

The Buncombe County Health and Human Services Board met for its meeting on April 26, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vice-Chair; Ken Putnam, Sharon West, Rick Elingburg, Candrice Thul, Frank Castelblanco, Stephanie Kiser, Richard Oliver, Jennifer Wehe, Terry VanDuyn, Commissioner David King, David McClain, Winnie Ziegler as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Lisa Eby, and Karan Smith, Julie Montanea, Rich Munger, Rob Morrell. Health and Human Services staff present were Angie Pittman, Gibbie Harris, Steve Garrison, Becky Kessel, Eddie Shook, Jennifer Chilton, Suzanne Smith, Linda Tettambel, Nelle Gregory, Ben Atkins, Amy Davis, Marty Phillips, Patricia Wallin, Melissa Moses and Christa Lance. Caitlyn Byrd with Mountain Express was in attendance. Commissioner Joe Belcher 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 April 26, 2013 Board agenda. Winnie Ziegler moved that the Board agenda be approved as presented. Terry VanDuyn 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 March 22, 2013 Board minutes. Board member Stephanie Kiser 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 April 26, 2013 agenda and March 22, 2013 minutes are attached and made a part of these minutes.

BUDGET FY13 FINANCIALS

Jim Holland went over the Financial Dashboard with the Board. A copy of the Financial Dashboard and the Budget Projections are attached and made a part of these minutes.

FY14 BUDGET PRESENTATION

Health and Human Services Leadership Team presented to the Board a PowerPoint on the FY14 budget. Jim Holland presented the framework for the budget as well as overall budget. The Department Director's each presented data specific to service trends/opportunities and challenges. A copy of the PowerPoint is attached and made a part of these minutes. Chairperson McElrath informed the Board that the Board needs to make a recommendation to the Board of Commissioners regarding the budget. Richard Oliver motioned that the budget be submitted to the Commissioners as presented. Winnie Ziegler seconded the motion and the vote was unanimous in approval.

DIRECTOR'S REPORT

Board member Terry VanDuyn and Health Director Gibbie Harris presented a Resolution to Support Healthy Living. She then explained the resolution to the Board and asked for support by the Board. David McClain asked that a foot note be added showing where the information came from. David McClain moved that Board support the resolution, Jennifer Wehe seconded the motion and the vote was unanimous in approval.

PUBLIC COMMENT

One citizen spoke during public comment.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Ken Putnam moved that the meeting be adjourned at 1:35p.m. Board member Richard Oliver seconded the motion and vote was unanimous in approval.

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

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board