

Buncombe County Social Services Board Meeting

February 24, 2012

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The Buncombe County Department of Social Services Board met for its regular meeting on February 24, 2012 at 12:00 p.m. In attendance were DSS Board Members Bill McElrath, Chair; Travis Durham, and L.C. Ray as well as Mandy Stone, DSS Director. In attendance were Buncombe County HSST staff: Jim Holland, Lisa Eby, Rich Munger, Julie Montaneo, and Karen Smith, Rob Morrell and Christina McEntee. DSS staff present were Angie Pittman, Carole Edwards, Patricia Wallin, Jennifer Chilton, Dawn Warren, Tammy Shook, Becky Kessel, Marty Phillips, Micky Corn and Christa Lance.

MEETING TO ORDER

Bill McElrath, DSS Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the December 16, 2011 Board agenda and the minutes from the December 16, 2011 and January 27, 2012 meetings.
- Board Member L.C. Ray moved that the agenda be adopted as presented. Board Member Travis Durham seconded the motion and the vote was unanimous in approval.
- 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.
- Board Member Travis Durham motioned that the December 16, 2011 minutes be adopted as presented and Board Member L.C. Ray seconded the motion and the vote was unanimous in approval. Board Member Travis Durham motioned that the January 27, 2012 minutes be adopted as presented and Board Member L.C. Ray seconded the motion and the vote was unanimous in approval. A copy of the December 16, 2011 and January 27, 2012 minutes, and February 24, 2012 agenda are attached and made a part of these minutes.

FISCAL AND HUMAN RESOURCES REPORTS

- Jim Holland provided a YTD update for FY12.
- Jim Holland presented a current draft of the FY 13 Budget. A copy of the budget report, PowerPoint presentation and the Human Resources report are attached and made a part of these minutes.

PROGRAM OUTCOMES HIGHLIGHTS

The PAR report is attached and made a part of these minutes.

DIRECTORS REPORT

- Mandy Stone presented an oral Director's Report.
- Rob Morrell updated the Board on the Health and Human Services
- Angie Pittman updated the Board on the Adult Care Home Legislative Advocacy
- Becky Kessel spoke to the Board about the use of psychotropic drugs among foster children

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member L. C. Ray moved that the meeting be adjourned at 1:32p.m. Board member Travis Durham 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