

The Buncombe County Health and Human Services Board met for its meeting on May 24, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vice-Chair; Ken Putnam, Sharon West, Candrice Thul, Frank Castelblanco, Stephanie Kiser, Richard Oliver, Terry VanDuyn, Rick Weigel, David McClain, Bill Ryals, Winnie Ziegler as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Lisa Eby, and Karan Smith, Julie Montanea, Rich Munger, Rob Morrell and Christina McEntee. Health and Human Services staff present were Angie Pittman, Gibbie Harris, Steve Garrison, Maddie Serpa, Becky Kessel, Eddie Shook, Jennifer Chilton, Nelle Gregory, Amy Davis, Linda Tettambel, Marty Phillips, Patricia Wallin, Micky Corn and Christa Lance. Buncombe County Attorney Michael Frue was in attendance. Caitlyn Byrd with Mountain Express was in attendance. Consumer Advocate Jerry Rice 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 May 24, 2013 Board agenda. Board member John Whitener moved that the Board agenda be approved as presented. Board member Frank Castelblanco 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 April 26, 2013 Board minutes. Board member Stephanie Kiser 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 May 24, 2013 agenda and April 26, 2013 minutes are attached and made a part of these minutes.

#### **BUDGET FY13 FINANCIALS**

Jim Holland went over the Financial Dashboard with the Board. He then went over the Budget FY14 Pending Legislation and the FY14 Health Billing Guide. Chairperson McElrath stated that a motion to approve the FY14 Billing Guide was needed. Richard Oliver made the motion that the FY14 Health Billing Guide be accepted with the change of approved by Buncombe County Health and Human Services Board instead of approved by the Board of Health. Board member Winnie Ziegler seconded the motion and the vote was unanimous in approval. A copy of the Financial Dashboard, FY14 Pending Legislation and the FY14 Health Billing Guide are attached and made a part of these minutes.

#### **VETERAN SERVICES BRIEFING**

Angie Pittman introduced the panel for the briefing. Sharon West with the Charles George VA Medical Center, and HHS Board Member; Ed Brown with ABCCM and Brigadier General Kevin Turner, Health and Human Services Employee. Kevin Turner and Sharon West presented a PowerPoint on Veteran Affairs. Ed Brown spoke to the Board concerning his life story and talked about his work with the Veteran Restoration Quarters in Oteen. A copy of the PowerPoint is attached and made a part of these minutes.

**DIRECTOR'S REPORT**

Mandy discussed the Cultural and Recreation Authority.

**CHAIRS REPORT AND ADJOURNMENT**

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Richard Oliver moved that the meeting be adjourned at 1:35p.m. Board member Winnie Ziegler 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