



Buncombe County Government

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

Friday, April 27, 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 March Board Minutes – Bill McElrath, Chairperson
4. Fiscal Reports - Bill McElrath and Jim Holland
 - 4(a) FY12 Budget Update
 - 4(b) FY13 DSS Proposed Budget Approval
 - 4(c) Human Resource Update – Notebook Materials Only
5. Community Briefing on Child Abuse Prevention
 - 5(a) “US” Campaign and Update
 - 5(b) REAP – Reaching Excellence & Accountability in Practice - Lyn Osteen, Social Work Supervisor
Jennifer Chilton, Program Administrator
Dawn Warren, Program Administrator
Angie Pittman, Program Administrator
Sharon Harms, Creative Consultant
 - 5(c) Division Updates – Tammy Shook, Program Administrator
Dawn Warren, Program Administrator
Becky Kessel, Program Administrator
Jennifer Chilton, Program Administrator
6. Client/Stakeholder Perspective (PAR handout)
7. Director’s Report- Mandy Stone
8. Public Comment (Must sign up prior to meeting)
9. Chairperson’s Remarks
10. 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.