

**Buncombe County Integrated Board of Health Minutes  
January 25, 2010**

The Buncombe County Board of Health held an integrated meeting in the Dining Room at the First Baptist Church on Monday, January 25, 2010.

**Board Members Present:** Richard Oliver, Bill McElrath, Mike Goodson, LC Ray, John Whitener, Linda Morgan, David McClain, Susanne Swanger and Gibbie Harris.

**Staff Present:** Eddie Shook, Julie Montanea, Karan Smith, Jim Holland, Lisa Eby, Rich Munger, Debbie Duncan, Amy Harmon, Erin Henderlight, Nelle Gregory, Sharon West and Terri Rogers.

Co-Chair Richard Oliver called the meeting to order at 12:00 p.m.

**MINUTES**

The minutes of the September and October 2009 meetings were reviewed. A motion was made by Mr. Goodson to accept the minutes Dr. McClain seconded the motion. Motion passed.

Gibbie Harris introduced Nelle Gregory's promotion to Administrator of Community Health and Dr. Cynthia Yancey as Medical Director.

**PRESENTATION:**

**NC Justice Center Tax and Budget Office-Meg Gray, Public Policy Analyst, NC Budget and Tax Center.**

Enclosed in the packets for the attendees is a printout PowerPoint that goes along with the shown PowerPoint and audio call with Meg Gray as she presented to the boards the Impact: A Legislative Briefing.

**Human Services Mid-Term Briefing: Mandy Stone**

A presentation was shared by Mandy Stone of the services provided within Buncombe County from the Social Services offered.

**REPORTS**

**Health Director's Report:** Gibbie Harris

Gibbie Harris shared that the immunizations within the state are changing in costs. What used to be provided for free will now incur costs to the Doctor's Offices and other locations that provided immunizations. This may inflate the amount of patients coming to the Dept. of Health for those immunizations.

The state is also dealing with consolidation in case management, but at this point it is hard to predict how those changes will affect our staff, programs and community.

The Public Health Improvement Plan which Sen. Cansler has a taskforce working on PH Improvement and the efficiencies and funding. Not sure what this will look like, Gibbie did say that funding could not be streamed due to funding being at the local level and not the state level. The report will end up in the General Assembly in March.

**Monthly Financial Report: Jim Holland**

The next FY Budget will be going to the commissioners in February for approval. Many staff have worked on this for some time and have a workable budget. Buildings, Staff and Structural needs are the money that we must have.

Maps located all around the room are placed there for viewing. These maps have been constructed with the assistance of the GIS, School system and the work of the HSST group. They show the needs of the community and how we can plan to better serve those needs. In the west end of the county we now are planning on providing WIC Services, this is where there is a greater need, and it may also increase in the amount of clients if we are more accessible to them. As an example the Free/Reduced lunches for that particular area have increase 51% from 2002 to 2009.

**HR Recruitment & Retention:**

**Performance Analysis Reviews:**

**Behavioral Health Services:** These were not presented due to the limited time of the meeting.

**OLD BUSINESS:** None

**NEW BUSINESS** None

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS:**

The next meeting will be at 6:00 pm on February 11, 2010. Location to be announced.

John Whitener motioned to adjourn the meeting, seconded by Ms. Peterson.

Co-Chair, Richard Oliver adjourned the closed meeting at 1:55 pm.

Respectfully submitted:

Gibbie Harris, Secretary

Adopted:

Richard Oliver, Board Co-Chair