

Buncombe County Health and Human Services

Public Health ~ Adult & Children's Protective Services ~ Economic Services & Work Strategies Parks, Greenways & Recreation ~ Human Resources, Services Support & Finance

> Amanda Stone, MSW Health and Human Services Director

Buncombe County Health and Human Services Board Regular Monthly Meeting

Friday, December 14, 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. Review and Action of the October 2012 Board Minutes Bill McElrath, Chairperson
- 4. Budget FY13 Financials Jim Holland, Business Officer
 - a. Budgeting from a Balanced Perspective
- 5. Director's Report: Community Health Assessment Gibbie Harris, Health Director
- 6. Public Comment (must sign up prior to meeting)
- 7. Chairperson's Report
- 8. 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
Health and Human Services SLT