

- **Scope of Services.** Provide comprehensive suite of services to address a broad range of BH (e.g., SMI, SUD) crises including assessment, stabilization, diagnosis, pharmacy, physical health urgent care, and resources to effectuate referrals to community treatment services and local hospital facilities and services.
- **Calming Environment.** Design facility to provide a calming environment (living room) with peer support counselors to reduce trauma and agitation of the person in crisis. May include emPath emergency room services.
- **Network with Community Treatment Providers.** Network with community treatment providers to provide information about and referrals to community-based treatment services and in-patient services as needed and facilitate a warm handoff to such services with case management and peer specialist support to ensure continuity of care.
- **Holistic Wrap Around.** Network with community social services. Provide warm handoff to both community treatment and social services: support for homelessness, employment, and access to support programs (e.g., NAMI, Club Nova) with appropriate support by case managers and peer support specialists. These warm handoffs ensure the individuals leave the facility with support to access and engage community services to address their BH and social service needs.
- **Continuous Improvement.** Develop performance objectives and metrics to ensure continuous improvement over time. The literature is continuing to evolve as are concepts of public safety. Any facility or program needs to learn by experience to improve public safety, criminal justice, and individual care outcomes.

EXHIBIT C: ORANGE COUNTY DATA SOURCES AND NOTES

■ Municipal Police Departments

- Mental Health calls to 911 are taken from Orange County 911 records and reported separately for each Orange County law enforcement agency. Two types of episodes are included: those coded as MH-nonviolent and those coded as MH-violent. Examination of the potentially violent descriptions suggested that most of these episodes could be addressed at the recommended Crisis-Diversion Facility. Data were compiled for the last nine months of 2020.
- Disturbance/Trespass 911 calls associated with homelessness are recorded separately. Virtually all these calls involve Chapel Hill (87%) and Carrboro (8%). A small percentage of these may be transported to Crisis-Diversion Facility. These diversions may grow as programs to address homeless population evolve. Data were compiled for the last nine months of 2020.
- CHPD records were reviewed: data was compiled from *Chapel Hill Police Records Management System (RMS) for 2015 – 2020*.
- These records provide data on suicide and SUD episodes and for non-IVC commitments (voluntary and emergency medical).
- The CHPD data are used to make inferences for episodes in the other Orange County municipalities based on population. Currently, most of these calls result in transport to the UNC ED.
- Commitment episodes reported for LE agencies above do not include IVCs. All OC-initiated IVCs are reported under Magistrate.

■ Emergency Medical Services

- EMS 911 calls were compiled from ESO data for three categories: MH-related (includes suicidal ideation), opioid-related, and alcohol-related for 2018 – 2020.
- Most episodes labeled as transported without sirens or lights can be diverted to Facility: less than 3-4% are too agitated to receive care at the Facility. These episodes do not include treated and released or AMA situations.

EXHIBIT C: ORANGE COUNTY DATA SOURCES AND NOTES (CONTINUED)

- **UNC Hospital ED**
 - Data compiled from UNC ED represent two quarters just prior to the distortions caused by COVID.
 - Potential diversions were identified from case records based on situations identified in the stakeholder analysis and reported as *self-arrivals*. Only the self-arrival episodes are included to avoid double counting LE and EMS episodes.
 - Self-arrival cases represent potential walk-in patients.
- **Courts**
 - IVCs
 - Magistrate records were compiled to identify IVCs initiated in Orange County for 2018 – 2020. All IVC episodes are included in the Magistrate account and not under law enforcement.
 - The majority of these IVC cases can be initially diverted to the Crisis-Diversion Facility.
 - Requests for clinical assessment services by the courts are estimated based on best judgement by professionals involved in court proceeding involving individuals with BH issues.
- **Detention Center**
 - Referrals from the jail population for treatment or observation in the Crisis-Diversion Facility are estimated based on best judgement by professionals experienced in providing BH services to this population.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 3**

SUBJECT: Arts Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation
Application for Person Recommended
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Arts Commission.

BACKGROUND: The following appointment information is for Board consideration.

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Sarah Shore	At-Large	First Full Term	03/31/2024

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Arts Commission.

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Description: The members of this commission are appointed by the Board of Commissioners. The Arts Commission is housed with the Economic Development Department. It recommends strategies to promote the artistic and cultural growth of Orange County, advises the Board of Commissioners on matters involving the arts, and acts as the granting panel for funding programs available to individual artists and non-profit groups sponsoring arts projects in Orange County.

Marcela Slade

1			First Appointed:	12/04/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/08/2018
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Mr John Bemis

2			First Appointed:	02/16/2021	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	02/16/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

Matthew Keith

3			First Appointed:	10/06/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:	18-34	Special Repr:	UNC Student Representative	Number of Terms:	1

Daniel Mayer

4			First Appointed:	09/06/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/05/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2023
Age Range:		Special Repr:		Number of Terms:	2

Dr. Crystal Wu

5			First Appointed:	03/16/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/16/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:		Number of Terms:	1

Linda Williamson

6			First Appointed:	12/04/2017	
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	09/17/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	09/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Sean Bailey

7

Gender Identity: Male Township: Hillsborough
Ethnic Background: African American Resid/Spec Req: At-Large
Age Range: 35-59 Special Repr:

First Appointed: 10/06/2020
Current Appointment: 10/06/2020
Expiration: 09/30/2023
Number of Terms: 1

Ms Lindsay Metivier

8

Gender Identity: Female Township: Chapel Hill
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: 35-59 Special Repr:

First Appointed: 03/16/2021
Current Appointment: 03/16/2021
Expiration: 03/31/2024
Number of Terms: 1

Ms. Krista Bremer

9

Gender Identity: Female Township: Chapel Hill
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: 35-59 Special Repr:

First Appointed: 05/05/2020
Current Appointment: 05/05/2020
Expiration: 03/31/2023
Number of Terms: 1

Mr. Marlon Torres

10

Gender Identity: Male Township: Chapel Hill
Ethnic Background: Hispanic Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed: 12/04/2017
Current Appointment: 05/05/2020
Expiration: 03/31/2023
Number of Terms: 2

Mr Brad Porter

11

Gender Identity: Male Township: Bingham
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: 35-59 Special Repr:

First Appointed: 05/05/2020
Current Appointment: 05/05/2020
Expiration: 03/31/2023
Number of Terms: 1

Anita Mills

12

Gender Identity: Female Township: Little River
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed: 03/21/2017
Current Appointment: 02/16/2021
Expiration: 03/31/2024
Number of Terms: 2

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Mr. Frederick Joiner

13 Chair

Gender Identity: Male

Township: Chapel Hill

First Appointed: 02/06/2018

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 02/16/2021

Age Range:

Special Repr:

Expiration: 03/31/2024

Number of Terms: 2

Mr Justin Haslett

14

Gender Identity: Male

Township: Chapel Hill

First Appointed: 02/19/2019

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

Delia Keefe

15 Secretary

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/05/2016

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/19/2019

Age Range:

Special Repr:

Expiration: 03/31/2022

Number of Terms: 2



ORANGE COUNTY
ARTS COMMISSION

March 12, 2021

Laura Jensen
Clerk to the Board of County Commissioners
300 W. Tryon St.
Hillsborough, NC 27278

Dear Laura:

By electronic vote on March 11, 2021, the Orange County Arts Commission Advisory Board approved the appointment of **Sarah Shore** to Position #1, expiring March 31, 2024. Position #1 is currently held by Marcela Slade who will be completing one full term on March 31. Sarah has significant arts administration expertise having worked for several arts agencies in her career. She is also involved with the Hillsborough Arts Council and will serve as an additional liaison to them. Sarah also has a passion for arts education and will help us expand our offerings of those services to our community.

Sincerely,

Katie Murray
Director, Orange County Arts Commission

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Sarah Shore
Name Called:
Home Address: 3501 Old NC 86
 Hillsborough NC 27278
Phone: 336-413-2271
Email: scmorris313@gmail.com
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

First Baptist Church, Hillsborough
 Small business owner, Cardinal Fern Marketing, LLC

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I have a masters in Arts Administration from Boston University. I worked for United Arts Council of Raleigh and Wake County as a fundraiser, and have served on the Brookline Arts Commission (Brookline, MA), and as a panelist for the Indianapolis Arts Council awarding \$1,000,000 to various arts nonprofits. Additionally, I served as volunteer president at SECCA and a docent at the Reynolda House Museum of American Art.

Reasons for wanting to serve on this board:

I love the arts, and I have a passion to help further the arts in area. I believe the arts enrich the community for future generations.

Contribution to the diversity of viewpoints on this board:

I have worked with arts councils across our country, and have worked arts and professionals of all backgrounds. I have extensive experience working with boards as a member and as a staff member, which is an unique view of both sides.

Conflict of Interest:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**Background, education and experience relevant to this board:**

I grew up in a small suburb outside of Winston-Salem. I spent many years visiting and enjoying Old Salem, and the rich history of the area. One of the reasons I fell in love with Hillsborough and decided to move here with my family was because of the rich history in downtown. I have a background in the arts, and have worked in historical homes (Reynolda House Museum of American Art) as a docent and volunteer president (SECCA). I have a working knowledge of conservatorship due to this along with my work at the Museum of Fine Arts, Boston.

Reasons for wanting to serve on this board:

I think it is of the upmost importance to preserve the history of our town for future generations. In addition, the history is a draw for tourism to our town and I love talking about our town to others and highlighting the history.

Contribution to the diversity of viewpoints on this board:

I have lived in various locations in our state, and in our country. I have dealt with various opinions and those who fight for historical preservation in North Carolina and Mass.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/19/2021

Date Printed: 2/19/2021

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray
Contact Phone: 919-245-2335

Mrs. Lili Engelhardt

Gender Identity:	Female	Date Applied:	07/29/2020
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range:	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Ms. Heather Lewis

Gender Identity:	Female	Date Applied:	12/31/2019
Ethnic Background:	White	Township:	Chapel Hill
Age Range:	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Art Menius

Gender Identity:	Male	Date Applied:	12/28/2020
Ethnic Background:	White	Township:	Little River
Age Range:	60+	Res. Eligibility:	County

Also Serves On: Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANG)

Drew Remaley

Gender Identity:	Male	Date Applied:	12/30/2019
Ethnic Background:	White	Township:	Hillsborough
Age Range:	60+	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Mr Lamar Richards

Gender Identity:	Male	Date Applied:	09/16/2020
Ethnic Background:	African American	Township:	Chapel Hill
Age Range:	18-34	Res. Eligibility:	C.H. City Limits

Also Serves On:

Macie Rouse

Gender Identity:	Female	Date Applied:	08/24/2020
Ethnic Background:	White	Township:	Chapel Hill
Age Range:	18-34	Res. Eligibility:	C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray

Contact Phone: 919-245-2335

Mrs Sarah Shore

Gender Identity: Female

Date Applied: 02/19/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 18-34

Res. Eligibility: County

Also Serves On:

Arthur Sprinczeles

Gender Identity: Male

Date Applied: 03/05/2019

Ethnic Background: White

Township: Hillsborough

Age Range:

Res. Eligibility: County

Also Serves On: Affordable Housing Advisory Board

Mr. Nicholas Volant

Gender Identity: Male

Date Applied: 12/16/2019

Ethnic Background: White

Township: Chapel Hill

Age Range: 18-34

Res. Eligibility: Carrboro JPA

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Lili Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Road
 Chapel Hill NC 27516
Phone: 919 923 2844
Email: lili@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

With the effort required to launch our new business, I have been forced to curtail my community and organizational work. That being said, community involvement has always been core to my values. Some of my past work includes:

2017 - Published Down syndrome portrait book as fundraiser for Anna's Angels, Gigi's Playhouse, and the Triangle Down Syndrome Network

2015 - 2017 Leukemia & Lymphoma Society - Leadership Team

2015 - 2017 Big Brothers Big Sisters of the Triangle - Board of Directors

2011-2017 - Lili Engelhardt Fine Art donated over \$750,000 of goods and services to local non profits

2001 - NY City Partnership and ReSTART Central - Helped companies affected by 9/11 recover and helped allocate grant money to affected businesses

2001 - Helped create This is New York, a photography book that chronicled the rise and fall of the Twin Towers.

Past Service on Orange County Advisory Boards:

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Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

I have an MBA and strong analytical skills that can be used in analyzing proposals and evaluating marketing plans.

I have traveled throughout the world extensively, lived / worked in several countries as well as cities throughout the US, and have many points of reference for what different travelers are looking for and may appreciate / remember.

Reasons for wanting to serve on this board:

I want to get involved in the community and help continue to make it a desirable destination and look for ways to grow its appeal even more.

The work that I am doing with frolyk ties in closely with the goal of the Orange County Visitor s bureau to bring people to Orange County and to show them what an amazing place it is.

Contribution to the diversity of viewpoints on this board:

My art background has been primarily in the visual arts with photography as a focus. I have been involved in photography for twenty years, running a studio for five years, and now doing primarily on-site studio work. I am passionate about art as a way of helping people see deeper, understand more, and connect more authentically. I am a strong believer in public art and building community and connection through art. I don't know if this contributes to the diversity of viewpoints... I hope so. Please feel free to ask more questions if this does not answer your question or if you would like more information. I am passionate about art and would love to help.

Conflict of Interest:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I hold an MBA and a BA in applied mathematics and economics. This plus my experience in investment banking, technology market development and strategic planning have given me a strong background in business analysis. I have worked in companies of many different sizes from large corporations and mid sized companies to small companies and ground floor startups. Having run startups in Orange County, I have a strong understanding of the issues

Reasons for wanting to serve on this board:

I would like to get involved to help small businesses flourish in Orange County.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Arts Commission

Background, education and experience relevant to this board:

I ran a successful portrait studio for six years in Chapel Hill. I understand what it is like to work in the art world in Orange County.

Reasons for wanting to serve on this board:

I am a strong believer in the arts and the importance of the arts in the community and in education.

I come from a family of artists (oil painter and sculptor, musicians) and art has been fundamental to how I see the world.

It is important to me to see the arts flourish in a world where they often get left behind.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Heather Lewis
Name Called:
Home Address: 121 Westview Dr. #28
 Carrboro NC 27510
Phone: 919-966-1929
Email: hlewis22@unc.edu
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Arts Commission Board Member, Town of Carrboro
 Chapel Hill / Carrboro School District Leader, NC PTA Reflections Art Program
 UNC Employee Forum Delegate, Division 5, Administrative Support Workers, Health Affairs
 UNC Community Service Committee
 UNC Communications Committee
 Girl Scout Troop Leader Troop #422
 Carrboro Elementary Advocacy Chair
 Carrboro Elementary Room Parent

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

2006

Master of Fine Art in Photographic Imaging

â€¢GPA 3.6 on a 4.0 scale

Thesis Title: â€œPost Memoryâ€œ

2003

Art Institute of Atlanta

Associates of Art in Photographic Imaging

â€¢GPA 3.4 on a 4.0 scale

2000

East Carolina University

Bachelor of Art in Metal Design
â€¢GPA 3.0 on a 4.0 scale

Reasons for wanting to serve on this board:

I enjoy the community involvement, especially with a focus on the arts.

