

The Buncombe County Health and Human Services Board met for its meeting on August 23, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vice-Chair; Don Locke, Ken Putnam, David McClain, Jennifer Wehe, David King, Ken Putnam, Winnie Ziegler Candrice Thul, Richard Oliver as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Karan Smith, Christina McEntee, Rob Morrell, Julie Montanea, and Rich Munger. Health and Human Services staff present was Angie Pittman, Nelle Gregory, Jennifer Johnson, Stacey Wood, Dawn Warren, Katie Turk, Karen Hart, Jennifer Mullendore, Patricia Wallin, Eddie Shook, Amy Davis, Ben Atkins, Becky Kessel, Linda Tettambel, Suzanne Smith, Tammy Shook, Jennifer Chilton, Kevin Turner, Rasheeda McDaniels, Keynon Lake, Dean Griffin, Heather Bair, Drew Shelfer and Christa Lance. Community members present were Belinda Grant, Robert Simmons, Jennifer Poore, Yvette Singleton, Jasper Cantrell, Emily Whitmire, Autumn Rhymer, Carey Gibson. Catlin Byrd with Mountain Express was also 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 August 23, 2013 Board agenda. Board member David McClain moved that the Board agenda be approved as presented. Board member Jennifer Wehe 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 June 28, 2013 and July 26, 2013 Board minutes. Board member Don Locke motioned that the minutes be approved as presented. Board member Winnie Ziegler seconded the motion and the vote was unanimous in approval.
- A copy of the August 23, 2013 agenda and the June 28, 2013 and July 26, 2013 minutes are attached and made a part of these minutes.

BUDGET FY13 FINANCIALS

Jim Holland went over the FY13 year-end financials and the FY14 financials with the Board. A copy of the financials, financial dashboard and the PAR are attached and made a part of these minutes.

HEALTH AND HUMAN SERVICES FOCUS

Becky Kessel, Executive Director of the Buncombe County Service Foundation presented a PowerPoint to the Board on the Service Foundation. Susanne Swanger Vice-Chair then made a motion to transfer all current designated and undesignated funds from Public Health Foundation to the Buncombe County Service Foundation and to cease from soliciting or accepting donations to the Public Health Foundation with any potential future donor/donation being referred to the Buncombe County Services Foundation. The motion was seconded by Board Member Ken Putnam and the vote was unanimous in approval. The Board was then divided into 3 groups. The following 3 groups presented to the Board - Prevention Social Work, which consisted of Health and Human Services employees Dean Griffin, Heather Bair and Drew Shelfer and Carey Gibson. Community Service Navigators which consisted of Health and Human Services

employee Keynon Lake, Community Navigators Robert Simmons, Jennifer Poole and Yvette Singleton. Youth in Transition which consisted of Health and Human Services employees Rasheeda McDaniels and Emily Whitmire. Belinda Grant with Mt. Zion Community; Jasper a former foster child, and Autumn Rhymer with Homeward Bound. Handouts were given out by all the groups. The PowerPoint and the handouts are attached and made a part of these minutes.

DIRECTOR'S REPORT

Mandy Stone provided a budget update.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Don Locke moved that the meeting be adjourned at 1:27p.m. Board member Susanne Swanger seconded the motion and the vote was unanimous approval.

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

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board