



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, March 22, 2013

12:00 p.m. Meeting Note: No Pre-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 February 2013 Board Minutes – Bill McElrath, Chairperson

4. Budget FY13 Financials - Jim Holland, HHST Department Head

5. Creating a Health and Human Services Community Ecosystem – Facilitated Board Exercise

Goal: To capitalize on the strengths, wisdom and resources of board members so that we forge interactive and interdependent relationships that are mutually beneficial and directed toward realizing shared community goals for a safe, healthy and thriving community.

- A) Board Breakout/Working Lunch 12:15-12:50
See below for group assignments.
Group A – Ground Floor Conference Room
Group B – Room 404
Group C – Room 422
- B) Report Out/Next Steps 12:50-1:15

7. Directors Report – Mandy Stone

7(a) Welcoming Rick Elingburg as the Parks, Greenways and Recreation Representative

7(b) Appointment PGR Advisory Committee

8. Public Comment (must sign up prior to meeting)

9. Chairperson's Report

10. 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

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting

HHS Administration
p. 828.250.5700
f. 828.250.6235
PO Box 7408
Asheville, NC
28802

Social Services
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Public Health
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Parks, Greenways & Recreation
p. 828.250.4260
f. 828.250.6715
59 Woodfin Place
Asheville, NC 28801

buncombecounty.org

Group A – Ground Floor Conference Room

Lisa Eby – Facilitator
Angie Pittman – HHSLT
David King – Board Member
Terry VanDuyn – Board Member
Susanne Swanger – Board Member
Frank Castelblanco – Board Member
Bill Ryals – Board Member
Richard Oliver – Board Member

Group B – Room 404

Karan Smith – Facilitator
Fran Thigpen – HHSLT
Steve Garrison – HHSLT
David Begley – Board Member
Ken Putnam – Board Member
John Whitener – Board Member
Stephanie Kiser – Board Member
Sharon West – Board Member
Candrice Thul – Board Member

Group C – Room 422

Becky Kessel – Facilitator
Gibbie Harris – HHSLT
Jim Holland – HHSLT
Bill McElrath – Board Member
Don Locke – Board Member
Rick Elingburg – Board Member
Winnie Ziegler – Board Member
Jennifer Wehe – Board Member
Rick Weigel – Board Member

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