Contribution to the diversity of viewpoints on this board:

I have three art degrees and have participated in the Carrboro Arts Council, am the district leader for the National PTA art contest, and work in the arts.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/31/2019

Date Printed: 12/31/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Art Menius
Name Called:
Home Address: 4720 Green Riley Road
 Rougemont NC 27572
Phone: 919-675-2787
Email: art@artmenius.com
Year of OC Residence: 1973
Township of Residence: Little River
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

In last year on OC Historical Commission as vice chair Just completed six years on OUTboard, chair 2019 President, Rotary Club of Chapel Hill 2020-2021 Treasurer, Public Gallery of Carrboro dba WCOM radio; member representative, Chapel Hill - Carrboro Chamber of Commerce Show host, WHUP community radio

Past Service on Orange County Advisory Boards:

Orange County Historical Commission (2015-2021) OUTBoard (Sept 2014 - November 2020), Chair 2019

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Marketing and sponsorship director 1997-2007 for MerleFest, building media impressions from less than 10,000,000 to 256,000,000, while developing branding and growing event to 80,000 attendees over 4 days. Served on Wilkes County team involved in creating Blue Ridge National Heritage Area and received National Park Service s Gateway Community training. Former director of The ArtsCenter in Carrboro Served on and did contract work for Letcher County (KY) Tourism Board Produced outdoor festivals and indoor concerts in NC, KY, and MD. Worked with Owensboro-Daviess County (KY) Tourism Authority to create the IBMA Bluegrass Fan Fest and World of Bluegrass 1985 - 1990 (both events now in Raleigh as Wide Open Bluegrass) Worked for NC Historical Sites division 1977-1981, 1985 Facility for looking at events from the customer perspective

Reasons for wanting to serve on this board:

Tourism more and more will be a driver of the local economy in Orange County. I have the experience to contribute to this effort and a well established relationship with Visitor Bureau staff and a familiarity with their operations. As a kid growing up in Raleigh long ago, Hillsboro (as it was spelled back then) and Chapel Hill were our primary day trip destinations. My mother s family has lived in Orange County most of the 268 years the country has existed. Good knowledge of Orange County history including peer reviewed work on antebellum agricultural history and the end of the Civil War here and familiarity with historical architecture resources.

Contribution to the diversity of viewpoints on this board:

I have a strong perspective and experience in event and cultural tourism and on using the arts and history as tourism drivers. I have considerable experience on working on tourism driving activities and organizations in other areas. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Any personal or business interest(s) that could create a conflict of interest:

Conflict of Interest:**Arts Commission****Background, education and experience relevant to this board:**

I have worked in the arts since March 1983, serving as director of The ArtsCenter in Carrboro, Appalshop in Whitesburg, KY, and founding executive director of both the International Bluegrass Music Association and Folk Alliance International. I spent ten years working full time for MerleFest in marketing and sponsorship. I currently host music programs on WCOM, where I am also board secretary, and WHUP. I formerly hosted a local arts talk show on WCHL. I have supervised non-profit radio stations, an archival repository, theatre programs, and documentary film producers and budgets up \$3,000,000. I have nearly 50 years experience serving on non-profit board and government commissions. I served three years on the Carrboro Arts Commission.

Reasons for wanting to serve on this board:

I am deeply committed to the arts and to Orange County. The arts have been my life and continue to be as one of the world s leading promoters of music to folk radio and as an artist manager. Yet I have reached the giving back stage of my career.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of more than 40 years working in diverse aspects of the cultural industries including roots, bluegrass, and Americana music, theatre, visual, documentary film, and TV. I know both the non-profit and for profit arts worlds and have worldwide connections in the folk arts. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Conflict of Interest:

Although the arts commission normally cannot fund the Public Gallery of Carrboro, on whose board I shall serve until 12/31/2021, PGC did receive an emergency NCCares grant in December 2020.

Boards/Commissions appointments:**Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**

Application Date: 4/5/2016

Background, education and experience relevant to this board:

BA and MA from UNC-CH in history 3.5 years as a public sector historian for NC Dept of Cultural Resources: Historic Sites Sections Several peer reviewed history publications Special concentration in history of the Regulators

Reasons for wanting to serve on this board:

I have held a deep interest in the history of Orange County since childhood and conducted original research into the Regulators for my baccalaureate honors thesis and on Scots economic activities in late colonial Orange County in grad school. I consider O

Conflict of Interest:

Orange Unified Transportation Board**Application Date:** 10/6/2014**Background, education and experience relevant to this board:**

I have extensive experience in community economic development and community based planning. In my work with Creative Carrboro, planning a proposed arts district, and with the proposed Arts and Innovation Center I have worked closely with the Carrboro Plan

Reasons for wanting to serve on this board:

I wish to represent the planning interests on the transportation board. In Orange, Chatham, and Wilkes County, NC and Letcher County, KY, I have seen how transportation shapes and builds strong communities OR undos them.

Conflict of Interest:**Other Comments:****This application was current on:** 12/28/2020**Date Printed:** 12/29/2020

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Drew Remaley
Name Called:
Home Address: 405 West Queen St.
Hillsborough NC 27278
Phone: 919-422-7574
Email: drewshousenc@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:
None

Past Service on Orange County Advisory Boards:
none

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

Designing architecture and creating art for fifty years

Reasons for wanting to serve on this board:

Love of art and expression

Contribution to the diversity of viewpoints on this board:

I have been building and designing for most of my life as well as being a musician. I feel that with my art and design background in addition to building background I could be of value on a historic or artistic board of advisers.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/30/2019

Date Printed: 12/30/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Lamar Richards
Name Called:
Home Address: 201 S Elliott Rd
 Chapel Hill NC 27514
Phone: 8037181845
Email: lamarg@live.unc.edu
Year of OC Residence: 2018
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: African American
Age Range: 18-34

Community Activities/Organizational Memberships:

Chair, UNC Commission on Campus Equality and Student Equity
 Commissioner, UNC Community Belonging Taskforce
 National Vice President, National Vocal Arts and Performance Alliance

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I am currently majoring in Clinical Psychology and Public Policy, with a minor in Organizational Leadership at UNC Chapel Hill. I am a trained vocalist and have performed (and placed) at Carnegie Hall in NYC, NY. I lead the South Carolina State Concert Choir and serve as Vocal Consultant to the UNC Vocal Ensemble.

Reasons for wanting to serve on this board:

As a UNC student I find insurmountable value in the benefits of integrating culture-based arts into our everyday lives -- especially considering today's racial climate. I'd like to contribute my leadership and advocacy to the Arts commission to advocate alongside others for my culture-based programming and minority efforts in the arts.

Contribution to the diversity of viewpoints on this board:

Without a doubt I will bring a very diverse perspective to the table as an undergraduate student, South Carolina native, and trained vocalist.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/16/2020 12:00:51 AM

Date Printed: 9/16/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Macie Rouse
Name Called:
Home Address: 373 A Umstead Drive
 Chapel Hill NC 27516
Phone: 913-957-0908
Email: macierouse@gmail.com

Year of OC Residence: 2020

Township of Residence:
Zone of Residence:

Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

International City and Council Management Association; Wildflower Lane Farm volunteer; MPA Student " UNC School of Government; Research Assistant " UNC School of Government

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Chapel Hill Parks, Greenways and Recreation Commission

Background, education and experience relevant to this board:

I received my B.A. in Anthropology from the University of Kansas. I am pursuing my master's degree in Public Administration where my coursework includes law for public administration, city and council management, and professional communications. I was a volunteer for Friends of the Kaw " a non-profit serving the Kansas River " where I helped in riverbank restoration and water clean-up projects to improve recreation for the Lawrence, Kansas community. I am an active user of Orange County parks.

Reasons for wanting to serve on this board:

I intend to pursue a career in government following my master's degree. I am most interested in working for a parks department. I am an outdoor enthusiast and avid park user and hope to advocate for Orange County residents who benefit from our parks.

Contribution to the diversity of viewpoints on this board:

As a mid-twenty-year-old, I offer a perspective that represents the needs of our younger generation. I also will offer viewpoints from the UNC graduate student population - a large demographic in Orange County. Finally, my anthropology education has taught me how to navigate and understand diverse cultural perspectives through observation and listening.

Conflict of Interest:

N/A

Arts Commission**Background, education and experience relevant to this board:**

I was a dance instructor and competition team director for four years, where I choreographed routines, created costumes, and helped develop season ballet performances. I received a minor in African and African American Studies and studied three years of advanced Kiswahili. I collaborated with Tanzanian students and professors in Dar es Salaam, Tanzania for three months in 2019 and 2018 and have an understanding of East African culture.

Reasons for wanting to serve on this board:

I believe it is vital we provide our youth with artistic and cultural development opportunities, especially during these unprecedented times. These programs expose people to diverse perspectives and provide a healthy outlet. I want to ensure all Orange County residents have access to the arts and are given opportunities to explore these programs from diverse cultures.

Contribution to the diversity of viewpoints on this board:

As a mid-twenty-year-old, I offer a perspective that represents the needs of our younger generation. I also will offer viewpoints from the UNC graduate student population - a large demographic in Orange County. Finally, my anthropology education has taught me how to navigate and understand diverse cultural perspectives through observation and listening.

Conflict of Interest:

N/A

Boards/Commissions appointments:**Other Comments:**

This application was current on: 8/24/2020 8:46:04 PM

Date Printed: 8/25/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Arthur Sprinczeles
Name Called:
Home Address: 610 Churton Grove Blvd
 22
 Hillsborough NC 27278
Phone (Day): 919-452-2757
Phone (Evening): 919-241-3531
Phone (Cell): 919-452-2757
Email: arthur.sprinczeles@gmail.com
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2006
Township of Residence: Hillsborough
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

I was a board member of the Affordable Housing Advisory Board. I termed out over a year and a half ago. I sit on the Hillsborough Sewer & Water Board. I m co chair on the board. I also sat on the Hillsborough Orange County Chamber board.

Past Service on Orange County Advisory Boards:

Animal Services Advisory Board
The Affordable Housing Board

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I have lived around the arts my whole life. My dad was a professional artist. My sister went to F.I.T and was a fashion designer.

Reasons for wanting to serve on this board:

I have a great appreciation for it.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Affordable Housing Advisory Board**Application Date:** 7/23/2018**Background, education and experience relevant to this board:**

Past Member

Reasons for wanting to serve on this board:

I enjoyed being a past member of this board

Conflict of Interest:

Work Experience: Worked for Rotor Rooter Corp. from 1981 to 2001 I was the Industrial Manager for them

Syosset Ford NY Sales / Service Writer Master Certified from 2001 to 2006

Coffee News of Orange County 2007 to 2010 Owner

Volunteer Experience: Member of Hillsborough Rotary Club

Board Member Hillsborough Chamber

Education: SUNY Farmingdale NY

Other Comments:

STAFF COMMENTS: Originally (05/19/2011 applied for Animal Services Board, Orange Water & Sewer Authority Board of Directors, and Affordable Housing Advisory Board.

ADDRESS VERIFICATION: 610 Churton Grove Blvd. is Orange County Jurisdiction and Hillsborough Township. UPDATED APPLICATION FOR OWASA BOARD 04/20/2012.

New application submitted 01/07/2014.

This application was current on: 3/5/2019

Date Printed: 3/7/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Nicholas Volant
Name Called:
Home Address: 213 Homestead Rd.
 chapel hill NC 27516
Phone: 9193389898
Email: irnick@outlook.com
Year of OC Residence: 2014
Township of Residence: Chapel Hill
Zone of Residence: Carrboro JPA
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:

- Extra-Life: Member since 2014, taking donations to benefit Duke Children s Hospital during live-stream events.
- Arunah Hill Natural Science Center in Cummington, Massachusetts

Past Service on Orange County Advisory Boards:

None Currently, applying for ORANGE COUNTY ARTS COMMISSION

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I attended and Graduated Western Connecticut State University with a Bachelors in Graphic Design, minor in Photography. I have had experience in portrait, landscape and urban photography as well as oil painting and drawing in various media.

Reasons for wanting to serve on this board:

I would like to get more involved in the community in which I call home, and I would like to learn more about the way the Arts Commission can provide a positive impact in the daily lives of Orange County citizens and visitors firsthand.

Contribution to the diversity of viewpoints on this board:

Having many years of experience in the Technology industry working for Microsoft, I may be able to include valuable insight into the importance of more emergent forms of art and the ways to include Technology in the discussion of advertising, promotion, and distribution of local art. Having also been a student of art and technology, I have the vocabulary to connect and convey with younger population segments. Being in my early 30's currently gives me a unique perspective on the digital divide in generations, having lived pre and post mainstream internet usage. I understand and respect the validity of traditional art along with more experimental and new forms of expression.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/16/2019

Date Printed: 12/16/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 4**

SUBJECT: Board of Health – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations
Applications for Persons Recommended
Attendance Records
Applicant Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss appointments to the Board of Health.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
5	Dr. Bruce Baldwin	At-Large	Second Full Term	06/30/2024
6	Dr. Alison Stuebe	At-Large	First Full Term	06/30/2024
8	Keith Bagby	At-Large	Second Full Term	06/30/2024

NOTE - If the individual listed above is appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Board of Health.

