

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, Jennifer Wehe, David King, Winnie Ziegler Candrice Thul, Frank Castelblanco, Rick Weigel, Stephanie Kiser, Terry VanDuyn, Bill Ryals as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Jennifer Chilton and Julie Montanea. Health and Human Services staff present were Angie Pittman, Steve Garrison, Gibbie Harris, Marian Arledge, Nelle Gregory, Lyn Osteen, Marty Phillips, Karan Smith, Micky Corn, Jennifer Johnson, Amy Davis, Ben Atkins, Becky Kessel, Linda Tettambel, Suzanne Smith,, Kevin Turner, Jennifer Mullendore and Christa Lance. Commissioner Joe Belcher was also in attendance. Community Advisory Committee members present were Deb Miles, Yetta Williams, Karen Grime and Kathy Avery. Michael Frue, County Attorney was present. Community 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 September 27, 2013 Board agenda. Board member Winnie Ziegler moved that the Board agenda be approved as presented. Board member Don Locke 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 August 23, 2013 Board minutes. Board member Terry VanDuyn motioned that the minutes be approved as presented. Board member John Whitener seconded the motion and the vote was unanimous in approval.
- A copy of the September 27, 2013 agenda and the August 23, 2013 minutes are attached and made a part of these minutes.

GOOD NEWS

Angie Pittman announced to the Board that during the presentation last month it was told that a cross walk was needed over Amboy Rd. to get the children from Pisgah View safely across the street to Carrier Park. Board member Ken Putnam was instrumental in getting a crosswalk put across Amboy Rd. and appreciation for his efforts were expressed as this provides access to a park and promotes the opportunity for physical activity for a low income neighborhood

BUDGET FY13 FINANCIALS

Jim Holland went over 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.

COMMUNITY ENGAGEMENT AND COMMUNICATION OUTREACH

Lisa Eby introduced the Advisory Committee members that were present and she then presented a PowerPoint to the Board on Community Engagement and Communications Outreach. Lisa then presented a

video on the campaign on mosquitos called "Tip and Toss" as an example of the branding/messaging platform. The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

Gibbie Harris and Board/Committee Members presented to the Board about the priority focus areas for the Community Health Improvement Plan. Vice-Chair Susanne Swanger motioned that the Board support the Community Health Improvement Plan priorities. Don Locke seconded the motion and the vote was unanimous in approval. The Robert Wood Johnson Foundation has established a grant to recognize community collaboration efforts- 253 counties applied for the grant and Buncombe is one of the 12 finalists. Mandy Stone recognized several Board members. Ken Putnam, Sharon West and Stephanie Kiser for their advocacy efforts in the areas of access to outdoor recreation facilities by low income children; additional resources to veterans specific to sexual assault in the military and improved health and wellness initiatives for county employees. She spoke about the visit from the Secretary of DHHS. Affordable Care Act presentation.

PUBLIC COMMENT

A community advocate spoke to the Board.

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 1:04p.m. Board member David King 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