



HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA REQUEST

***Must be presented to the County Manager's Office
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING***

DATE OF REQUEST: 11/28/2011

FROM: Carmine F. Rocco, Health Director

A handwritten signature in black ink, appearing to read "Carmine Rocco".

MEETING DATE REQUESTED: December 5, 2011

Regular meetings: *First (1st) Monday of the month at 9:00 am
Third (3rd) Monday of the month at 5:30 pm*

SUBJECT: **CHILD FATALITY PREVENTION TEAM (CFPT)**

REQUEST: **CONSENT AGENDA**

(What action are you seeking?)

Appointment of Ms. Tara Keilberg, Executive Director of KARE (Kids' Advocacy Resource Effort) to the CFPT.

BACKGROUND:

(Research and justification of proposal and need; Alternatives evaluated; Legal Basis: Outcome-What will be achieved and how will it be measured?)

N.C. General Statute 7B-1407, "each local Child Fatality Prevention Team shall consist of representatives of public and nonpublic agencies in the community that provide services to children and their families and other individuals who represent the community....."

Commissioners may appoint five additional members to represent county agencies or the community at large to serve on the CFPT. A member of KARE has been an "additional representative" of the CFPT since inception in 1995.

IMPLEMENTATION PLAN:

(How and when will staff undertake the action?)

FINANCIAL IMPACT STATEMENT:

(What is the cost? Where is the money coming from? Optional or mandated?)

N/A

SUPPORTING ATTACHMENTS: YES X NO 1 Memo HOW MANY? 14 copies
LIST: MEMORANDUM from Carmine Rocco & Lisa Davis dated November 22, 2011

If yes, one ORIGINAL ATTACHMENT, and 14 copies, copied front and back side of pages, stapled and three-hole punched must accompany the agenda request

PowerPoint Presentation: YES _____ NO X

PERSON MAKING PRESENTATION AT MEETING: Lisa Davis
TITLE: CFPT Chair, PHN Supervisor
PHONE NUMBER: 452-6675 ext 2253
E-MAIL: ldavis@haywoodnc.net

THIS SECTION FOR OFFICE USE ONLY

Received (Date/Time): _____

County Manager / Clerk to the Board Comments: _____

In an effort to save paper, attachments should be copied on both front and back sides.



HAYWOOD COUNTY HEALTH DEPARTMENT
Main Offices
2177 Asheville Road, Waynesville, North Carolina 28786
Telephone (828) 452-6675

Environmental Health
1233 N. Main St. Box 8, Waynesville, NC 28786
Telephone (828) 452-6682

Carmine F. Rocco, M.S., Health Director

MEMORANDUM

Date: November 22, 2011

To: Haywood County Board of Commissioners

From: Mr. Carmine Rocco, Health Director

Lisa Davis, RN, BSN, Child Health Nursing Supervisor
Chair, Haywood County Child Fatality Prevention Team

Re: Request for Child Fatality Prevention Team member appointment of Mrs. Tara Keilberg, Executive Director of KARE

According to N.C. General Statute 7B-1407, each local Child Fatality Prevention Team "shall consist of representatives of public and nonpublic agencies in the community that provide services to children and their families and other individuals who represent the community...." Included in our Team's membership is a representative from KARE (Kids' Advocacy Resource Effort), which is appointed by the Board of County Commissioners.

Mrs. Theresa Morgan, who was previously the Executive Director of KARE, served in this capacity from June 2010 until her resignation on March 31, 2011. Her participation and contributions to our team are greatly appreciated.

Currently, Mrs. Tara Keilberg is the Executive Director of KARE. It is our recommendation and request that she be appointed to fill this member position. Mrs. Keilberg has expressed her willingness to serve if appointed.

Thank you for your time and consideration in this very important matter.

cc: Mr. Marty Stamey, County Manager