



COUNTY OF DURHAM

Clerk to the Board

Monica W. Toomer
Clerk to the Board

Macio Carlton
Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners
County Attorney

FROM: Tania De Los Santos, Senior Administrative Assistant

THROUGH: Monica W. Toomer, Clerk to the Board

DATE: September 11, 2020

SUBJECT: Applicant Information for Appointments Scheduled for September 28, 2020

The current roster for Boards and Commissions can be found at the following link. Under the Board's tab, select the desired Board and the next screen will show the Roster tab.

<http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>

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

- Adult Care Home Community Advisory Committee
- Alliance Board of Directors
- Audit Oversight Committee
- Criminal Justice Advisory Committee
- Discover Durham Tourism Development Authority
- Durham County Hospital Corporation Board of Trustees
- Durham Open Space and Trails Commission
- Environmental Affairs Board
- Historic Preservation Commission
- Memorial Stadium Authority

Tax status has been verified by the Tax Administration Office. Incumbents are identified by (i) and applicants who received Board recommendation are underlined.

Adult Care Home Community Advisory Committee: The primary function of the Adult Care Home Community Advisory Committee is to maintain the rights of residents living in adult care homes including assisted living facilities and family care homes. They serve as the link between the community and the homes, seeking to increase community involvement and, at the same time, promoting community education and awareness of the needs of residents in these homes.

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

- (i) Chiquetta Harris Leathers

Alliance Board of Directors: The Alliance 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. It is also this board's responsibility to coordinate resources, personnel and facilities in the area of mental health and substance abuse.

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

- Carol Council

Audit Oversight Committee: Established by the Board of County Commissioners in 2005 to serve in an advisory capacity to the County Manager regarding functions of the Internal Audit Department. The committee maintains the following functions and responsibilities: provides oversight responsibilities of the audit function, serves in an advisory capacity to the County Manager, facilitates communications among the Board of County Commissioners and County Manager, ensures internal controls are in place and implemented, ensures County management implements report recommendations, reviews and approves annual audit plan, reviews audit budget and makes recommendation to Board of County Commissioners for approval, works in concert with the Finance Director and the County Manager in making recommendations for the selection of the external auditor, reviews and approves the County's Comprehensive Annual Financial Report, management letter, and other required communications.

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

- Antoinette Daye
- Ali Gill
- Andrew Holland
- George Kolasa
- Michael Page

Criminal Justice Advisory Committee: The purpose of the Criminal Justice Advisory Committee (CJAC) is to develop a comprehensive continuum of services for the adult criminal justice system, identify services gaps, and develop intervention strategies and comprehensive solutions.

Appoint citizens to fill three vacant positions – 1 "Mayor or Designee," 1 "Public Health Director or Designee" and 1 "Superior Court Judge" Position

- Pierce Freelon (Mayor or Designee)
- Rodney Jenkins (Public Health Director or Designee)
- Michael O’Foghludha (Superior Court Judge)

Discover Durham Tourism Development Authority: Actively promotes travel and tourism within the City and County.

Appoint citizens to fill two vacant positions – 1 At-Large and 1 “Retail/Transportation” Position

- Jennings Brody (Retail/Transportation)
- Melissa Chappell (At-Large)
- Jennifer McMorro (Retail/Transportation)
- Barry Van Deman (At-Large)
- Jana Woehrle (At-Large)

Durham County Hospital Corporation Board of Trustees: The Durham County Hospital Corporation Board of Trustees is a fifteen-member non-profit corporation that is responsible for Duke Regional Hospital, which is operated through a lease agreement with Duke University Health System. The board is progressively responsible for planning a comprehensive and coordinated hospital and health care system.

Appoint a citizen to fill one vacant position – 1 “Lincoln Community Health Center Representative” Position

- Federico I Manon

Durham Open Space and Trails Commission: The Durham Open Space and Trails Commission (DOST) advises the City Council and the Board of Commissioners on matters relating to open space preservation and trail development while involving and educating all segments of the Durham community.

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

- Laura Fieselman
- Xia Meng Howey

Environmental Affairs Board: This is an advisory board of appointed volunteer citizens to provide the City and County with expert and comprehensive advice on various environmental matters. It is also a mechanism for facilitating communication between the public and local government leaders. The board considers topics such as watershed protection, natural resource protection, air quality, environmental impacts of industrial development, environmental education, green building design, energy conservation, and global climate change.

Appoint a citizen to fill one vacant position – 1 “Engineering” Position

- Melanie Allen
- Rush Childs
- Xia Meng Howey

- Anne Lazarides
- Juilee Malavade
- Wilson Salls

Historic Preservation Commission: The Historic Preservation Commission (HPC) holds quasi-judicial public hearings to determine whether requested changes to the exterior of historic district or landmark properties are appropriate by State law, local ordinance and historic preservation plans for the districts.

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

- Laura Fieselman

Memorial Stadium Authority: The Memorial Stadium Authority supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility.

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

- (i) Tyrone Wilson