

**Buncombe County Department of Health
Integrated Board Minutes
January 27, 2012**

The Buncombe County Board of Health held the January Meeting at 200 College St., on January 27, 2011.

Department of Health Board Members Present: Dr. Richard Oliver, Susanne Swanger, L.C. Ray, Carol Peterson, Bill McElrath and Dr. John Whitener.

Social Services Board Members Present: Bill McElrath, Susanne Swanger, Travis Durham, L.C Ray and Mandy Stone.

Health Staff Present: Gibbie Harris, Julie Montanea, Dr. Jennifer Mullendore, Jim Holland, Rich Munger, Eddie Shook, Linda Tettambel, Lisa Eby, Gaylen Ehrlichman, Dean Griffin, Jennings Garry, Sue Ellen Morrison, Georganna Cogburn, Ellis Vaughn, Alice Elio, Karan Smith, and Terri Rogers.

Social Services Staff Present: Micky Corn, Tim Rhodes, Carole Edwards, Rasheeda McDaniels, Jennifer Chilton, Marty Phillips, Trish Wallin, Dawn Warren, Angie Pittman, Rob Morrell, Amy Harmon, Christina McAbee and Christa Lance.

Guests Present: David Begley, Fran Thigpin, Lucy Crown,

Mr. McElrath (DSS Chair) Called the DSS Meeting to order at 12:10 pm

Chair for the Board of Health, Dr. Oliver called the meeting to order at 12:20 pm.

DISCUSSION & REVISION OF PROPOSED AGENDA/ADOPTION OF AGENDA

Mr. McElrath (DSS Chair) and Dr. Richard asked if there were any revisions to the agenda, with no revisions a motion was made to accept the agenda as written by LC Ray and seconded by Susanne Swanger.

MINUTES

The minutes of the Board of Health Meeting on December 9, 2011 are in the packets, and will be presented to the board at the February Meeting for approval.

QUESTION and ANSWER MONTHLY REPORTS:

Financial Report

The expenditure report shows that we are at 50% of the way into the budget year. The grand totals for expenditures are at 60.04%.

HR Report

No HR Report this month

Performance Analysis Review

No questions from members on this report.

Behavioral Health

No questions from members on this report.

OLD BUSINESS:

None

KEY HEALTH AND SOCIAL SERVICES DATA/ISSUES BRIEFING:

Ms. Harris shared with the Boards the 2011 Buncombe County Health Report. The community health priorities were developed by a group of community partners that attended meetings over the past year or longer. These priorities are; Improving Women's Health During Childbearing Years, Promote Healthy weight and Healthy Living, Improve Children's Health Outcomes through a Focus on Family Support and Education, Increase

Readiness of all Children to Learn and Succeed in School and Access to and Continuity of a Mental Health and Primary Care Home.

Ms. Harris discussed both the strategies and outcomes for each priority and the community partners that will be sharing in those areas to make strides in reaching goals.

Ms. Warren with DSS shared information on the 2011 Child Protection Team Annual Report.

Ms. Pittman with DSS shared information about "Sight on Six" A Community Response to Protecting Children. This report showed national data concerning young victims of fatalities by age, race and gender. Buncombe County data child fatalities between 2003 and 2011 show an age of 1-3 yrs was at 58.8%, 4-7 yrs at 28.5%, 8-11 yrs at 11.8% and 12-15 yrs at 5.9%. Males were 59% compare to females at 41%.

Moving forward as a community will involve education on abuse, intervention and prevention. Sight on Six is a specific campaign related to ensure safety of children under the age of six.

DEVELOPING AN INTEGRATED RESPONSE

The board members worked with groups of various Health and Social Services staff on topics of Increasing Immunization Rates, A Community Response to Protecting Children and Promoting Healthy Weight and Healthy Living. The work groups gathered ideas and how to put those ideas into plans on each topic as to how the goals can be reached.

PUBLIC COMMENT:

Mr. Jerry Rice gave a public comment. He suggested that the county tap into resources that are free. He also inquired if the county has ever done a poverty study and is there a job study in place.

CHAIR COMMENT:

The next Board of Health Meeting will be in February 9, 2012.

A motion was made by Dr. Oliver to Adjourn, seconded by, Ms. Swanger, the meeting was adjourned.

Respectfully submitted:

Gibbie Harris, Secretary

Adopted:

Richard Oliver, Chair