

The Buncombe County Integrated Human Services Board met for its bi-annual meeting on January 27, 2012 at 12:00 p.m. In attendance were DSS Board Members Bill McElrath, Chair; Susanne Swanger, L.C. Ray, and Travis Durham as well as Mandy Stone, DSS Director. In attendance were Health Board Members Richard Oliver; Chair, Dr. John Whitener, and Carol Peterson, Susanne Swanger, Dr. David McClain, Bill McElrath, L.C. Ray as well as Gibbie Harris, Health Director. In attendance were Buncombe County HSST staff: Jim Holland, Karan Smith, Rich Munger, Julie Montanea, Christina McEntee and Rob Morrell. Health Center staff present were Eddie Shook, Jennings Gary, Linda Tettambel, Georganna Cogburn, Gaylen Ehrlichman, Jennifer Mullendore, Ellis Vaughn, Alice Elio, Dean Griffin and Terri Rogers. DSS staff present were Angela Pittman, Tim Rhodes, Marty Phillips, Patricia Wallin, Carole Edwards, Jennifer Chilton, Tamela Shook, Dawn Warren, Amy Harmon, Rasheeda McDaniels, Micky Corn and Christa Lance. Other present were Fran Thigpen, Lucy Crown with Child Care, Parks and Greenways, David Begley, Chair of the Parks and Greenways Board and Jerry Rice, Community Advocate.

MEETING TO ORDER

Bill McElrath, DSS Board Chairperson called the meeting to order at 12:09 p.m.

ACTION ITEMS

- The Board reviewed the January Board agenda.
- The Chairman 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.

FISCAL REPORTS

Jim Holland presented the Financial report to the Board. A copy of the Financials are attached and made a part of these minutes.

KEY HEALTH AND SOCIAL SERVICES DATA/ISSUES BRIEFING

Gibbie Harris, Health Director presented a PowerPoint on the 2011 Buncombe County Health Report.

Tammy Shook presented on 2011 Community Child Protection Team Annual Report. Angela Pittman and Dawn Warren presented a PowerPoint on Sigh on Six: A Community Response to Protecting Children. Both PowerPoints are attached and made a part of these minutes.

DEVELOPING AN INTEGRATED RESPONSE

The board members worked with groups of various Health and Social Services staff to develop integrated response strategies on the following health and human services issues:

- Increasing Immunization Rates,
- A Community Response to Protecting Children
- Promoting Healthy Weight and Healthy Living.

These strategies will be incorporated in the Strategic Plan

PUBLIC COMMENT

Mr. Jerry Rice gave a public comment specific to poverty.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. L.C. Ray moved the meeting be adjourned at 1:38p.m. Susanne Swanger seconded the motion and vote was unanimous in approval.

Minutes read and approved this ____ day of _____, 2012.

DSS BOARD CHAIRPERSON

Amanda L. Stone
Executive Secretary to the Board