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

Dr. Lee Pickett

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Eno	Current Appointment:	05/14/2020
Ethnic Background:	White	Resid/Spec Req:		Expiration:	06/30/2023
Age Range:		Special Repr:	Veterinarian	Number of Terms:	1

Dr. Brian Crandell

2			First Appointed:	10/06/2020	
Gender Identity:	Male	Township:	Eno	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:	35-59	Special Repr:	Pharmacist	Number of Terms:	

Jessica Frega

3	Vice-Chair		First Appointed:	06/16/2015	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	05/14/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:		Special Repr:	Citizen/Commissioner Appointment	Number of Terms:	2

Dr. (Ph.D.) Shielda Rodgers

4			First Appointed:	05/14/2020	
Gender Identity:	Female	Township:	Eno	Current Appointment:	05/14/2020
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:	60+	Special Repr:	Nurse	Number of Terms:	1

Dr Bruce Baldwin

5			First Appointed:	06/20/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/15/2018
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Optometrist	Number of Terms:	1

Dr. Alison Stuebe

6			First Appointed:	06/18/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/18/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Citizen/commissioner appointment	Number of Terms:	

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Timothy Smith

7	Chair			First Appointed:	09/15/2015
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	05/15/2018
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Professional Engineer	Number of Terms:	2

Keith Bagby

8				First Appointed:	05/15/2018
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	05/15/2018
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Citizen/Commissioner Appointment	Number of Terms:	1

Dr. Sam Lasris

9				First Appointed:	03/18/2014
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	06/04/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Dentist	Number of Terms:	3

Dr Aparna Jonnal

10				First Appointed:	06/18/2019
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/18/2019
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Physician	Number of Terms:	1

Jean Hamilton

11				First Appointed:	12/15/2020
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/15/2020
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	B.O.C.C.	Number of Terms:	



March 31, 2021

Laura Jensen
Clerk to the Board of County Commissioners
300 West Tryon Street
Hillsborough, NC 27278

RE: Reappointments

Dear Laura,

This letter is to affirm that on, March 24, 2021, the Board of Health recommended the following reappointments:

Bruce Baldwin to his 2nd full term;
Alison Stuebe to her 1st full term; and
Keith Bagby to his 2nd full term;

Let me know if you need anything further.

Sincerely,

La Toya Strange

La Toya Strange
Administrative Assistant

Cc: Tara May
Sam Lasris – Chair
Bruce Baldwin – Co-Chair

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Bruce Baldwin
Name Called:
Home Address: 1719 Valley Creek Drive
Hillsborough NC 27278
Phone (Day): 919-428-0698
Phone (Evening): 919-428-0698
Phone (Cell): 919-428-0698
Email: uncod@nc.rr.com
Place of Employment: UNC Ophthalmology
Job Title: Optometrist, Director, Contact Lens Services
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Church activities: Creekside Elementary School Landscaping Crew, Music Crew, PORCH Coordinator. UNC Athletics team eye doctor.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have thirty five years of experience as an optometrist, including working at two Air Force Hospitals, the USAF School of Aerospace Medicine, Air Force Research Laboratory, private practice in Pearson County, and UNC Ophthalmology.

Reasons for wanting to serve on this board:

I would like to give some of my time and expertise to my local community.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/24/2017 5:23:06 PM

Date Printed: 4/27/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Alison Stuebe
Name Called:
Home Address: 111 Simerville Road
 Chapel Hill NC 27517
Phone (Day): 919-966-1601
Phone (Evening): 617-308-1590
Phone (Cell): 617-308-1590
Email: Astuebe@med.unc.edu
Place of Employment: University of North Carolina School of Medicine
Job Title: Associate Professor
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Steering Committee, MomsRising North Carolina
 Board Member, Society for Maternal-Fetal Medicine
 Executive Board Member, Academy of Breastfeeding Medicine
 Member, American College of Obstetrics and Gynecology Breastfeeding Expert Work Group
 Member, American College of Obstetrics and Gynecology Maternal Mental Health Expert Work Group

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a maternal-fetal medicine physician and UNC School of Medicine and at the Gillings School of Global Public Health. My research and advocacy focuses on improving care for mothers in the weeks following childbirth, particularly in terms of improving health equity.

Reasons for wanting to serve on this board:

I am interested in the ways in which community programs and policies impact public health.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/20/2019 9:21:19 PM

Date Printed: 5/21/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Keith Bagby
Name Called:
Home Address: 902 Savannah Court
 Hillsborough NC 27278
Phone (Day): 919-618-4797
Phone (Evening): 919-618-4797
Phone (Cell): (919)618-4797
Email: keithsr007@gmail.com
Place of Employment: Retired Blue Cross Blue Shield of North Carolina
Job Title: Senior Underwriting Consultant
Year of OC Residence: 2000
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Sex: Male
Ethnic Background: African American

Community Activities/Organizational Memberships:

Orange County ABC Board, Vice Chair
 Coalition for the prevention of Teen Age Drug and Alcohol Abuse

Past Service on Orange County Advisory Boards:

Previously Co-Chair of the Orange County Parks and Recreation Advisory Counsel

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I retired this year with 40 years of working in the Insurance Industry including 34 years with Blue Cross Blue Shield Plans. I was an underwriter during this time and worked for the Blues Plans where are Health Insurance Companies. I think by working for a Health Insurance Co I have relevant knowledge about the Health Insurance industry. Also working as an underwriter I know information about the financial aspect of the Health Industry.

Reasons for wanting to serve on this board:

I m interested on serving on this board because the Health aspect is directly related to my career in the Health Insurance Industry so I think I can contribute to this board.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Alcoholic Beverage Control Board**Application Date:** 12/23/2013**Background, education and experience relevant to this board:**

I have a BS degree from Virginia State University. I am a business professional working as a Senior Underwriting Consultant for Blue Cross Blue Shield of North Carolina. I have worked in the Insurance industry for over 30 years. My experience previously s

Reasons for wanting to serve on this board:

I would like to be a part of a group that Mr. Keith Cook is participation because I admire him and look to him as a leader in our community. Also serving on the Orange County Parks and Recreation Commission has given me a taste of what it means to serve th

Conflict of Interest:**Other Comments:**

I referee football and basketball for middle school, high school and recreation and parks departments. STAFF COMMENTS: Originally applied for Recreation and Parks and Hillsborough Planning Board. UPDATE: Applied for Alcoholic Beverage Control Board 1/20/2011. ADDRESS VERIFICATION: 902 Savannah Court is in Hillsborough Town limits in Hillsborough's planning jurisdiction. UPDATED APPLICATION 03/21/2011. UPDATED APPLICATION FOR ABC BOARD 03/28/2012. 12/23/13 - resubmitted application with additional questions answered as requested by the BOCC.

This application was current on: 4/6/2018**Date Printed:** 4/11/2018

**BOCC Attendance Records For Advisory Board Re-Appointments
Board of Health – Apr 2020 - Mar 2021**

	Original Date Appointed	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Keith Bagby	5/15/2018	P	P	P		P	P	P	P		P	E	P
Bruce Baldwin	6/20/2017	P	P	P		E	P	P	P		P	P	P
Alison Stuebe	6/18/2019	P	P	P		P	P	P	P		P	P	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Information Current Through: March 31, 2021													

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Linda Griffin

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 05/02/2019

Township: Hillsborough

Res. Eligibility:

Also Serves On:

Christina Hilliard

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 10/02/2020

Township: Bingham

Res. Eligibility: County

Also Serves On:

Dr. Joseph Horrigan

Gender Identity: Male

Ethnic Background: White

Age Range:

Date Applied: 05/17/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Timothy Ives

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Date Applied: 08/07/2020

Township: Bingham

Res. Eligibility: County

Also Serves On:

Aimee McHale

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 04/16/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Patrick Murphy

Gender Identity: Male

Ethnic Background: White

Age Range:

Date Applied: 04/16/2019

Township: Cheeks

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr. Deborah Porterfield

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 05/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr Charley Rowe

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 05/01/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms Shawnee Seese

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 01/10/2020

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

David Singer

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 02/03/2020

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

Mr. John Singletary

Gender Identity: Male

Ethnic Background: White

Age Range:

Date Applied: 01/04/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Diane Uzarski

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 01/22/2020

Township: Eno

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr Amy Weil

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 05/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Peggy Wilmoth

Gender Identity: Female

Ethnic Background: Other

Age Range: 60+

Date Applied: 01/03/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Geraldene Yagnow

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 04/16/2019

Township: Chapel Hill

Res. Eligibility: Chapel Hill Township within C.H. city limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Linda Griffin
Name Called:
Home Address: 321 Mitchell Street
 Hillsborough NC 27278
Phone (Day): 919-630-9078
Phone (Evening): 919-630-9078
Phone (Cell): 919-630-9078
Email: lgriffin2@nc.rr.com
Place of Employment: Duke Health System
Job Title: Retried - Health Center Administrator
Year of OC Residence: 1981
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Durham Technical Community College Medical Assisting Advisory Committee. I am a Fellow of the American College of Medical Practice Executives, Member of North Carolina Medical Group Managers, former Member and National Treasurer of Neurosurgical Executives Education and Resource Society.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a resident of Orange County for over 30 years. My background in Health Care Administration both in Private Practice and at Duke will be a benefit to the Board

Reasons for wanting to serve on this board:

I have a great desire to make sure all residents of Orange County have good quality health care and am willing to help make decisions for our citizens with this in mind.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Christina Hilliard
Name Called:
Home Address: 2311 Davis Rd
 Hillsborough NC 27278
Phone: 9194759003
Email: cshilliard@nc.rr.com
Year of OC Residence: 1999
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

- Orange County Strong member and Advisory Board member-community of volunteers assisting OC residents with various emergent unmet needs; including food supply & acquisition, home necessities, supplies for school children, care kits for foster children, travel to NC communities during crisis for assistance/support
- ARC of the Triangle, member and services volunteer
- Garden Slug member-gardening community focus on education & networking with other gardeners
- NC Board of Pharmacy licensed pharmacist

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a registered pharmacist for over 27 years and have worked in hospital, inpatient and outpatient clinics, IV admixture, chemotherapy admixture, parenteral nutrition, supervisory and management roles, and retail settings. I also worked briefly in the pharmaceutical industry providing health care provider educational opportunities. I have experience working with geriatric patients, children, and individuals with special needs. I have lived in North Carolina my entire life and have spent the last 31 years in Orange and Durham County working and raising my family. This is my home. I do not have the physical ability to hold down a full-time job due to rheumatoid arthritis, but I am excited to explore this opportunity to lend assistance in shaping the health outcomes of the residents here. I have been the primary caregiver for my own daughter for the last 25 years, cared for my mother during her battle with lung cancer, and helped many friends and neighbors in times of crisis. My own health problems help me recognize how crucial it is for good health outcomes to not only begin at home but to extend throughout the community and school environment.

Reasons for wanting to serve on this board:

I recognize that it is everyone's responsibility to assist Orange County government in providing services to citizens throughout Orange County. I am not working outside the home currently and would like the opportunity to volunteer and assist in services and areas I have been well trained in providing. I welcome an opportunity to serve Orange County. I have been blessed beyond measure in life with a loving and supportive family as well as good opportunities to advance my education. I would like to give back to my community in a way that is important and meaningful.

Contribution to the diversity of viewpoints on this board:

I have worked with many different people throughout my lifetime and cannot say there is any one person with whom I cannot connect or identify with through some small avenue. I like to chew on information to process it from a variety of angles recognizing that nothing is black and white. There are important considerations and consequences in every decision. I am also a creative individual who enjoys thinking outside the box in creating solutions and solving challenging problems.

Conflict of Interest:

I have been involved in learning and speaking with OCBOCC and individuals in the Save Hillsborough campaign in regards to the industrial park proposal. I may be personally opposed to this project but it does not supersede any opinions I have in working with other government officials. If anything, I have learned it is vitally important to give back to my community in any way I can. You just happen to have a vacant pharmacist position that I could slide into nicely. I welcome any opportunity to give back to my community and always have. I have the time necessary to commit to the public health board and would enjoy helping fellow Orange County residents in an area I know well.

Adult Care Home Community Advisory Committee

Background, education and experience relevant to this board:

As a teenager, I worked with the geriatric population at a retirement home for over 4 years, have been a registered pharmacist for almost 30 years and am a mother to 2 adult children, one with special needs. I have been the primary caregiver for my own daughter for the last 25 years and have worked and volunteered as part of the special needs community during much of this time.

Reasons for wanting to serve on this board:

I prefer to serve on the Public Health Board in the vacant pharmacist position. However, if I am not chosen for that esteemed position, I think I have a lot of life experience I can bring to this committee. As previously stated, I am not working outside the home currently and would enjoy an opportunity to volunteer and assist in services and areas I know well. I welcome an opportunity to serve Orange County, specifically my local community, in a way that is important and meaningful.

Contribution to the diversity of viewpoints on this board:

I have lived in many different towns throughout North Carolina growing up and volunteered and worked with many different individuals throughout my lifetime. I enjoy working with people from all walks of life and appreciate the unique situations individuals have. A good friend referred to me recently as 'The Peacekeeper'. I can relate to young and old, wealthy or poor, and love and appreciate the diversity that makes up this area.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Joseph Horrigan
Name Called:
Home Address: 120 Turvey Court
 Chapel Hill NC 27514-5260
Phone (Day): 919-949-0873
Phone (Evening): 919-949-0873
Phone (Cell): 919-949-0873
Email: jphorrigan5@gmail.com
Place of Employment: Duke University
Job Title: Physician
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

All of my organizational memberships are related to my profession - I am a physician - a pediatric neuropsychiatrist specializing in autism and related genetic disorders that affect learning and development.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Central Community Board

Background, education and experience relevant to this board:

I am a unaffiliated, no-nonsense, level-headed physician and I am efficient. I haven't served on an advisory board before, and I would like to do that now.

Reasons for wanting to serve on this board:

I can help with your efficiency and I can keep politics out of it, in the process.

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

Same answers as above.

Reasons for wanting to serve on this board:

Same answers as above.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/17/2019 3:12:54 PM

Date Printed: 5/20/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Timothy Ives
Name Called:
Home Address: 5502 Bradshaw Quarry Road
 Efland NC 27243-9615
Phone: 9195632246
Email: timothy_ives@med.unc.edu
Year of OC Residence: 1981
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Chair, UNC System Faculty Assembly.
 Professor, Eshelman School of Pharmacy, and School of Medicine, UNC-CH
 North Carolina Association of Pharmacists
 Member, UNC System Equity Task Force
 Member, Committee on the Controlled Substances Reporting Advisory Board, North Carolina Department of Health and Human Services, 2005 – present

I can provide far more if needed.

Past Service on Orange County Advisory Boards:

Board of Health, Orange County Health Department, 1991-2000; Chair (1995-2000).
 Orange County Home and Community Care Block Grant Advisory Committee (1992-97).
 Health Department Representative, UNC Hospitals Managed Care Committee (1997-98).

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Please see above. I previously served on the board of Health, and have been a practicing pharmacist since 1979.

Doctor of Pharmacy, practicing in ambulatory care.
 M.P.H., in health policy, from Gillings School of Public Health.
 Practice experience in managing patients dealing with opioid dependency
 Service of various state task forces related to public health issues (see above).

Reasons for wanting to serve on this board:

To serve Orange County, especially the areas within it that are more likely to be at risk for greater health disparities. Also, to be prepared to address the arising health care issues that our citizens experience.

Also, you need a pharmacist on the Board, one who knows the health systems in which we live. I owe more to my community, to improve their quality of, as well as the equitable level of living, than I can repay.

