



Buncombe County Health and Human Services

Public Health • Adult and Children's Protective Services • Economic Services & Work Strategies
Parks, Greenways & Recreation • Human Resources & Consumer Affairs, and Finance

Amanda Stone, MSW
Health and Human Services Director

Buncombe County Health and Human Services Board

Regular Monthly Meeting

Friday, October 26, 2012

11:30 a.m. Pre-Meeting 12:00 p.m. Meeting

200 College Street, 1st Floor Conference Room

1. Call to Order
2. Review and Action of Board Agenda - Chair
In accordance with State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.
3. Welcome and Introductions - Chair, Bill McElrath
 - a. Board Members
 - b. HHS Senior Leadership Team and Division Heads
4. Overview of Consolidation of HHS – Mandy Stone, HHS Director
 - a. History
 - b. Goals for HHS – See RWJF article
 - c. Board Structure and Advisory Committees
5. Board Notebook and Orientation – Mandy Stone and Lisa Eby
 - a. Materials
 - b. Schedule and Format for Orientation
 - c. Input from Board Members on Needs
6. Board Orientation Exercise – Lisa Eby
7. Public Comment (must sign up prior to meeting)
8. Chairperson's Report
9. Adjournment
cc: News Media
Board of Commissioners
Wanda Greene, County Manager
Jon Creighton, Assistant County Manager
Donna Clark, County Finance Director
Michael Frue, County Attorney

buncombecounty.org

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