



# Buncombe County Government

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Department of Social Services  
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## BUNCOMBE COUNTY SOCIAL SERVICES BOARD REGULAR MONTHLY MEETING

Friday, February 24, 2012  
11:30 a.m. Pre-meeting 12:00 p.m. Meeting  
200 College Street, DSS Administrative Conference Room

### AGENDA

1. **Call to Order – Bill McElrath, Chairperson**
2. **Review and Action of Board Agenda – Bill McElrath, Chairperson**

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.*
3. **Review and Action of December and January Board Minutes – Bill McElrath, Chairperson**
4. **Fiscal Reports - Bill McElrath and Jim Holland**
  - 4(a) FY12 Budget Update
  - 4(b) FY13 DSS Budget Presentation
  - 4(c) Human Resource Update – Notebook Materials Only
5. **Client/Stakeholder Perspective (PAR handout)**
6. **Director's Report- Mandy Stone**
  - 6(a) Update on Integrated Health and Human Services Complex – Rob Morrell
  - 6(b) Update on Adult Care Home Legislative Advocacy – Angie Pittman
  - 6(c) Use of Psychotropic Drugs among Foster Children – Angie Pittman
7. **Public Comment (Must sign up prior to meeting)**
8. **Chairperson's Remarks**
9. **Adjournment**

cc: News Media  
Board of Commissioners  
Wanda Greene, County Manager  
Jon Creighton, Assistant County Manager  
Michael Frue, County Attorney  
Donna Clark, County Finance Director  
Diane Price, Budget & Investments Manager  
DSS Leadership Team  
Buncombe County Human Services Team

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting.