



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, April 26, 2013

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 March 2013 Board Minutes – Bill McElrath, Chairperson

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

5. FY14 Budget Presentation

5(a) Framework for Budgeting

5(b) Departmental Presentation

5(c) Summary/Endorsement

6. Directors Report – Mandy Stone

6(a) Resolution to Support Core Public Health - Gibbie Harris

6(b) Inventory Board Assets – Lisa Eby

6(c) Cultural and Recreation Authority – Fran Thigpen

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

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

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