



## North Carolina Department of Health and Human Services

Pat McCrory  
Governor

Aldona Z. Wos, M.D.  
Ambassador (Ret.)  
Secretary DHHS

March 28, 2013

The Honorable Thom Tillis  
Joint Legislative Commission on  
Governmental Operations  
Room 1028, Legislative Building  
Raleigh, North Carolina 27601-2808

The Honorable Phil Berger  
Joint Legislative Commission on  
Governmental Operations  
Room 1026, Legislative Building  
Raleigh, North Carolina 27601-2808

Dear Speaker Tillis and President Pro Tempore Berger:

North Carolina General Statute 143B-10 (d) requires the head of each principal department to report annually any committees or councils created by the department head. The Department of Health and Human Services (DHHS) is pleased to submit the attached report which provides the specified information for DHHS councils that currently exist, including the one I recently created, Transforming Adult Residential Care Facilities.

DHHS is evolving into a more efficient and effective organization. In keeping with that evolution, we are examining the continued need for each council. Those found to be no longer needed will be consolidated or eliminated.

If you have questions regarding the content of this report, please contact Adam Sholar, Director, Office of Intergovernmental Relations. You may contact him by telephone at (919) 855-4800 or by email at [Adam.Sholar@dhhs.nc.gov](mailto:Adam.Sholar@dhhs.nc.gov).

Sincerely,

A handwritten signature in dark ink, appearing to read "Aldona Wos".

Aldona Wos, M.D.  
Secretary

AW:kmh

Attachment

cc: Susan Jacobs  
Pam Kilpatrick  
Kristi Huff  
Sarah Riser  
Patricia Porter

Representative Justin Burr  
Representative Nelson Dollar  
Senator Louis Pate  
Legislative Library (one hard copy)

Adam Sholar  
Jim Slate

**Department of Health and Human Services**  
**Report on Committees and Councils**  
**GS 143B-10 (d)**

<b>Committee or Council</b>	<b>Number of Members</b>	<b>Cost In the Last 12 Months</b>	<b>Source of Funding</b>	<b>Title of Person Who Made the Appointment of Members</b>
Assistance Program (ADAP) Medical Advisory	10	None	n/a	DPH Manager; Human Immunodeficiency Virus (HIV) Sexually Transmitted Disease (STD) Prevention and Care Unit
Integrated HIT Steering Committee	35	None	n/a	DHHS Assistant Secretary; Health Information Technology
Waiver Advisory Council (DWAC)	18	\$465.00	50% Federal/ State	DHHS Deputy Secretary for Health DMA Leadership; DMH/DD/SAS Leadership
Advisory Team (EAT)	20	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
Information Technology		None	n/a	DHHS Assistant Secretary; Health Information Technology
Associated Infections (HAI) Program Advisory Group	34	None	n/a	DPH Branch Head; Communicable Disease
Integrative and Experimental (I & E) Committee	11	None	n/a	DPH Director; Environmental Health
Core Advisory Committee	16	\$7,810.63	DMA admin	Secretary
Health Advisory and Planning Council	28	\$500.00	Federal- Mental Health Block Grant	Secretary

Sum and Formative Assessment Review Committee	19	\$2,380.44	Federal-Child Care Development Fund	Associate Professor; DCDEE NC Pre-K Consultant; DCDEE Policy Consultant; DCDEE Section Chief
Utilization Review (DUR) Board	11 (full Board is 12)	\$8359.21 Board Member Contracts	50% Federal/State	Director; Division of Medical Assistance
Executive Advisory Committee (EAC)	9	None	n/a	DHHS Assistant Secretary; Business Operations
Red Data for Researchers (NCIDR) Research Oversight (ROC)	12	None. Specific project funding as needed	n/a	Secretary
Health Advisory Council for the Deaf and Hard of	13	\$1,600.00	Federal-Mental Health Block Grant	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse S
rn Screening Advisory Committee	19	None	n/a	State Epidemiologist
e Improvement Collaborative (PIC)	58	\$39,876.07	Federal-Substance Abuse, Mental Health Block Grants	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse S
ergarten Advisory Committee	26	\$3,538.14	Pre-K (state lottery receipts)	Director; Division of Child Development and Education
lina Employment First Steering Committee	30	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse S
lina HIV/AIDS Prevention and Care Advisory Committee	28	\$5,000.00	Federal	DPH Manager; Human Immunodeficiency Virus (HIV) Sexually Transmitted Disease (STD) Prevention and Care Unit

PHS Advisory Committee	21	None	n/a	DPH Chief; Health Care Personnel Registry Secretary
PHS Advisory Group	72	\$75,574.13	DMA admin	NC Medical Society
Drug List Panel	11	\$800.00 Meeting space and IT supports.	50% Federal/ State	Secretary
Child Development Advisory Committee	43	\$5,906.87	Federal- Child Care Development Fund	Director; Division of Child Development and Education
Disability Initiative Committee	18	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
Coalition for Elders in Long Term Care (non-LTC)	25	None	n/a	Members are selected by their age and volunteer to serve.
Long Term Adult Residential Care Facilities (several workgroups)	12	None	n/a	Secretary
Transition to Community Living Steering Committee (several workgroups)	29	None	n/a	Secretary
Tuberculosis (TB) Medical Advisory Committee	18	None	n/a	DPH TB Medical Director; Communicable Disease Branch

Division of Child Development and Early Education  
Department of Health and Human Services  
Division of Public Health