Contribution to the diversity of viewpoints on this board:

While I both live and work in Orange County, I have been a resident of one of the rural townships, and can offer the perspective of those, of all diverse community groups, who may not be as well served as those who reside in the larger cities of the county.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/7/2020 7:48:47 PM

Date Printed: 8/11/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Aimee McHale
Name Called:
Home Address: 122 Nolen Lane
 Chapel Hill NC 27516
Phone (Day): 704-813-6807
Phone (Evening): 919-967-1973
Phone (Cell): 704-813-6807
Email: ammchale@email.unc.edu
Place of Employment: University of North Carolina
Job Title: Lecturer, Department of Public Policy
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

A great deal of my engagement with the community has been through my work with the UNC Public Policy Capstone Course, and includes work with the Orange County Board of Health, Piedmont Health Services, Dementia Inclusive Durham. I am active with my daughter's school (Carrboro High School) and am a member of a local political activism group.

Past Service on Orange County Advisory Boards:

I have not served on any such boards.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a law degree with a concentration in health law, and a MSPH in health policy and management. I was also a board member (including three years as president) of a community health center in Gaston County, NC, before I moved to Chapel Hill. I am currently on the faculty of the Gillings School of Global Public Health at UNC, where I teach courses in the US health system and health policy. I have a long-standing commitment to improving the health of underserved communities, including communities of color, immigrants and the LGBT community. I have worked with student teams who have completed projects for the OCBH, Piedmont Health, and other community organizations, which has given me great insight into the health needs of the county and the active role of the OCBH in promoting health in our community. As someone who has a background in both law and public health, and who has worked in management, programs and policy, I think that I have a unique skill set that would add to the already strong board.

Reasons for wanting to serve on this board:

I have long wanted to become more involved with community organizations, but have had an extremely heavy teaching load which, combined with my responsibilities as the mother of a teenager, have made it difficult for me to commit additional time. In my new role as a faculty member in the Public Health Leadership Program at UNC, one of my responsibilities is to maintain a connection to the public health community, so when I learned of an upcoming vacancy on the BoH, it seemed like a natural fit. When I have attended BoH meetings in the past, I have been favorably impressed with the board dynamics. As well, with the change in the national administration and ongoing issues within the NC legislature, I believe that my particular skills and experience - in law and public health, programs, policy and advocacy - would be useful as the Board continues to work to secure and improve the health of Orange County residents.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Murphy
Name Called:
Home Address: 1500 Prairie Court
 Mebane NC 27302
Phone (Day): 919-304-9759
Phone (Evening): 919-304-9759
Phone (Cell): 919-304-9759
Email: Counseling@PatrickMurphyLPC.com
Place of Employment: Patrick Murphy MA, LPC
Job Title: Licensed Professional Counselor
Year of OC Residence: 2006
Township of Residence: Cheeks
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

None current.

Former: National Association of Forensic Counselors

Past Service on Orange County Advisory Boards:

I am serving on no other advisory boards

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BA in psychology and an MA in Counseling Psychology. I am also a Licensed Professional Counselor in North Carolina. I have worked in government agencies, non-profit agencies, and for-profit community clinics. My experience has been primarily with the poor and I am regularly in contact with community and government stakeholders.

Reasons for wanting to serve on this board:

Mental health is changing, and many have access only through state and county services. The quality of a community's mental health infrastructure can affect the economic stability of its citizens and the services that support them. Inadequate access can put a strain on emergency, law enforcement, and judicial resources.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Deborah Porterfield
Name Called:
Home Address: 108 Oosting Drive
 Chapel Hill NC 27514
Phone (Day): 9849745102
Phone (Evening): 9199329674
Phone (Cell): 9196300532
Email: deborah.s.porterfield@gmail.com
Place of Employment: UNC Chapel Hill School of Medicine
Job Title: Associate Professor; Director, Preventive Medicine
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Member, North Carolina Diabetes Advisory Council
 Chair, Advisory Team, The Value of Preventive Medicine study, American College of Preventive Medicine
 Member, Public Health Systems Research Interest Group, AcademyHealth

Member: American College of Preventive Medicine (and its Graduate Education Committee), AcademyHealth, American College of Sports Medicine

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Knowledge of public health practice at the state level in NC and in the US, as a former employee of the NC Division of Public Health and current contractor to CDC (through work at RTI). General familiarity with NC public health law and rule making of the Public Health Commission. Maintained interest in and engagement with public health practitioners and partners through responsibilities to educate next generation of public health physicians as Preventive Medicine Residency Director at UNC. I attempt to keep abreast of active public health issues in the state through attending state conferences (e.g., Public Health Leaders Conference, NCIOM) and networking to place residents in public and population health rotations as part of their training. Specific areas of expertise are chronic disease prevention and control, in particular diabetes prevention, and clinical-community linkages for population health improvement. Currently leading 2 projects for the Division of Diabetes Translation.

Reasons for wanting to serve on this board:

Ever since leaving the practice of public health in NC and entering a position at RTI where I support public health (but indirectly) at the federal level, I have had the intent to serve on a NC Board of Health or the Public Health Commission. Overall work and family responsibilities have prevented me from applying for this role until now.

I am applying for an at-large position. Though I am a physician by training, I no longer do individual patient care, which may be a necessary prerequisite for the physician position.

Conflict of Interest:

I do not believe this is a COI, however I have a professional connection to Dr. Pettigrew, the Medical Director, who serves on the Residency Advisory Committee for the residency I direct and has mentored Preventive Medicine residents in the past. Dr. Pettigrew is aware I intend to apply for this position, and if this creates any conflict of interest we will determine how it can be addressed or mitigated.

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/23/2019 7:47:01 PM

Date Printed: 5/31/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Charley Rowe
Name Called:
Home Address: 117 Purefoy #4
 Chapel Hill NC 27514
Phone (Day): 9194917409
Phone (Evening): 9194917409
Phone (Cell): 9194917409
Email: charleyrowe2004@yahoo.co.uk
Place of Employment: UNC
Job Title: Visiting Assistant Professor
Year of OC Residence: 1980
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

I drive for a visually impaired person. I work with Prison Books Collective.
 Community gardening (occasional).
 Driving visually-impaired.
 Various local cycling advocate groups.

Past Service on Orange County Advisory Boards:

None so far.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I was content developer for a UNC course called Computing in Medical Care. Much of my research was on public health matters and resources. Much of my time I spent working on reading and reviewing content carefully (including medical literature, journal resources, medical knowledge bases, and public health listservs), and delivering the content and relevant information to the course administrator and enrollees.

Reasons for wanting to serve on this board:

I have a concern for public health, and have many ideas on implementing ideas toward many or most of the concerns listed under D in the Policy document. I am a concerned and vocal advocate citizen, and have been throughout my residence in Orange County.

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I have experience and background as Green Representative as a faculty member at a university where I previously taught. Otherwise, relevant education and background are that I have an advanced degree (PhD), which I hope will support my candidacy.

Reasons for wanting to serve on this board:

I have a strong concern for the environment, and see this area as a place where I would see a particular consciousness for this issue. But there is much to be done here, so I hope to help put forward ideas and strategies--in terms of outreach in all cases, and policy or incentives where possible--that would be supportive of the environment.

Conflict of Interest:

I am happy to report that I have no conflicts of interest.

Supplemental Questions:**Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

Application Date: 8/9/2017

Background, education and experience relevant to this board:

I have committee experience as an academic in university settings. I also have training in conflict resolution (via workshops), which I feel is beneficial potentially.

I have a PhD, have served on several committees, and have some background second-hand

Reasons for wanting to serve on this board:

I believe that animal and animal control issues are of high priority here, including the idea of no-kill shelters, animal sponsoring and fostering and their outreach, creation of green spaces usable for both animal-owners and non-animal owners, as well as

Conflict of Interest:**Other Comments:**

This application was current on: 5/1/2019

Date Printed: 5/1/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Shawnee Seese
Name Called:
Home Address: 112 NC 54 Apt X4
 Carrboro NC 27510
Phone: 9199048490
Email: shawneeseese@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I currently serve as Secretary of the Orange County Board of Elections. I am very active in various non-profit organizations, providing support in organizational development, coalition building and sustainability. The most recent with the Board of Club Nova in Carrboro. I have been asked to be a part of their advisory committees until I am appointed officially in the summer. I mentor young adults attending college in personal development and support them on their journey when I can. I am a global development consultant and work with international organizations and governments as opportunities arise. I have a growing attachment to this community and would welcome any volunteer opportunity to serve.

Past Service on Orange County Advisory Boards:

My only official appointment is as Secretary of the Orange County Board of Elections. I do not have any current official duties on Orange County Advisory Boards, this would be my first opportunity.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community

strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issue contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Social Services**Background, education and experience relevant to this board:**

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issues as it often relates to public health and prevention, contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Health**Background, education and experience relevant to this board:**

7

Reasons for wanting to serve on this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Contribution to the diversity of viewpoints on this board:

I want to serve because I have a responsibility as a member of this community to further the work of ensuring quality of life through public health and prevention. My career has deeply embedded roots in public health issues, such as alcohol and substance abuse prevention, gender-based violence prevention, homelessness, poverty eradication, and even waste management and sanitation to name a few. I often have used epidemiological prevention models to increase awareness to a problem and moving communities toward being more active in collaborative problem solving.

Conflict of Interest:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address various public health issues. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/10/2020 11:07:50 AM

Date Printed: 1/13/2020

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: David Singer
Name Called:
Home Address: 8807 Galax Ct.
Chapel Hill NC 27516
Phone: 410-294-9035
Email: tdsinger@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Youth sports coach (Baseball, Soccer, Basketball)
North Carolina Bar Association

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have experience as a health law attorney, having represented a hospital and healthcare providers in private practice and in working as in-house counsel for a national home health agency and a regional orthopedic care provider. I believe that this background and experience has provided me with a unique perspective on the various forms healthcare delivery, and the issues and challenges that local communities face. I hope to offer this experience to the Board and the community.

Reasons for wanting to serve on this board:

I would like to be more active in the community and use my education and experience to help address important healthcare issues and initiatives in my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I studied environmental law and served as an environmental attorney from 2005-2007. Toward that end, issues impacting the environment and social responsibility have been an interest of mine during my professional career. I am also an avid outdoorsman and spend as much time as I can enjoying our environment.

Reasons for wanting to serve on this board:

I d like to use my experience and education to serve our community and work to strengthen the environmental stewardship of the County.

Contribution to the diversity of viewpoints on this board:

I am fortunate in to have lived and worked as a practicing attorney throughout the eastern United States in both urban and rural communities; having lived in Vermont, Western New York, throughout the Washington D.C. and Baltimore, MD metro areas, and currently reside in Chapel Hill. These experiences, I feel, give me a unique ability to appreciate the diversity of viewpoints arising from the Chapel Hill community, particularly as they relate to differing viewpoints from individuals and businesses with diverse racial, gender and socio-economic backgrounds.

Just as important as it is to bring a diversity of viewpoints, it is important to be able to understand how differing viewpoints are formulated from community members and how these different viewpoints can be analyzed before decisions are made or actions taken.

Toward that end, my experience as a litigation and regulatory attorney have provided me with the tools to engage in civil discussion, critical thinking and thoughtful decision making by reviewing and evaluating diverse viewpoints and, when necessary, amicably resolve disputes. I was trained and practiced for many years as an Environmental Attorney and believe I can bring a diversity of viewpoints on environmental conservation and stewardship that I have acquired representing national and multi-national companies in a variety of environmental issues and counseling those companies in environmental rules, laws and statutes. Topics such as water conservation, urban development and land use management are areas of particular interest and with which I have had exposure during my career. Currently, I work as a corporate attorney for a 174 year old international agriculture company with deep roots in North Carolina and as such, I have a profound appreciation for the agriculture industry that serves as the backbone of North Carolina's diverse heritage. This will enable me to truly appreciate a diversity of viewpoints on many issues facing the North Carolina community.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/3/2020

Date Printed: 2/3/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. John Singletary
Name Called:
Home Address: 102 Beaver Dam Court
 Chapel Hill NC 27514
Phone (Day): 9193085575
Phone (Evening): 9193085575
Phone (Cell): 9193085575
Email: balafenn@aol.com
Place of Employment: self employeed
Job Title: Chef, Dance Instructor
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

Board of Health**Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

Reasons for wanting to serve on this board:

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

Conflict of Interest:**Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

Reasons for wanting to serve on this board:

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

Conflict of Interest:

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

Supplemental Questions:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Diane Uzarski
Name Called:
Home Address: 341 Fox Hill Farm Drive
 Hillsborough NC 27278
Phone: 9199435450
Email: diane.uzarski@duke.edu
Year of OC Residence: 2005
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Democrats, St. Mary s Precinct
 Duke Catholic Center, Board of Advisors
 Triangle Land Conservancy - member

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been an RN for 39 years in a variety of acute care, public health, research, and education roles. In addition, I have served as a member of the San Francisco Tenderloin YMCA, and currently serve as a board member and Strategic Plan committee chair of the Duke Catholic Center.

Having received both a master of public health (in health policy) and a doctor of nursing practice degree, I have a broad understanding of public health, population health, health disparities and inequity. I have extensive experience in health care program development and implementing strategic plans. I currently chair a strategic plan committee as a current board member of the Duke Catholic Center, and implement the strategic plan at the Duke University School of Nursing.

I have a thoughtful and balanced approach to teamwork and problem solving, and work hard to understand diverse opinions and negotiate for positive results. My experience in many sectors of healthcare and broad understanding of social problems would allow me to be effective in this position.

Reasons for wanting to serve on this board:

Since I received my doctor of nursing practice degree in 2015, I have become interested in serving in local government on a board of health. I love Orange County, and would like to use my expertise to contribute to the health of our community. Since my child is grown and in college, I have the extra time in my schedule to serve in this capacity.

Contribution to the diversity of viewpoints on this board:

Those who know me personally and professionally would support that I am a balanced and thoughtful person who appreciates civil discourse and intellectual discussion around various issues. My personal journey into my own leadership and personal development have helped me to increase my self-awareness and importance of effective communications, and how to deal effectively with conflict. I am a mature person who works in organizational leadership, and I expect healthy dialogue about issues. Diversity of opinion results in a healthier outcome and organization.

Conflict of Interest:

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/22/2020 8:37:05 PM

Date Printed: 1/27/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 5**

SUBJECT: Chapel Hill Board of Adjustment – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Resolution
Application for Person Recommended
Attendance Record
Applicant Interest List
No Other Current Applicants

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment to the Chapel Hill Board of Adjustment.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Daniel Hatley	ETJ or JPA BOCC Appointee	Second Full Term (re-appointment)	06/30/2024

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Chapel Hill Board of Adjustment.

