

The Buncombe County Health and Human Services Board met on February 26, 2016 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Don Locke, Chairperson; Susanne Swanger, Vice-Chair; Richard Oliver, Winnie Ziegler, Sonya Greck, Jennifer Wehe, Miranda DeBruhl, Terri VanDuyn, Dr. David McClain, Rick Elingburg, Ken Putnam, Dr. Paul Endry, Candrice Thul as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Amanda Stratton, Rachael Nygaard, and Jennifer Chilton.
- Health and Human Services staff: Jan Shepard, Phillip Hardin, Dr. Jennifer Mullendore, Tammy Shook, Suzanne Avett, Jessica Silver, Chiloh Campbell, Stacey Wood and Christa Lance.
- Buncombe County Attorneys Vince Wyatt and Brandon Freeman.
- Community members Jerry Rice, Kristie Sluder, and Christopher Hustney.

MEETING TO ORDER

- Don Locke, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Chairperson 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 February 26, 2016 agenda. Chairperson Locke moved that agenda be approved as presented. The vote was unanimous in approval.
- The Board reviewed the December 18, 2015 Board minutes. Board member Ken Putnam moved that the minutes be approved as presented. Board member Jennifer Wehe seconded the motion and the vote was unanimous in approval.
- A copy of the February 26, 2016 board agenda and December 18, 2015 minutes are attached and made a part of these minutes.

BUDGET FY16 FINANCIALS

- Jennifer Chilton presented the FY16 financials. The Financials and PAR are attached and made a part of these minutes.

PROGRAM UPDATES AND PRIORITY SETTING

- Amanda Stratton reviewed the HHS Board website and areas for improvement.
- Each division presented to the Board on emerging issues/environmental scan. The PowerPoint is incorporated in the minutes:
 - Tammy Shook and Rasheeda McDaniels - Social Work Services.
 - Jessica Silver - Environmental Health.
 - Dr. Jennifer Mullendore - Communicable Disease.
 - Phillip Hardin - Economic Services.
 - Mandy Stone - Family Justice Center/C3@356 Comprehensive Care Center.

DIRECTOR'S REPORT

- April 6th Public hearing on Medicaid

- Legislative oversight heard on access to child care

PUBLIC COMMENT

- Two members of the public spoke specific to concerns relating to Child Protective Services.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Locke then advised he would entertain a motion to adjourn. Ken Putnam moved that the meeting be adjourned at 1:31 p.m. Richard Oliver seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2016.

Don Locke, Ed.D
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board