

Buncombe County Health and Human Services Board Meeting

December 14, 2012

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The Buncombe County Health and Human Services Board met for its meeting on December 14, 2012 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vic-Chair, David McClain, Frank Castelblanco, Candrice Thul, Ken Putnam, Winnie Ziegler, David Begley, Jennifer Wehe, Stephanie Kiser, Bill Ryals, Rick Weigel, Don Locke, Richard Oliver as well as Mandy Stone, Health and Human Services Director. Terry VanDuyn who will be recommended to the commissioners for the Board was present. Michael Frue, County Attorney was present. In attendance were Buncombe County HSST staff: Jim Holland, Lisa Eby, Karen Smith, Christina McEntee, Julie Montaneo, Rich Munger and Rob Morrell. Health and Human Services staff present were Angie Pittman, Gibbie Harris, Dawn Warren, Tammy Shook, Amy Davis, Marty Phillips, Micky Corn, Steve Garrison, Nelle Gregory, Jennifer Mullendore, Ben Atkins, Linda Tettambel and Christa Lance. BC TV staff in attendance were Judy Davidson, Max Taintor, and Cataldo Perrone. Jerry Rice community advocate was in attendance.

MEETING TO ORDER

Bill McElrath, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the December 14, 2012 Board agenda. Winnie Ziegler moved that the Board agenda be approved as presented. David McClain 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.
- The Board reviewed the October 26, 2012 Board minutes. Board member Don Locke moved that the minutes be approved as presented. Board member Richard Oliver seconded the motion and the vote was unanimous in approval.
- A copy of the December 14, 2012 agenda and October 26, 2012 minutes are attached and made a part of these minutes.
- Chairperson McElrath introduced Terry VanDuyn to the Board. Ms. VanDuyn, after a motion from this Board, will go before the Commissioners to be recommended to the Health and Human Services Board. Chairperson McElrath advised that he would entertain a motion to recommend Terry VanDuyn to the Board. Board member Don Locke made the motion to recommend Terry VanDuyn to the Health and Human Service Board in a Community Advocate position. Board member Winnie Ziegler seconded the motion and the vote was unanimous in approval.

BUDGET FY13 FINANCIALS

Jim Holland presented to the Board a PowerPoint on Budgeting from a Balanced Perspective. Jim Holland went over the Financial Dashboard with the Board. A copy of the PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

Gibbie Harris, Health Director presented the Community Health Assessment to the Board. A copy of the PowerPoint is attached and made a part of these minutes.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Winnie Ziegler moved that the meeting be adjourned at 1:30p.m. Board member Richard Oliver seconded the motion and vote was unanimous in approval.

Minutes read and approved this ____ day of _____, 2013.

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board