Board and Commission Members

And Vacant Positions

Chapel Hill Board of Adjustment

Meeting Times: 7:30 pm First Wednesday of each month

Contact Person: Alisha Cordell

Meeting Place: The Chapel Hill Town Hall

Contact Phone: 919-968-2844

Positions: 3

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints citizens to fill three County positions on this board. This board hears and decides appeals from any decision or determination by the Town Manager, Council, or the Planning Board in granting or denying site plan approval, or of the Appearance Commission in granting or denying sign plan approval or of the Historic District Commission or Appearance Commission in granting or denying a Certificate of Appropriateness. The Chair is elected in August for a one-year term.

Mr. Michael Murphy

1

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/02/2019

Ethnic Background: White

Resid/Spec Req: JPA

Current Appointment: 12/02/2019

Age Range:

Special Repr: B.O.C.C. Appointee

Expiration: 06/30/2022

Number of Terms: 1

Daniel Hatley

2

Gender Identity: Male

Township: Chapel Hill

First Appointed: 05/23/2018

Ethnic Background: White

Resid/Spec Req: ETJ or JPA

Current Appointment: 05/23/2018

Age Range:

Special Repr: B.O.C.C. Appointee

Expiration: 06/30/2021

Number of Terms: 1

Thomas Wortman

3

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/02/2019

Ethnic Background: White

Resid/Spec Req: ETJ or JPA

Current Appointment: 12/07/2020

Age Range:

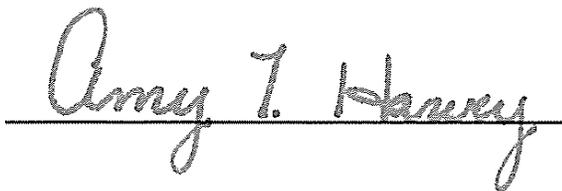
Special Repr: B.O.C.C. Alternate

Expiration: 06/30/2023

Number of Terms: 1

I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-04-07/R-9) adopted by the Chapel Hill Town Council on April 7, 2021.

This the 7th day of April, 2021.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION MAKING A RECOMMENDATION TO THE ORANGE COUNTY BOARD OF COMMISSIONERS REGARDING THE ETJ/JPA SEATS ON THE CHAPEL HILL BOARD OF ADJUSTMENT (2021-04-07/R-9)

WHEREAS, the Orange County Board of Commissioners has a resolution regarding the Orange County Appointment and Orientation Process for Boards and Commissions that specifies "... When a vacancy exists, the municipality will be requested to provide to the Board of County Commissioners a resolution with a recommendation for that vacancy;" and

WHEREAS, despite multiple recruitment efforts, the County has not received any applications from residents within Chapel Hill's Extraterritorial Jurisdiction or within the Joint Planning Area. Per the Joint Planning Agreement, the positions may be filled with Town residents; and

WHEREAS, the Chapel Hill Board of Adjustment has reviewed the viable applications and made a recommendation to the Chapel Hill Town Council; and

WHEREAS, a Council Interview Committee for Semi-Autonomous Boards reviewed the viable applications and made a recommendation to the Chapel Hill Town Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recommends the Orange County Board of Commissioners reappoint Daniel Hatley to the County Alternate ETJ/JPA position on the Chapel Hill Board of Adjustment.

This the 7th day of April, 2021.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Daniel Hatley
Name Called:
Home Address: 317 W. University
 Chapel Hill NC 27516
Phone (Day): 919-200-0822
Phone (Evening): 309-252-1169
Phone (Cell):
Email: dan@hatleylawoffice.com
Place of Employment: Law Office of Daniel A Hatley
Job Title: Owner
Year of OC Residence: 2005
Township of Residence: Chapel Hill
Zone of Residence: -
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Supplemental Questions:

Work Experience: 2006-2009: Autism Society of North Carolina (Trainer)
 2008-2009: Stark Law Group, PLLC.
 2009: Law Office of Daniel A. Hatley

Volunteer Experience: Current chair of the OC Adult Care Home CAC (member for last two+ years).

Education: 1997-2001: North Mecklenburg High School (Diploma)
 2001-2005: Bradley University, Peoria, Illinois (BS - Political Science)
 2005-2008: UNC - Chapel Hill, School of Law (Juris Doctorate)

Other Comments:

I am a small business owner with an office in downtown Carrboro (209 Lloyd St.). I am interested in directing the growth of the community in sustainable ways. I also have a wealth of experience in adult care and would like to shape the way our county assists the elderly and adults with mental disabilities. STAFF COMMENTS: Originally applied for Adult Care Home Community Advisory Committee, Carrboro Planning Board, Chatham/Orange Joint Planning Task Force 10/7/09. UPDATED APPLICATION FOR ADVISORY BOARD ON AGING 07/13/2012. ADDRESS VERIFICATION: 317 W. University, Chapel Hill is Chapel Hill Jurisdiction, Chapel Hill Town Limits.

This application was current on: 7/13/2012

Date Printed: 12/31/2013

**BOCC Attendance Records For Advisory Board Re-Appointments
Chapel Hill Board of Adjustment – Apr 2020 - Mar 2021**

	Original Date Appointed	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Daniel Hatley	5/23/18	N	N	P	N	N	P	P	P	A	N	N	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Information Current Through: March 31, 2021													

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Board of Adjustment

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

No applicants for this board.

Gender Identity:

Date Applied:

Ethnic Background:

Township:

Age Range:

Res. Eligibility:

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 6**

SUBJECT: Historic Preservation Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation
Application for Person Recommended
Attendance Record
Applicant Interest List
Application of Person on the Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Historic Preservation Commission.

BACKGROUND: The following appointment information is for Board consideration.

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Peter Noe	At-Large	Second Full Term Re-Appointment	03/31/2024

NOTE – If the individuals listed above are appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	03/31/2024	Vacant since 01/11/2021

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Historic Preservation Commission.

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Description: Appointments are made for three years. The majority of the members of the commission shall have demonstrated special interest, experience or education in history, architecture, landscape architecture, archaeology, or related fields. This commission is charged with undertaking an inventory of properties of historical, prehistorical, architectural, and/or cultural significance. It recommends areas to be designated or removed as "historic districts" and reviews and acts upon proposals for alterations, demolition, new construction, etc. **APPLICANTS MUST RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY.** To learn more, visit this web address:
www.co.orange.nc.us/ercd/commissions/hpc.htm

VACANT

1			First Appointed:	
Gender Identity:		Township:	Current Appointment:	
Ethnic Background:		Resid/Spec Req: At-Large	Expiration:	03/31/2024
Age Range:		Special Repr:	Number of Terms:	

Thomas Loter

2			First Appointed:	11/05/2015
Gender Identity:	Male	Township:	Eno	Current Appointment:
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:
Age Range:		Special Repr:		Number of Terms:
				2

Paul Noe

3			First Appointed:	09/04/2018
Gender Identity:	Male	Township:	Eno	Current Appointment:
Ethnic Background:	White	Resid/Spec Req:	At-large	Expiration:
Age Range:		Special Repr:		Number of Terms:
				1

Stephen Peck

4			First Appointed:	11/02/2017
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:
Ethnic Background:	White	Resid/Spec Req:	At-large	Expiration:
Age Range:		Special Repr:		Number of Terms:
				2

Ms Susan T Ballard

5			First Appointed:	03/19/2019
Gender Identity:	Female	Township:	Eno	Current Appointment:
Ethnic Background:	White	Resid/Spec Req:	At-large	Expiration:
Age Range:		Special Repr:		Number of Terms:
				1

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Art Menius

6	Vice-Chair			First Appointed:	04/19/2016	
	Gender Identity:	Male	Township:	Little River	Current Appointment:	03/31/2019
	Ethnic Background:	White	Resid/Spec Req:	At-large	Expiration:	03/31/2022
	Age Range:	60+	Special Repr:		Number of Terms:	2

Todd Dickinson

7	Chair			First Appointed:	02/07/2017	
	Gender Identity:	Male	Township:	Little River	Current Appointment:	03/19/2019
	Ethnic Background:	White	Resid/Spec Req:	At-large	Expiration:	03/31/2022
	Age Range:		Special Repr:		Number of Terms:	2



**ORANGE COUNTY
HISTORIC PRESERVATION COMMISSION**

April 6, 2021

Renee Price, Chair
Orange County Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Chair Price:

The Orange County Historic Preservation Commission (HPC) wishes to recommend the reappointment of current member Paul Noe to a second full term in position 3. Mr. Noe has generously contributed his valuable skills as a professional archaeologist to the work of the HPC and is willing to serve again. He has very good attendance record.

Thank you on behalf of the Historic Preservation Commission.

Sincerely,

David Stancil, Director, DEAPR

cc: Todd Dickinson, Chair, Historic Preservation Commission

NATURAL and CULTURAL RESOURCES DIVISION
Orange County Department of Environment, Agriculture, Parks & Recreation
PO Box 8181 Hillsborough, NC 27278
Phone: (919) 245-2517 Fax: (919) 644-3351

Volunteer Application Orange County Advisory Boards and Commissions

Name: Paul Noe
Name Called:
Home Address: 1315 Palmers Grove Church Rd
 Hillsborough NC 27278
Phone (Day): 305-213-3811
Phone (Evening): 305-213-3811
Phone (Cell): 305-213-3811
Email: paulnoe01@gmail.com
Place of Employment: Duke University
Job Title: Research Program Coordinator
Year of OC Residence: 2015
Township of Residence: Eno
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Currently working with the Alliance for Historic Hillsborough and the Occaneechi Band of the Saponi Nation.

Past Service on Orange County Advisory Boards:

Have not previously served

Boards/Commissions applied for:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL Background, education and experience relevant to this board:

I am trained as an archaeologist, holding a masters degree from the University of Alabama, a further 5 years of graduate training and research from Syracuse University, and 2 years of experience in section 106 compliance (cultural resource management) fieldwork and report writing.

Reasons for wanting to serve on this board:

I am passionate about the preservation of all cultural heritage. Orange county has been the intersection of a great diversity of peoples and ways of life extending thousands of years into the past. Much of that history is invisible to current residents, existing literally under the surface of our communities. It is my goal to promote a greater historical and cultural awareness within our community and support the efforts of state and local employees and our elected officials in protecting our cultural landscape as we develop and grow.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/23/2018 11:14:33 AM

Date Printed: 5/8/2018

**BOCC Attendance Records For Advisory Board Re-Appointments
Historic Preservation Commission – Apr 2020 - Mar 2021**

Member	Original Date Appointed	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Paul Noe	9/4/2018	N	N	N	N	N	P	P	N	P	N	P	N
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Information Current Through: March 31, 2021													

Applicant Interest Listing

by Board Name and by Applicant Name

Historic Preservation Commission (APPLICANTS S

Contact Person: Peter Sandbeck

Contact Phone: 919-245-2517

Mrs Sarah Shore

Gender Identity: Female

Date Applied: 02/19/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 18-34

Res. Eligibility: County

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Sarah Shore
Name Called:
Home Address: 3501 Old NC 86
 Hillsborough NC 27278
Phone: 336-413-2271
Email: scmorris313@gmail.com
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

First Baptist Church, Hillsborough
 Small business owner, Cardinal Fern Marketing, LLC

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I have a masters in Arts Administration from Boston University. I worked for United Arts Council of Raleigh and Wake County as a fundraiser, and have served on the Brookline Arts Commission (Brookline, MA), and as a panelist for the Indianapolis Arts Council awarding \$1,000,000 to various arts nonprofits. Additionally, I served as volunteer president at SECCA and a docent at the Reynolda House Museum of American Art.

Reasons for wanting to serve on this board:

I love the arts, and I have a passion to help further the arts in area. I believe the arts enrich the community for future generations.

Contribution to the diversity of viewpoints on this board:

I have worked with arts councils across our country, and have worked arts and professionals of all backgrounds. I have extensive experience working with boards as a member and as a staff member, which is an unique view of both sides.

Conflict of Interest:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**Background, education and experience relevant to this board:**

I grew up in a small suburb outside of Winston-Salem. I spent many years visiting and enjoying Old Salem, and the rich history of the area. One of the reasons I fell in love with Hillsborough and decided to move here with my family was because of the rich history in downtown. I have a background in the arts, and have worked in historical homes (Reynolda House Museum of American Art) as a docent and volunteer president (SECCA). I have a working knowledge of conservatorship due to this along with my work at the Museum of Fine Arts, Boston.

Reasons for wanting to serve on this board:

I think it is of the utmost importance to preserve the history of our town for future generations. In addition, the history is a draw for tourism to our town and I love talking about our town to others and highlighting the history.

Contribution to the diversity of viewpoints on this board:

I have lived in various locations in our state, and in our country. I have dealt with various opinions and those who fight for historical preservation in North Carolina and Mass.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/19/2021

Date Printed: 2/19/2021

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

Action Agenda
Item No. 7

SUBJECT: Orange County Parks and Recreation Council – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations
Applications for Persons Recommended
Attendance Record
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss appointments to the Orange County Parks and Recreation Council.

BACKGROUND: The following appointment information is for Board consideration:

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Christopher Colvin	Carrboro City Limits	First Full Term	03/31/2024
Robert Smith	Little River Township (the request is being made to move Mr. Smith from his current At-Large position to the Little River Township position as the resident in Little River Township)	Second Full Term	03/31/2023

NOTE - If the individuals listed above are appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	03/31/2024	Vacant since 03/31/2021

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Parks and Recreation Council.

