Resolution

Resolution Creating an Integrated Health and Human Services Board in Buncombe County in Accordance with NCGS 153a-77

- WHEREAS, pursuant N.C. Session Law 2012-126, the General Assembly granted the County Commissioners the ability to create an integrated Health and Human Services Board; and
- WHEREAS the Board of Commissioners has determined it is in the best interest of the County to combine the current Public Health Board and current Social Services Board; and
- WHEREAS, it was the intention of the Buncombe County Board of Commissioners on September 4, 2012 to create an Integrated Health and Human Services Board in accordance with NCGS § 153A-77; and
- WHEREAS, on September 4, 2012, the Board of Commissioners appointed sixteen (16) individuals to serve on the Integrated Health and Human Service Board.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners for Buncombe County as follows:

- The Integrated Board shall have all the powers and operate as set forth in NCGS § 153A-77 or as amended.
- The employees of the Integrated Health and Human Services Department shall continue to be subject to the State Personnel Act.
- 3. The County shall appoint the following individuals to the Consolidated Board as set forth in the September 4, 2012 minutes:
 - a. Psychologist Dr. Candrice Thull, Lead Psychologist Asheville City Schools 3 vear term:
 - b. Pharmacist **Stephanie Kiser**, RPh, Community Health Education Mission Hospital Director 4 year term;
 - c. Engineer **Ken Putnam**, PE, Director Transportation City of Asheville 4 year term:
 - d. Dentist **Dr. Bill Ryals**, DMD, Director MAHEC Division of General Dentistry 4 year term;
 - e. Optometrist **Dr. John Whitner**, OD, MPH, FAAO 3 year term;
 - f. Social Worker **Jennifer Wehe**, MSW, Executive Director Community Care of WNC 4 year term;
 - g. Registered Nurse Winnie Ziegler, RN, MA, CCRC 3 year term;
 - h. Physician **Dr. David McClain**, MD, Asheville Infectious Disease 3 year term;
 - i. Psychiatrist Dr. Rick Weigel, MD, Board Certified Forensic Psychiatry Mission Health System - 4 year term;
 - j. Veterinarian **Dr. Richard Oliver**, D.V.M. NC Department of Agriculture & Consumer Services 3 year term:
 - k. County Commissioner **Carol Peterson**, County Commissioner Buncombe County:
 - I. **Bill McElrath** 3 year term;
 - m. **Frank Castelblanco**, MSN, RN, RACE Coordinator Mission Hospital 4 year term;
 - n. **Susanne Swanger**, Associate Superintendent, Buncombe County Schools 3 year term:
 - o. **Sharon West**, RN, MHS, Women's Veteran's Program Manager, VA Hospital 4 year term;
 - p. Exofficio Chair Buncombe County Parks, Greenways and Recreation N/A
- 4. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

- 5. Any prior resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
- 6. This Resolution is effective retroactive to September 4, 2012.

ADOPTED the 20th day of November 2012.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

By:

Mathy Hughes, Clerk

David Gantt, Chairman

APPROVED AS TO FORM

Michael C. Frue, County Attorney