

## NEW HANOVER COUNTY BOARD OF COMMISSIONERS

### RESOLUTION

#### ESTABLISHING THE NEW HANOVER COUNTY CONSOLIDATED HUMAN SERVICES AGENCY

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

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

**WHEREAS**, the New Hanover County Board of Commissioners has determined it is in the best interest of the County to combine the current Boards of Public Health and Social Services into a Consolidated Board.

**NOW, THEREFORE, BE IT RESOLVED** by the New Hanover County Board of County Commissioners that:

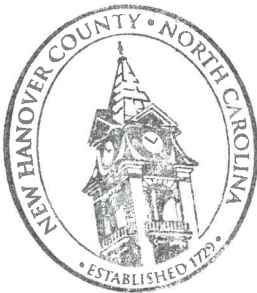
1. There is hereby created a New Hanover County Consolidated Human Services Agency ("CHSA") having the authority to carry out the functions of the New Hanover County Departments of Public Health and Social Services, and such other County human services functions as the New Hanover County Board of Commissioners may assign.
2. There is further created a Consolidated Human Services Board ("Consolidated Board") to be appointed by the New Hanover County Board of Commissioners, which shall serve as the policy-making, rule-making, and administrative board of the CHSA and which shall have the powers conferred by N.C.G.S. 153A-77.
3. Employees who serve as staff of the CHSA are subject to the provisions of the New Hanover County personnel policies and not subject to the provisions of the State Personnel Act.
4. A nominating committee consisting of current Board of Public Health and Social Services members and the New Hanover County Board of Commissioners' representative to the Trillium Southern Regional Advisory Board shall recommend members for the initial Consolidated Board.
5. Membership of the Consolidated Board shall be fifteen (15) members, or such number as the New Hanover County Board of Commissioners shall determine at a later date, and shall satisfy the requirements set forth in N.C.G.S. 153A-77(c)(1a-5).
6. In accordance with N.C.G.S. 153A-77(c), after the initial Consolidated Board is formed, future Consolidated Board members shall be appointed by the

New Hanover County Board of Commissioners consistent with County policy and the North Carolina General Statutes stated herein. Once appointed, members may serve up to two four-year terms. To stagger terms, the New Hanover County Board of Commissioners, at its discretion, may appoint some members of the initial Consolidated Board for a term of less than four years.

7. All Consolidated Board members shall reside in New Hanover County.
8. No Consolidated Board member shall be a County employee who serves in any agency reporting to the CHSA Director.
9. The Consolidated Board shall meet monthly, unless a special called meeting is required by the CHSA Chair and/or the CHSA Director.
10. This Resolution shall be effective July 1, 2019.

**ADOPTED** this the 18<sup>th</sup> day of March, 2019.

(SEAL)



New Hanover County

  
Jonathan Barfield, Jr. Chairman

ATTEST:

  
Kimberleigh G. Crowell, Clerk to the Board