

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION CLARIFYING THE NUMBER OF BOARD MEMBERS FOR THE INTEGRATED HEALTH  
AND HUMAN SERVICE BOARD IN BUNCOMBE COUNTY  
AND APPOINTMENT OF A CONSUMER ADVISORY MEMBER

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WHEREAS, pursuant N.C. Sess. Law 2012-126, the General Assembly granted the County Commissioners the ability to create an integrated health and human services board;

WHEREAS on September 4, 2012 the Buncombe County Board of Commissioners created an Integrated Health and Human Services Board in accordance with N.C. Gen. Stat. § 153A-77;

WHEREAS, by Resolution #: 12-11-11 this Board reiterated the sixteen (16) positions for the Integrated Health and Human Services Board as recommended by the nominating committee;

WHEREAS, the nominating committee recommended that this Board create an eighteen (18) member Integrated Health and Human Services Board two (2) of whom would be unnamed Community Advisory Members to be recommended by the Integrated Health and Human Services Board;

WHEREAS, this Board is of the opinion that the number of members for the Integrated Health and Human Services Board should be nineteen (19) with three (3) members being Community Advisory Members; and

WHEREAS, at its regular meeting held on Friday, December 14, 2012, the Integrated Health and Human Service Board recommended by unanimous vote that Terry Van Duyn be appointed to that board as a Community Advisory Member for a four-year term.

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

1. That the Integrated Health and Human Services Board shall have nineteen (19) members as provided by N.C. Gen. Stat. § 153A-77.
2. That Terry Van Duyn is hereby appointed to the Integrated Health and Human Services Board as a Community Advisory Member for a four-year term.
3. 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.

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thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.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

ADOPTED this the 15<sup>th</sup> of January, 2013.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk

By: \_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM

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Michael C. Frue, County Attorney