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

Description: Each member of the Council shall be a County resident appointed by the Orange County Board of Commissioners. The Council includes representatives from each of the county's townships plus its municipalities. This council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

VACANT

1			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: Carrboro City Limits		Expiration: 03/31/2024
Age Range:	Special Repr:		Number of Terms:

John Greeson

2	Vice-Chair		First Appointed: 04/21/2015
Gender Identity: Male	Township: Hillsborough		Current Appointment: 04/16/2019
Ethnic Background: White	Resid/Spec Req: Hillsborough Twnshp		Expiration: 03/31/2022
Age Range:	Special Repr: Hillsborough Township		Number of Terms: 2

VACANT

3			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: Cedar Grove Twnsp		Expiration: 03/31/2024
Age Range:	Special Repr: At-Large (formerly Cedar Grove Townsh		Number of Terms:

Dr. Xilong Zhao

4			First Appointed: 05/14/2020
Gender Identity: Male	Township: Chapel Hill		Current Appointment: 05/14/2020
Ethnic Background: Asian American	Resid/Spec Req: C.Hill City Limits		Expiration: 03/31/2023
Age Range: 35-59	Special Repr:		Number of Terms: 1

Robert Smith

5			First Appointed: 05/17/2016
Gender Identity: Male	Township: Little River		Current Appointment: 04/16/2019
Ethnic Background: White	Resid/Spec Req: At-Large		Expiration: 03/31/2022
Age Range:	Special Repr: At-Large		Number of Terms: 2

Mikki Fleming

6			First Appointed: 05/14/202
Gender Identity: Female	Township: Cheeks		Current Appointment: 02/16/2021
Ethnic Background: White	Resid/Spec Req: Cheeks Township		Expiration: 03/31/2024
Age Range: 60+	Special Repr: Cheeks Township		Number of Terms: 1

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

Ms Cecily Kritz

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: White

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment: 05/14/2020

Age Range:

Special Repr: Chapel Hil Township

Expiration: 03/31/2023

Number of Terms: 1

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Little River Township

Current Appointment:

Age Range:

Special Repr: Little River Township

Expiration: 03/31/2023

Number of Terms:

Tim Tippin

9

Gender Identity: Male

Township: Bingham

First Appointed: 11/02/2017

Ethnic Background: White

Resid/Spec Req: Bingham Township

Current Appointment: 05/14/2020

Age Range:

Special Repr: Bingham Township

Expiration: 03/31/2023

Number of Terms: 2

Dr Andrew Landstrom

10

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/14/2020

Ethnic Background: Other

Resid/Spec Req: Hillsborough Town Limits

Current Appointment: 05/14/2020

Age Range: 35-59

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

Ms. Gina Reyman

11

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: White

Resid/Spec Req: Eno Township

Current Appointment: 01/22/2019

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2021

Number of Terms: 1

Dr. Haywood Rhodes

12 **Chair**

Gender Identity: Male

Township: Hillsborough

First Appointed: 04/21/2015

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 04/16/2019

Age Range:

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 2

Orange County Parks and Recreation Council

PO Box 8181, 306-A Revere Road, Hillsborough, NC (919) 245-2510

March 5, 2021

Renee Price, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointment and Change of Position

Dear Chair Price:

The Orange County Parks and Recreation Council (PRC) recommends that the following applicant be appointed to the recently-vacated Town of Carrboro City Limits position (position #1) on the Council:

- Christopher Colvin

In addition, the Council asks that current member Robert Smith be moved from Position #5 (At-Large) to Position #8 (Little River Township). This will aid in recruiting an at-large new member, and Mr. Smith lives in Little River Township.

Thank you for your consideration of these reappointments.

Sincerely,

Haywood Rhodes, Chair
Chair, Parks and Recreation Council

Copies: John Greeson, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Volunteer Application Orange County Advisory Boards and Commissions

Name: Christopher Colvin
Name Called:
Home Address: 201 E Poplar Ave
 Carrboro NC 27510
Phone: 5102925530
Email: christopher.colvin@gmail.com

Year of OC Residence: 2018

Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:

Carrboro Recreation and Parks Commission, Interior Federal Credit Union Board Member

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

In my professional career, I am an outdoor recreation planner for the US Forest Service. I have also worked for the National Park Service in legislative and Congressional Affairs, recreation concessions and fees. I have a bachelor s degree in biology and a master s degree in environmental management

Reasons for wanting to serve on this board:

As a new resident of Orange County, I have enjoyed exploring county parks and recreation opportunities (Blackwood Farm, Little River, Twin Creeks) and I would love to get more involved in helping to support these and other wonderful community resources as the population continues to grow and we welcome more new residents.

Contribution to the diversity of viewpoints on this board:

I am on the younger range of ages (37) and as a new resident may have different viewpoints than others. I also bring my experiences in parks and recreation management at the federal level, and across several regions of the country (California, Northeast, Southeast, Intermountain West, Southwest).

Conflict of Interest:

none

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/29/2021 1:52:09 PM

Date Printed: 2/1/2021

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. Robert Smith
Name Called:
Home Address: 5818 Guess Road
Rougemont NC 27572
Phone (Day): 732-598-4110
Phone (Evening): 919-732-6731
Phone (Cell): 732-598-4110
Email: bobjr4r@yahoo.com
Place of Employment: Swedish Imports
Job Title: Automotive Technician
Year of OC Residence: 2005
Township of Residence: Little River
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

HYAA board of Directors
Baseball team manager

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

Enjoy hunting, fishing, hiking, bicycle riding and being outside on nice days

Reasons for wanting to serve on this board:

To learn more and help in any way I can, I like to use the parks in Orange county and would like to help keep them in good condition.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/13/2016 9:52:51 PM

Date Printed: 1/19/2016

Attendance Report For Advisory Board Appointments
 Orange County Parks and Recreation Council
 Jan/2020 – Feb/2021

Member	Appointed	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb				
Robert Smith	04/16/2019	X	P	P	X	X	X	X	P	A	X	P	X	P	P				
P: Present E: Excused A: Absent X: No Meeting																			
Current through – 02/28/2021																			

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil
Contact Phone: 919-245-2522

Christopher Austin

Gender Identity:	Male	Date Applied:	11/03/2020
Ethnic Background:	White	Township:	Hillsborough
Age Range:	18-34	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Christopher Colvin

Gender Identity:	Male	Date Applied:	01/29/2021
Ethnic Background:	White	Township:	Chapel Hill
Age Range:	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Martin DeWitt

Gender Identity:	Male	Date Applied:	01/06/2020
Ethnic Background:	White	Township:	Hillsborough
Age Range:	18-34	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Greg Hughes

Gender Identity:	Male	Date Applied:	07/29/2020
Ethnic Background:	White	Township:	Hillsborough
Age Range:		Res. Eligibility:	County

Also Serves On:

Kevin Mason

Gender Identity:	Male	Date Applied:	01/14/2020
Ethnic Background:	Other	Township:	Hillsborough
Age Range:	35-59	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Ms Jaya Nair

Gender Identity:	Female	Date Applied:	12/21/2019
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range:	35-59	Res. Eligibility:	C.H. City Limits

Also Serves On: Commission for the Environment

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil

Contact Phone: 919-245-2522

Mr. John Singletary

Gender Identity: Male

Ethnic Background: White

Age Range:

Date Applied: 01/04/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Christopher Austin
Name Called:
Home Address: 2212 Woodbury Dr.
Hillsborough NC 27278
Phone: 9196248763
Email: c.austin0310@gmail.com
Year of OC Residence: 2015
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I live in Beckett s Ridge community in Hillsborough and serve on the HOA Board as secretary and architectural chair.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

BOCC Elections Advisory Group

Background, education and experience relevant to this board:

I live in Orange county and am a voter.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Every individual provides an independent perspective

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

Chemical Engineering degree from NC state. Able to understand and interpret technical data, chemical impact, etc.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Same as above

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

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Reasons for wanting to serve on this board:

I live in orange county and use the parks and rec facilities and amenities. I also have a child who will be using them when she is older.

Contribution to the diversity of viewpoints on this board:

To serve the community and donate my time.

Conflict of Interest:

Same as above.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 11/3/2020 9:22:28 AM

Date Printed: 2/24/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Martin DeWitt
Name Called:
Home Address: 418 W King St
 Hillsborough NC 27278
Phone: 9192599283
Email: martin.dewitt21@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:
 Part time graduate studies student at UNC-Chapel Hill

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

My experience as a market research manager at medium and enterprise sized technology firms equipped me for evaluating and interpreting data including financial data to contribute to considering funding requests from outside agencies. I also bring strengths in survey and in-depth interview research which may contribute by bringing the voice of county residents to the board to assist with items like the soccer.com center expansion.

Reasons for wanting to serve on this board:

I d like to help optimize recreation programming for, expand recreation opportunities for, and increase usage of recreation facilities among Orange County residents.

Contribution to the diversity of viewpoints on this board:

My participation on this board would contribute to the diversity of viewpoints because my points of view are built with a balance of wisdom gained through lived experience and data from many sources like newspapers, talking to other people, and researchers. My points of view are also informed by my values of conservation, preservation, and inclusivity; and my strengths in listening and data synthesis.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/6/2020

Date Printed: 1/6/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone: 9199286438
Email: Hugo1380@gmail.com

Year of OC Residence: 2008

Township of Residence: Hillsborough

Zone of Residence: County

Gender Identity: Male

Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange rec basketball coach

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

Reasons for wanting to serve on this board:**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Kevin Mason
Name Called:
Home Address: 128 BONAPARTE DRIVE
 HILLSBOROUGH NC 27278
Phone: 9197326777
Email: kevinerfm@gmail.com
Year of OC Residence: 2007
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: Other
Age Range: 35-59

Community Activities/Organizational Memberships:

Coach OC Parks and Rec

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

My involvement with OC P&R has been primarily as a father and coach for my daughter. She has been involved in some sport/camp/class since we moved here and it has been a largely positive experience.

Reasons for wanting to serve on this board:

As I mentioned above, OC P&R has been a good experience for Sydney. Having seen firsthand the good impacts that can be had, I would like to offer my time and efforts to help keep this as good going forward

Contribution to the diversity of viewpoints on this board:

I am unsure how my viewpoints would contribute to diversity of viewpoints mostly because I do not know what viewpoints the current P and R board have. I believe my initial application highlights my experience and attitudes

Conflict of Interest:

No

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/14/2020

Date Printed: 1/15/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for Environment.

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Contribution to the diversity of viewpoints on this board:

With no prior experience, I still hope I can bring new ideas and view points to the board.

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 12/21/2019 2:41:58 PM

Date Printed: 12/27/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. John Singletary
Name Called:
Home Address: 102 Beaver Dam Court
 Chapel Hill NC 27514
Phone (Day): 9193085575
Phone (Evening): 9193085575
Phone (Cell): 9193085575
Email: balafenn@aol.com
Place of Employment: self employeed
Job Title: Chef, Dance Instructor
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

Board of Health**Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

Reasons for wanting to serve on this board:

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

Conflict of Interest:**Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

Reasons for wanting to serve on this board:

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

Conflict of Interest:

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

Supplemental Questions:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 22, 2021

**Action Agenda
Item No. 8**

SUBJECT: Orange Water & Sewer Authority Board of Directors – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation
Application for Person for BOCC Review
Attendance Records
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Orange Water & Sewer Authority Board of Directors.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Jo Leslie (Jody) Eimers	County BOCC Appointment	Second Full Term	06/30/2024

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Orange Water & Sewer Authority Board of Directors.



Orange Water and Sewer Authority

OWASA is Carrboro-Chapel Hill's not-for-profit public service agency delivering high quality water, wastewater, and reclaimed water services.

January 19, 2021

Chair Renee Price
Orange County Board of Commissioners
P.O. Box 8181
Hillsborough, NC 27278

Dear Chair Price:

This letter is to inform you that Jody Eimers' term as a Board Member of the Orange Water and Sewer Authority (OWASA) will expire on June 30, 2021.

Ms. Eimers took her Oath of Office on July 2, 2018 and has served one full term. She is currently serving as Secretary of the Board of Directors and is Chair of the Board's Human Resources Committee and serves on the Board's Community Engagement and Natural Resources and Technical Services committees.

OWASA Board Members ordinarily serve two three-year terms and Ms. Eimers is eligible to be re-appointment according to the wishes of the Board of Commissioners.

Attached please find information to assist you and the Board of Commissioners with recruiting and selecting members to the OWASA Board of Directors. We know you share our view of the importance of maintaining a good balance of skills, experience and diversity on the OWASA Board.

If we can assist you, please let us know.

Sincerely,

Raymond DuBose, P.E., Chair
OWASA Board of Directors

Attachment

c: Ms. Bonnie Hammersley, Orange County Manager
Ms. Laura Jensen, Orange County Clerk
Jody Eimers, Secretary, OWASA Board of Directors
Todd Taylor, P.E., OWASA Executive Director
Andrea Orbich, OWASA Clerk to the Board



OWASA Board of Directors **Board Member Job Description**

January 2021

Board Member Recruitment Statement

Governing a critical public utility effectively requires a group of dedicated volunteers with a broad range of knowledge and experiences. The Orange Water and Sewer Authority (OWASA) Board of Directors is unique in that it is in fact a governing Board and, therefore, does not simply advise the elected bodies on issues. Our Board of Directors addresses a wide variety of issues including infrastructure investment, employee compensation and benefits, finance and rate setting, customer service and affordability, environmental protection, forestry, public health, and community engagement, among others. Experience in these areas can be helpful, but specific technical experience is not required; the only true qualification needed is a genuine commitment to serve the community. Former Board members have found serving on the Board to be a meaningful and rewarding experience, though this level of community service does require a significant investment of time and energy to prepare for and attend meetings. OWASA embraces diversity and inclusion in everything we do, and we encourage all interested candidates to apply with Carrboro, Chapel Hill, or Orange County for appointments to our Board of Directors.

Organization

OWASA is a public, non-profit agency, designated by the NC General Statutes as a special purpose unit of local government, to provide water, sewer and reclaimed water services to the Chapel Hill-Carrboro community. OWASA is governed by a nine-member Board of Directors.

Mission Statement

We are a community-owned utility providing our customers high quality and reliable water, wastewater, and reclaimed water services through responsible and creative stewardship of the resources we manage.

Board Appointments

Appointments to the OWASA Board of Directors are made by the Chapel Hill Town Council (appoints 5); the Carrboro Town Council (appoints 2); and the Orange County Board of Commissioners (appoints 2). Board members serve staggered three year-terms, subject to the power of each appointing body to remove its appointees with or without cause.

Local government appointment information is available at:

- Chapel Hill Town Clerk - Office Contact Number: 919-969-5014
Website: <http://www.townofchapelhill.org/boards>
- Carrboro Town Clerk - Office Contact Number: 919-918-7309
Website: <http://www.ci.carrboro.nc.us/228/Advisory-Boards-Commissions>
- Orange County Clerk - Office Contact Number: 919-245-2125 or 919-245-2130
Website: <http://www.co.orange.nc.us/971/Volunteer-Advisory-Boards-Commissions>

Board Authority

The Board of Directors is solely responsible for the governance of OWASA, and acts in a fiduciary position with respect to the entire service community. Its primary duties include establishing policy to assure that OWASA accomplishes its statutory mission and complies with its contractual and other legal duties, including sole responsibility for adopting budgets, rates, fees and charges. The Board is responsible for hiring of the Executive Director, General Counsel and Auditor.

Board Member Responsibilities

Must take an Oath of Office to discharge faithfully the duties of his/her office, to abide by the constitution and laws of the United States and of North Carolina, and to exercise his/her best judgment as a member of the Board of Directors.

Regularly attend Board and Committee meetings.

