

Health and Human Services Board Meeting

November 18, 2016

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The Buncombe County Health and Human Services Board met on November 18, 2016 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Jim Pitts, Stephanie Kiser, Dr. Paul Endry, Candrice Thul, Sonya Greck, Sharon West, Terry VanDuyn, Dr. David McClain, Dr. Rick Weigel, Commissioner Ellen Frost as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Jennifer Chilton, Amanda Stratton, and Christina McEntee were in attendance.
- Health and Human Services staff: Lisa Eby, Phillip Hardin, Dr. Jennifer Mullendore, Tammy Shook, Jan Shepard, and Christa Lance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- Commissioner Holly Jones, Mike Fryar and Commissioner Elect Robert Pressley were in attendance.
- Dr. Dan Frayne, MAHEC Family Health was in attendance.
- UNC School of Pharmacy at UNCA Interns Amy Kranz and Casey Hamon were in attendance.

MEETING TO ORDER

- Susanne Swanger, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Chairperson 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 November 18, 2016 agenda. Board member Stephanie Kiser moved that the agenda be approved. Board member Sharon West seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the, October 28, 2016 Board minutes. Board member Stephanie Kiser moved that September Board minutes be approved as presented. Board member Rick Weigel seconded the motion and the vote was unanimous in approval.
- A copy of the November 18, 2016 Board agenda and October 28, 2016 Board minutes are attached and made a part of these minutes.

PRECONCEPTION HEALTH/INFANT MORTALITY/FAMILY PLANNING IMPACT ON HHS PRIORITIES

- Dr. Jennifer Mullendore provided a briefing on Infant Mortality. The PowerPoint is attached and made a part of these minutes
- Dr. Dan Frayne with MAHEC Family Health Center provided a briefing to the Board on preconception and interconception care. The PowerPoint is attached and made a part of these minutes.

COMMUNICABLE DISEASE CASE/COUNTS AND TRENDS EOY 2015 and YTD 2016

- Dr. Jennifer Mullendore, Medical Director presented the annual CD report to the board that contained data analysis of trends and emerging issues. The board engaged in discussion regarding

the report. The Buncombe County Department of Health Communicable Disease Control - Monthly Morbidity Summary is attached and made a part of these minutes.

FY 17 FINANCIAL UPDATE

- Jennifer Chilton presented the new dashboard for the financials which is located on the HHS Board link. Jennifer Chilton presented the financials to the Board. The financials and PAR are attached and made a part of these minutes.

DIRECTOR'S REPORT

- No Director's Report was presented.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Swanger advised she would entertain a motion to adjourn. Board member Stephanie Kiser moved that the meeting be adjourned at 1:33 p.m. Board member David McClain seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2016.

Susanne Swanger
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board