

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, March 26, 2001

5:15 P.M. Health and Human Services

MINUTES

- Place: Commissioners' Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC
- Present: Chairman MaryAnn E. Black, Vice-Chairman Ellen W. Reckhow, and Commissioners Joe W. Bowser and Becky M. Heron
- Staff: County Manager Michael M. Ruffin, County Attorney Chuck Kitchen, Social Services Director Daniel C. Hudgins, Public Health Director Brian Letourneau, Budget Analyst Marcia Margotta, and Clerk to the Board Garry E. Umstead
- Consultants: Marc H. Fenton and Thomas J. P. Aldridge representing Public Consulting Group Inc.
- Absent: Commissioners Philip R. Cousin Jr. and Mental Health Director Steven Ashby
- Presider: Chairman Black

Chairman Black called the meeting to order.

Chairman Black called on Deputy County Manager Titus to make opening remarks.

Ms. Titus presented brief remarks about the Health and Human Services Delivery Study. At the May 22, 2000 BOCC meeting, the Commissioners were presented a study by Public Consulting Group Inc. During the meeting, the Commissioners requested that further details and backup information be furnished regarding the consultants' recommendations and findings. At this meeting, Mr. Fenton and Mr. Aldridge, representing Public Consulting Group Inc., will present the requested information.

Deputy County Manager Titus asked Mr. Fenton to make his presentation that was based on the Executive Summary included in the supplementary report.

The Executive Summary consisted of the following:

Introduction
Durham County Consolidation Goals
Summary Conclusions
Summary Financial Analysis
Recommendations

The Commissioners asked questions and made remarks about the report to which the consultants responded.

Chairman Black asked Mr. Hudgins and Mr. Letourneau to join in the discussion.

Chairman Black made comments relative to various points addressed in the report.

Mr. Aldridge presented the financial portion of the report to the Commissioners.

The Board of County Commissioners, consultants, and staff had a lengthy discussion about health and human services in Durham County.

Chairman Black asked Mr. Fenton to analyze the numbers at no additional cost.

Consultant Fenton said he would analyze the numbers at no additional cost to Durham County.

Chairman Black requested that the numbers be sent to Deputy County Manager Titus; she would get the information to the Commissioners.

Chairman Black said the Commissioners would review and discuss the figures in a worksession.

No official action or vote was taken at this worksession.

Adjournment

Chairman Black adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board