Each Board member should prepare for and participate fully in an effort to contribute his or her knowledge and skills to the collective deliberations of the Board, to the end that the Board's decisions and policies are the product of nine members' efforts, skills, and experiences, and thus stronger by way of the Board's deliberative process, and thus more assuredly in the best interest of the organization.

Must vote and shall not be excused from voting except on matters involving consideration of his/her own official conduct, or where his/her financial or personal interests are involved; must disclose potential conflicts of interest, and may ask the Board of Directors to recuse him/her from duty to vote based upon conflict of interest.

Must be aware and abstain from any conflict of interests.

Keep an open mind, deliberate together, and foster a positive working relationship with other Board members and staff, and take care to act in compliance with Open Meetings and Public Records Laws.

Acts in a position of trust for OWASA's current and future customers and for the community and other stakeholders.

Have a genuine interest in OWASA's continued success.

Board Member Time Commitment

The OWASA Board meets on the 2nd and 4th Thursday of the month. The first meeting of the month begins at 6:00 P.M. and is held in the OWASA Community Room (400 Jones Ferry Road in Carrboro); and the second meeting of the month begins at 7:00 P.M. and is held in the Council Chamber at Chapel Hill Town Hall (405 Martin Luther King Jr. Boulevard in Chapel Hill). During declared State-level emergencies, the Board can meet remotely per amended N.C. General Statutes 166A - Public Bodies/Remote Meetings During Declared Emergencies, Section 4.31.(a) Article 1A. The Board of Directors does not meet the fourth Thursdays of November and December due to the holidays.

Board members are expected to prepare for Board and Committee meetings by reading the agenda and supporting documents, which typically total 50-100 pages and may take two to three hours of document review.

Board members are also expected to serve on one or more Standing Committees of the Board. The number of Committee meetings can vary greatly, but there are generally one or two different committee meetings per month.

Board Member Compensation

Board members receive lifetime pass to the OWASA recreational facilities, \$50 compensation for attendance at each Board Meeting, Special Meeting, Work Session, and Standing Committee meeting of the Board. In lieu of a meeting attendance payment, the Board Chair receives a \$250 monthly stipend regardless of the number of meetings attended.

For More Information

For more information about the organization, please visit the OWASA website at www.owasa.org or contact the Clerk to the Board at 919-537-4217.

OWASA Board of Directors

Member	Appointment	Ethnicity & Gender	Professional Experience
Ray DuBose Chair	Orange County 2017	White male	Professional Engineer; (Retired) Director for Energy Services at UNC-Chapel Hill
Bruce Boehm Vice Chair	Chapel Hill 2018	White male	Investment Management/Venture Capital Investor and Fund Advisor
Jody Eimers Secretary	Orange County 2018	White female	Scientist Emeritus at the U.S. Geological Survey in the Office of International Programs
Yinka Ayankoya	Carrboro 2016	Black female	Business Owner – Tax preparation for individuals and businesses. Administrative/general management consulting services for staffing and healthcare support.
Kevin Leibel	Chapel Hill 2020	White male	Entrepreneur and adjunct professor at UNC Kenan-Flagler Business School
Robert Morgan	Carrboro 2015	White male	Self Employed Consultant; previous: Town Manager of Carrboro and Assistant City Manager and Deputy City Manager of the City of Greensboro
John N. Morris	Chapel Hill 2017	White male	(Retired) Director of the NC Division of Water Resources; water resources consultant
Bruce Runberg	Chapel Hill 2019	White male	(Retired) Associate Vice Chancellor of Facilities Services at UNC Chapel Hill
Vacant	Chapel Hill 2020		

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jo Leslie (Jody) Eimers
Name Called:
Home Address: 3120 Landeau Dr
 Hillsborough NC 27278
Phone: 703-953-0107
Email: Joleslie98@aol.com
Year of OC Residence: 2017
Township of Residence: Eno
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships

Member, OWASA Board of Directors Scientist Emeritus, U.S. Geological Survey (hydrology) Completed a term on Orange County Committee for the Environment, 12/31/2020

Past Service on Orange County Advisory Boards:

OWASA Board of Directors, first term ends June 2021 Committee for the Environment, term ended December 2020.

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

My career as a hydrologist with the U.S. Geological Survey and my degrees in geology and environmental engineering have prepared me well to contribute to OWASA Board discussions about the policies required to best serve customers of the Orange Water and Sewer Authority. In my first term I've served on the Community Engagement Committee, chaired the Natural Resources and Technical Services Committee and the Human Resources Committee, and served as Board secretary.

Reasons for wanting to serve on this board

As a federal scientist and now as a county volunteer, I enjoy using my expertise to serve the public.

Contribution to the diversity of viewpoints on this board

I have a strong background in science and engineering, and I'm familiar with how government agencies operate. I respect and support principles of diversity and inclusion to which the OWASA Board of Directors is fully committed.

Conflict of Interest:

Boards/Commissions appointments:

Orange Water & Sewer Authority Board of Directors**Application Date:** 5/31/2018**Background, education and experience relevant to this board:**

I served for 34 years as a Hydrologist with the U.S. Geological Survey, and continue to contribute to USGS Water Mission Area as Scientist Emeritus. I have a BS in Geology from Michigan State Univeristy and an MS in Urban and Environmental Engineering fro

Reasons for wanting to serve on this board

I volunteer with the USGS in international water resources, and I wish to use my expertise in service to my local community.

Conflict of Interest:**Commission for the Environment****Application Date:** 11/15/2017**Background, education and experience relevant to this board:**

I served for 34 years as a Hydrologist with the U.S. Geological Survey, and continue to contribute to USGS Water Mission Area as Scientist Emeritus. I have a BS in Geology from Michigan State Univeristy and an MS in Urban and Environmental Engineering fro

Reasons for wanting to serve on this board

I volunteer with the USGS in international water resources, and I wish to use my expertise in service to my local community.

Conflict of Interest:**Other Comments:****This application was current on:** 3/11/2021**Date Printed:** 3/12/2021

**BOCC Attendance Records For Advisory Board Re-Appointments
Orange Water & Sewer Authority Board of Directors – Apr 2020 - Mar 2020**

Member	Original Date Appointed	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Jody Eimers	6/19/2018	P	P	P	P	P	P	P	P	P	P	P	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Information Current Through: March 31, 2021													

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich
Contact Phone: 919-968-4421

Dr James Fickle

Gender Identity: Male
Ethnic Background: White
Age Range:

Date Applied: 07/28/2020
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Mr. Quinton Harper

Gender Identity: Male
Ethnic Background: African American
Age Range:

Date Applied: 06/11/2018
Township: Chapel Hill
Res. Eligibility: Carrboro City Limits

Also Serves On:

Dr Rick Harper

Gender Identity: Male
Ethnic Background: Native American
Age Range: 60+

Date Applied: 01/14/2021
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Michael Hughes

Gender Identity: Male
Ethnic Background: White
Age Range:

Date Applied: 04/27/2020
Township: Bingham
Res. Eligibility: County

Also Serves On:

Julian (Randy) Marshall Jr.

Gender Identity: Male
Ethnic Background: White
Age Range:

Date Applied: 04/27/2020
Township: Bingham
Res. Eligibility: County

Also Serves On: Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Also Serves On: Orange Unified Transportation Board

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich
Contact Phone: 919-968-4421

Patrick Mulkey

Gender Identity: Male

Date Applied: 10/13/2020

Ethnic Background: White

Township: Bingham

Age Range: 60+

Res. Eligibility: County

Also Serves On: BOCC Elections Advisory Group

Will Stanley

Gender Identity: Male

Date Applied: 06/01/2018

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: Carrboro City Limits

Also Serves On:

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Dr James Fickle
Name Called:
Home Address: 101 Steeplechase Road
Chapel Hill NC 27514
Phone: 919 933 4719
Email: jimsfickle@aol.com
Year of OC Residence: 1997
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Volunteer with NC Botanic Garden in Chapel Hill

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

BS / MS / PhD degrees from Texas Tech University in Agronomy (soils & crops) followed by nearly 40 years of applied research and regulatory affairs in agriculture have made me aware of the critical need to properly manage water resources.

Reasons for wanting to serve on this board:

Water resources (availability, supply, conservation, reclamation) are a preeminent issue for all society even now and will become moreso in the future. I hope my technical background will be of use to OWASA.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Agricultural Preservation Board**Background, education and experience relevant to this board:**

BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. I am familiar with production systems ranging from large operations to local market-garden farms with diverse production integrating crop and animal enterprises.

Reasons for wanting to serve on this board:

I have been in Agriculture for my entire career and would like Agriculture to continue to be a viable way of life in what has become a heavily urbanized area (Research Triangle metropolitan area). I am sympathetic with the challenges of continuing agricultural lifestyles and need to adapt to changing needs brought on by urbanization. While large mechanized broadacre farms will continue to decrease in number in metropolitan areas, we have an opportunity to preserve agricultural areas which have production suited to the urban area and local markets.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

Background, education and experience relevant to this board:
BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. While with industry, my employers (and I as their representative) had occasion to use the services of the Community Colleges in the areas where I worked. More specifically, we used summer interns as technical assistants in field and laboratory work. While Durham Technical is not agriculturally oriented, I suggest my experience would be useful, giving me a broad perspective applicable to the many disciplines taught at Durham Technical.

Reasons for wanting to serve on this board:

I feel the community college system is a critical part of our overall educational system and while it makes many contributions to American Industry, more can be done. Allegiances of Durham Technical with local industry no doubt exist, but is a particular area that can be strengthened to increase American competitiveness, particularly in the biotechnical, mechanical, electrical and electronic trades.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

I would like to serve on the OWASA board as water availability, use and quality are paramount to the county's future. I suggest my technical background in agriculture will allow me to quickly become knowledgeable on local issues and challenges. STAFF COMMENTS: Originally applied 9/24/2010 for OWASA Board of Directors, Agricultural Preservation Board and Durham Technical Community College Board of Directors. UPDATED APPLICATION FOR OWASA 04/16/2011. UPDATED APPLICATION FOR OWASA 04/22/2012. ADDRESS VERIFICATION: Steeplechase Road is in Chapel Hill Township and Chapel Hill Jurisdiction. Updated application with additional questions answered for OWASA 12/27/2013.

This application was current on: 7/28/2020

Date Printed: 7/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Quinton Harper
Name Called:
Home Address: 501 Jones Ferry Rd, U7
 Carrboro NC 27510
Phone (Day): 252-560-8506
Phone (Evening): 252-560-8506
Phone (Cell): 252-560-8506
Email: quinton.harper@gmail.com
Place of Employment: Political and Community Organizing Consultant
Job Title: Consultant/Campaign Manager
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: African American

Community Activities/Organizational Memberships:

*NOTE: CARRBORO IS NOT LISTED ABOVE IN TOWNSHIP OF RESIDENCE

National:

- Member, Alpha Phi Alpha Fraternity, Inc.
- Alumni Scholar, Institute for Responsible Citizenship
- Organizer, National Black AIDS Mobilization Movement

Statewide:

- Campaign Manager, Darryl Moss for NC House District 2
- Fmr. Field Director, Democracy NC
- Fmr. Community Organizer, NC AIDS Action Network

Local:

- Community Advisory Board, UNC Center for AIDS Research
- Member, Carrboro Human Services Advisory Board
- Chair, Carrboro Affordable Housing Advisory Board
- Fmr. Precinct Co-Chair, Orange County Democratic Party
- Fmr. Board of Directors, Orange Water & Sewer Authority

Past Service on Orange County Advisory Boards:

None. I have only previously served on Carrboro Advisory Boards

Member, Carrboro Human Services Advisory Board
 Chair, Carrboro Affordable Housing Advisory Board

Fmr. Board of Directors, Orange Water & Sewer Authority

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I previously served, successfully, on OWASA s Board of Directors. As a result of my time/presence/service to the OWASA Board of Directors, I obtained significant institutional knowledge, built significant relationships with staff and current/former Board of Directors, and know the issues and work related to the Organization and serving on the Board of Directors.

In particular, in my 2+ years of service, I helped navigate OWASA through budget cycles, consideration of rate increases, relevant issues like fluoride, and community engagement, and worked to increase effective and efficient relationships between Board, staff leadership and staff. In my time at OWASA, we somewhat successfully shifted the Organization s culture to being more engaging of the community; to being more transparent, responsive and supportive of ALL staff, esp. hourly/non-senior staff; and to being more attentive to issues of equity and diversity.

Where I didn t so much have the technical knowledge related to managing a water and sewer authority, I worked to cultivate relationships with staff and board members who could be a resource in facilitating that learning.

Beyond that, my expertise as a community organizer and advocate lends itself to serving as a voice of representation for those perspectives, identities and communities not traditionally represented at the table/board room.

Reasons for wanting to serve on this board:

After having served my term, I promised the staff and Directors that I would return. I believe there will be a seat coming available, and I want to provide continuity and continue the accountability, transparency and representation that that seat carries and represents.

Conflict of Interest:

No.

Supplemental Questions:

Orange Water & Sewer Authority Board of Directors

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

Budget: helped facilitate OWASA s budget cycle and process of approval for 2 years; served on the Carrboro Human Services Board and advised Alderpeople on how/where to allocate portion of town s budget; worked to build, approve and implement budgets for moderate sized non-profits;

Personnel and Management: worked to adjust OWASA s HR, personnel and management policies to make the Organization more supportive of hourly and non-Senior staff; accomplished utilizing a consultant to access, evaluate and implement employee organizational survey and new employee performance review policy.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I believe my community involvement with the NAACP, service on local boards in Carrboro, and role as an advocate/organizer lend itself to being a gatekeeper and trusted leader in the community. I will continue to work to ensure that the community is informed/educated about decision-making, has an opportunity to engage with OWASA, and that the organization

maintains a commitment to accountability, transparency and providing a high quality, cost-effective service to the community.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

1. review packets of information in advance of Board meetings; come prepared to add to the dialogue and decision-making; attend monthly Board meetings
2. make decisions that guide the ~140 person organization in providing high-quality, cost-effective service to the community
3. serve on relevant committees designed to move the work forward; meet periodically
4. Build relationships with staff; work to learn issues and context history of decision-making
5. engage, educate/inform, community and relevant stakeholders in decision-making

What is OWASA's role in growth/development issues?

To support and facilitate responsible and sustainable growth of our community as directed by the local elected Boards. To provide, efficiently and effectively, high-quality water at a price affordable to general community. To closely engage community in decision making.

