

The Buncombe County Health and Human Services Board met for its meeting on June 28, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Frank Castelblanco, Stephanie Kiser, Richard Oliver, Terry VanDuyn, Rick Weigel, David McClain, Bill Ryals, Winnie Ziegler, Don Locke, John Whitener as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Lisa Eby, Karan Smith, Julie Montanea, Rich Munger, Rob Morrell and Christina McEntee. Health and Human Services staff present was Angie Pittman, Gibbie Harris, Steve Garrison, Dawn Warren, Tammy Shook, Suzanne Smith, Eddie Shook, Jennifer Chilton, Nelle Gregory, Amy Davis, Marty Phillips, Micky Corn and Melissa Moses. Curtis Venable and Matthew Cochran with Ott, Cone & Redpath were in attendance. Caitlyn Byrd with Mountain Express was in attendance. Consumer Advocate Jerry Rice was in attendance.

MEETING TO ORDER

Bill McElrath, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the June 28, 2013 Board agenda. Board member John Whitener moved that the Board agenda be approved as presented. Board member Frank Castelblanco seconded the motion and the vote was unanimous in approval.
- The Chairman asked if any Board member had any known conflict of interest or appearance of conflict with respect to any matter coming before the Board and none were stated.
- The Board reviewed the May 24, 2013 Board minutes. Board member Don Locke moved that the minutes be approved as presented. Board member Richard Oliver seconded the motion and the vote was unanimous in approval.
- A copy of the June 28, 2013 agenda and May 24, 2013 minutes are attached and made a part of these minutes.

BUDGET FY13 FINANCIALS

Jim Holland went over the Financial Dashboard with the Board. He then went over the FY13 budget. The Commissioners approved a continuation budget for FY14. A copy of the Financial Dashboard is attached and made a part of these minutes.

AFFORDABLE CARE ACT BRIEFING

During the panel discussion Mandy Stone went over the Affordable Care Act PowerPoint, showed a short video and displayed the HealthCare.org website. Steve Garrison discussed the impact on Health and Human Services and the clients that receive services. Tonda Gosnell, Program Manager, from Community Care of WNC presented an informational PowerPoint on Community Care of WNC. The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

Lisa Eby showed the revised Buncombe County Health and Human Services website to the Board.

PUBLIC COMMENT

A citizen spoke during public comment.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member John Whitener moved that the meeting be adjourned at 1:30p.m. Board member Stephanie Kiser seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2013.

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board