

COUNTY OF DURHAM Clerk to the Board

Terri Lea Hugie Clerk to the Board Monica W. Toomer Deputy Clerk

MEMORANDUM

TO: Durham Board of County Commissioners

County Attorney

FROM: Macio Carlton, Senior Administrative Assistant

DATE: May 18, 2018

SUBJECT: Applicant Information for Appointments Scheduled for May 29, 2018

The current roster for Boards and Commissions can be found at the link below: http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions. Under the Board's tab, select the desired Board and the next screen will show the Roster tab.

Ballots will be distributed to make appointment selections to the following authorities, boards, commissions and teams:

- Adult Care Home Community Advisory Committee
- Library Board of Trustees

Consent Agenda (Appointment selection not required)

Alliance Behavioral Health Board

Tax status has been verified by the Tax Collector's office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

<u>Adult Care Home Community Advisory Committee</u>: (This committee develops community awareness of adult care home needs and ensures freedom of residents' rights. Members cannot be employed by an adult care home and shall have no financial interest, directly or indirectly, in an adult care home. No immediate family of a resident can serve on the committee.)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

• (i)Laura Martin

<u>Library Board of Trustees:</u> (This board advises the Library Director and the County Manager on issues related to the library, and acts as a liaison between Durham County Library and the community)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- Colin Batten, Jr.
- Shayne Goodrum
- Kendall Toewe
- Willis P. Whichard

Consent Agenda

<u>Alliance Behavioral Healthcare Board of Directors</u>: (This board is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region. The Alliance Board consists of community stakeholders from Durham and Wake counties that are appointed by their respective County Commissioners, as well as representation from Cumberland and Johnston counties. Service providers do not serve as members of the Board.)

Appoint a citizen to fill one vacant position – 1 "Financial Expertise" Position

Gino Pazzaglini