Boards/Commissions appointments:

Other Comments:

This application was current on: 6/11/2018 4:26:14 PM

Date Printed: 6/12/2018

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Dr Rick Harper
Name Called:
Home Address: 104 Chesley Court
Chapel Hill NC 27514
Phone: 9199030920
Email: rick_harper@alum.mit.edu
Year of OC Residence: 1998
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: Native American
Age Range: 60+

Community Activities/Organizational Memberships:

American Indian Scientific and Engineering Society
Institute of Electrical and Electronics Engineers

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I have a background in hydraulic engineering, analysis and chemistry.

Reasons for wanting to serve on this board:

I want to learn more and make a contribution to my community.

Contribution to the diversity of viewpoints on this board:

This is a stupid question.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/14/2021 10:12:13 AM

Date Printed: 1/19/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Michael Hughes
Name Called:
Home Address: 3815 Fern Creek Lane
 Chapel Hill NC 27516
Phone: 919-270-6462
Email: mmh@mmhpe.com
Year of OC Residence: 1989
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange County Voice, Executive Vice President

Past Service on Orange County Advisory Boards:

Orange Water and Sewer Authority (OWASA) Board of Directors, Appointed for a three year term by the Orange County Commissioners May, 2012 – September, 2015

Environmental Advisory Board to the Orange County Commissioners appointed for a two year term September, 2010, Elected Vice-Chair December, 2011

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I am a Civil/Environmental engineer by education with 40 years of practice in design, construction, and project management. I have BS in Civil Engineering from the University of Notre Dame and a MS in Environmental Engineering from UNC Chapel Hill. I also pursued a Ph.D. in Environmental Engineering from UNC Chapel Hill which I did not complete. During the Master's course work I was a student of many professors, including Dan Okun, who have been instrumental over the years in guiding OWASA's policy and technical practices.

I previously served on the OWASA Board as one of the Orange County Representatives from May, 2012 through September, 2015 and in that capacity served as Secretary and Vice Chair. I needed to resign from my reappointment to the second three-year term in October, 2015 due to the travel and technical challenges of a new job that I took on. I am now in a position where those are no longer a consideration and I will be able to resume the responsibilities of an OWASA Board Member.

During my service on the OWASA Board, as I am sure that Ed Kerwin and my fellow Board members would attest, I contributed significantly in all matters that came before the Board.

Most of my years of engineering practice have been centric to water supply and wastewater

engineering principally as a design consultant. Since taking on the new position at CDP, Inc. I have refined my project management credentials, and have been assisting with the deployment and training for our application suite to organizations all across the county, and in different sectors of the economy from defense contracting and national security, state and local government, and construction companies.

My life-long work experiences are described on more detail in the paragraphs which follow.

Mr. Hughes currently is Senior Product Specialist with CDP, Inc. In this capacity he has responsibility for training, support and deployment services associated with CDP's™ flagship partnerships with Oracle/Primavera Project Management and Scheduling, InEight Hard Dollar Cost Estimating, Kahau Project and Contract Management and Collaboration, Phoenix Project Management, and InEight InfinyD BIM Modeling and Project Management.

He routinely teaches classes in project scheduling and consults with CDP clients on best practices and trouble-shooting complex schedules. In addition, his years of experience in construction and engineering design provide a valuable resource to the CDP client base in all of the application areas of the flagship partners.

Prior to joining CDP, Inc., between 2005 and 2015, Mr. Hughes served as Assistant Engineering Manager and as Contract Management Engineer for the Department of Public Works, City of Durham, North Carolina. In the capacity as the Assistant Engineering Manager and was responsible for the operations of the Engineering Division which is comprised of the Survey, Design, Contracting and Construction Inspections groups. All totaled there are about 36 full-time staff which design and contract Public Works resurfacing and construction projects, as well as provide inspections services for City and commercial projects from the development community.

Between 1991 and 2005, Mr. Hughes was the managing partner for his civil engineering and land-surveying firm. Under his direction the firm designed and supervised the construction of a number of residential subdivisions, shopping centers, and town home complexes across many jurisdictions in central North Carolina.

The scope of these projects included many of the following tasks: 1) Land Planning, 2) Extensive drawing preparation for land-use and construction permits, 3) Participation in public meetings and hearings, 4) Detailed design of streets, water, sewer and storm water systems, 5) Erosion control design, 6) State highway road widening design and plan preparation, 7) Construction stakeout and sequencing, 8) Extensive Construction Management and Administration, 9) Bridge Design, and 10) Application for Section 404/401 Permits from the US Army Corps of Engineers and the North Carolina Department of Environment and Natural Resources.

Mr. Hughes returned to graduate school during the calendar year of 1990 to pursue advanced studies in environmental engineering at the University of North Carolina. During this year he took graduate level courses in the Mathematics Department and the Department of Environmental Engineering. The focus of these studies was directed toward gaining an understanding of the mathematics and architecture of three-dimensional finite element groundwater and contaminant transport modeling software. As a result of these efforts, he obtained computational experience optimizing a three-dimensional finite element groundwater flow modeling code and adapting the code to the parallel processing architecture on Convex and Cray supercomputers.

After earning his Master's™ Degree in Environmental Engineering in 1978, Mr. Hughes worked for Malcolm Pirnie, Inc. until 1990 in the various capacities listed below.

As a Senior Project Manager (1985-1989): He was responsible for all aspects of project management on projects for Malcolm Pirnie's™ clients in the following areas: 1) telemetry and

systems control and data acquisition, 2) computer based mapping, 3) database management, 4) computer based water and sewer system capital planning, and 5) the implementation of operations data and maintenance management software. He directed a project to assist the Government of Antigua with the establishment of a National Data Center

As Manager of Computer Facilities (1985-1989): He managed in-house support and applications development for the computer-aided design, engineering, and accounting and project management computer systems. He directly supervised a staff of 10 programmers and engineers, and in this capacity he managed the business plan, capital and operating budgets and research/development of in-house and direct market applications. The major tasks he accomplished in this period of time included replacement of the computer system used for accounting and project management, implementation of advanced uses of the CAD system for mapping and engineering analysis, and the development and marketing of software for water and wastewater facility operations.

Senior Project Engineer (1983-1984): He developed the so called integrated software approach to water and sewer system hydraulic analysis and design. This approach, which incorporated database management, hydraulic analysis and computer aided design software, was known as WATERNET and SEWERNET, respectively, for water distribution and sewer collection systems. He successfully applied this approach to a number of system study and planning projects for Malcolm Pirnie's clients. Two significant SEWERNET projects, which provided the basis for technical papers he authored and presented at national conferences, were completed for the City of Orlando, Florida, and Pima County, Arizona. Mr. Hughes also served as part of a three-person committee responsible for selection and implementation of Malcolm Pirnie's first computer aided design system.

As Project Engineer (1982): Mr. Hughes evaluated alternative computing hardware and recommended acquisition of an appropriate in house computer for engineering applications. He was responsible for implementing the recommended system and converting programs from time sharing bureau. He developed usage charge-back rates and annual capital and operating budgets for the engineering computer system and supervised extensive applications programming in all areas of engineering. He prepared an in house computer users manual and conducted training sessions in White Plains and regional offices, as well as installed and maintained data communication equipment and terminal facilities.

As Engineer (1978-1981): He was responsible for analysis of oceanographic field data and construction of multi-dimensional water quality models as part of Section 20I facilities planning studies and Section 301h permit applications to determine required wastewater treatment levels, and optimum outfall location. The ocean and estuarine bodies he modeled include Suez Bay and Gulf of Suez, Egypt; Long Island Sound, and Chesapeake Bay. He conducted pH neutralization and bench scale bio-treatability studies for a dye manufacturing wastewater, and an evaluation of existing well and alternative surface water supplies for the world headquarters of a large computer and business machines firm. He also assisted with a sludge-dewatering project for an industrial wastewater treatment facility.

Reasons for wanting to serve on this board:

I would like to be reappointed to the Board as not only a matter of public service, but also to bring my professional experience, education and perspective to OWASA which is an organization vital to the health of our citizens, institutions and local economy.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange Unified Transportation Board**Background, education and experience relevant to this board:**

Among my responsibilities while employed in the Public Works Department at the City of Durham was to participate in an advisory capacity to the Durham, Chapel Hill Carrboro Metropolitan Planning Organization in matters that pertained to Durham. In addition, under my direction, the groups of staff that I managed in the Public Works Department, namely Design, Contracting and Inspections, were responsible to engage consultants, and bid and manage design and construction contracts for pedestrian bridges and trails, roadway transportation improvements, and bicycle and pedestrian projects.

Reasons for wanting to serve on this board:

To bring my engineering and transportation planning experiences forward to the Board and contribute to the deliberations and recommendations going forward.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 4/27/2020

Date Printed: 4/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Julian (Randy) Marshall Jr.
Name Called:
Home Address: 3826 Riders Trail
 Hillsborough NC 27278
Phone: 919 929-5706
Email: pickardmountain@mindspring.com
Year of OC Residence: 1970
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Served on OUTboard. Term expired. Currently serving on the Orange County Planning Board.

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

My 9 1/2 years on the Carrboro Board of Aldermen provided me with a familiarity with issues dealt with by OWASA Board.

Reasons for wanting to serve on this board:

It is important for OWASA to follow the directives of the governing boards in Orange County. I feel I can clearly communicate those.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Application Date: 1/23/2017

Background, education and experience relevant to this board:

I attended Duke, Elon and UNC. I have a BA in History and a Masters of Arts in Teaching (MAT). I worked for 30 years in the Chapel Hill-Carrboro City Schools, 27 as principal of Carrboro Elementary.

I served as chair of the Carrboro Year 2000 Task and

Reasons for wanting to serve on this board:

I have a strong interest and experience in citizen participation in the affairs of the community and with my background on the Board of Alderman have a particular interest and experience in guiding development. I would like to offer myself as a resource

Conflict of Interest:

No

Orange Unified Transportation Board

Application Date: 9/24/2018

Background, education and experience relevant to this board:

I was principal of Carrboro Elementary School for 27 years, and worked for the Chapel Hill-Carrboro City Schools for 30 years. I was on the Board of Aldermen in Carrboro for 9 years and served on various committees including the Orange County Visitors B

Reasons for wanting to serve on this board:

Conflict of Interest:

Other Comments:

STAFF COMMENTS: Originally applied to the Unified Transportation Advisory Committee 7/28/2005. Originally applied for O.C. Planning Board 5/22/2008. UPDATED APPLICATION 10-25-2010 FOR PLANNING BOARD. UPDATED APPLICATION 02/13/2012 FOR PLANNING BOARD. ADDRESS VERIFICATION: 3826 Riders Trail is in Bingham Township in Orange County. NEW APPLICATION 05/17/2012 TO SERVE ON OWASA BOARD. As an active citizen of Orange County I have followed the activities of the OWASA Board since its inception even attending the closing of the dam on Cane Creek. I feel I am somewhat familiar with many of the issues the Board would be considering. I would hope I could make a contribution by representing the BOCC on the OWASA Board.

This application was current on: 4/27/2020

Date Printed: 4/27/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Mulkey
Name Called:
Home Address: 8702 Stanford Road
 Chapel Hill NC 27516
Phone: 919-942-3814
Email: mulkey74@gmail.com
Year of OC Residence: 1984
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Carrboro Farmers Market

Past Service on Orange County Advisory Boards:

County Recreation & Parks

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

Have been affected by the OWASA decisions in Bingham Township and have an understanding of the history of OWASA.

Reasons for wanting to serve on this board:

I bring a different voice that is not present on the OWASA Board presently

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

BOCC Elections Advisory Group**Background, education and experience relevant to this board:**

Chief Precinct Judge (30 plus years) for the Orange County Board of Elections. Previous member of BOCC appointed committee to look at district representation. Have live in Bingham Township from 1982 to present. I am a fellow of the NC Institute of Political Leadership

Reasons for wanting to serve on this board:

I have the time and this is an issue I have been involved in my entire life I have lived here in Orange County. As an election judge I have served all over this County.

Contribution to the diversity of viewpoints on this board:

I may be consider a transplant but I understand the rural character of the County. My job has me working/interacting with all kinds of citizens and business owners in the Town of Chapel Hill.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

My wife Robin and I have an eleven-year old at A. L. Stanback Middle School and twin three-year olds that will attend school in the next year and a half. (Verified application 9/10/08 still interested in serving on OWASA) STAFF COMMENTS: Applied for ABC Board and OWASA on 12/6/2004. Applied 1/16/01 for Capital Needs Task Force. Applied 10/06/2010 for OWASA Board of Directors, Solid Waste Advisory Board, and Sportsplex Community Advisory Committee. UPDATED APPLICATION 05/23/2012 TO INCLUDE OWASA BOARD OF DIRECTORS AND ALCOHOLIC BEVERAGE CONTROL BOARD. BOCC appoints 2 of the 9 OWASA Board members. I urge to appoint someone who is not a rate payer but is affected by the policies and budgets pasted by the OWASA Board. Give residents like myself a voice on the OWASA Board. ADDRESS VERIFICATION: 8702 Stanford Rd is in Bingham township, in Orange County Jurisdiction

Volunteer Application Orange County Advisory Boards and Commissions

Name: Will Stanley
Name Called:
Home Address: 201 Alabama Ave,
Carrboro NC 27510
Phone (Day): 9197149455
Phone (Evening): 9197149455
Phone (Cell): 9197149455
Email: stanlwi@gmail.com
Place of Employment: Five Fork Studio
Job Title: Co-owner
Year of OC Residence: 1985
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Orange County Artists Guild

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

MS in Public Health from UNC-CH, Dept of Environmental Science & Engineering, focus in water quality. Experience as groundwater remediation specialist in Raleigh NC.

Reasons for wanting to serve on this board:

Interest in community engagement, local issues

Conflict of Interest:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

MS in Public Health from UNC-CH, Dept of Environmental Science & Engineering, focus in water quality. Experience as groundwater remediation specialist in Raleigh NC.

Reasons for wanting to serve on this board:

Interest in community engagement, local issues

Conflict of Interest:

Supplemental Questions:

Orange Water & Sewer Authority Board of Directors

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

Owning a small business in Orange Co for 3 years has involved all sorts of management and budgeting skills to ensure tax filings are correct and our accounts with retailers and subcontractors are worked out.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I ve volunteered with the IFC and for the Durham Crisis Response Center, as a client interviewer and hospital responder respectively. These experiences gave me opportunities to interact with members of the community in challenging circumstances and talk through their situations.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

OWASA s board has to institute a culture of methodical implementation of best practices with a long term perspective, and ensure that the staff is equipped and prepared to maintain high quality service in all situations.

What is OWASA's role in growth/development issues?

To advocate for the needs of the utility to other state and local government parties in order to ensure that provision of water and sewer is taken into account during planning and development initiatives.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 3/2/2017 12:54:52 PM

Date Printed: 3/13/2017