

The Buncombe County Health and Human Services Board met for its meeting on October 25, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Susanne Swanger, Vice-Chair; Jennifer Wehe, Stephanie Kiser, Terry VanDuyn, David King, David McClain, Candrice Thul, Don Locke as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HHST staff Jim Holland, Jennifer Chilton, Rich Munger, Karan Smith, Rob Morrell, Christina McEntee, Lyn Osteen, Phillip Hardin, Rachael Nygaard and Julie Montanea. Health and Human Services staff present were Angie Pittman, Lisa Eby, Gibbie Harris, Tammy Shook, Katie Turk, Dawn Warren, Becky Kessel, Patricia Wallin, Kevin Turner, Eddie Shook, Linda Tettambel, Jennifer Mullendore and Christa Lance. Judy Davidson with BCTV was also in attendance.

### **MEETING TO ORDER**

Susanne Swanger, Health and Human Services Board Vice-Chairperson called the meeting to order at 12:05 p.m.

### **ACTION ITEMS**

- A quorum was not present therefore the agenda and Board minutes could not be reviewed nor approved.

### **BUDGET FY13 FINANCIALS**

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

### **ECONOMIC SERVICES OVERVIEW**

Jim Holland introduced Phillip Hardin, Human Services Planner Evaluator to the Board. Phillip presented a PowerPoint to the Board on the NC FAST system. The PowerPoint is attached and made a part of these minutes.

### **DIRECTOR'S REPORT**

Mandy Stone briefed the Board on the Bipartisan Budget Act. She spoke about Health and Human Services working with the DA office and Sheriff's office to form a Fraud Task Force.

### **CHAIRS REPORT AND ADJOURNMENT**

Vice-Chairperson Swanger talked to the Board about the site visit of the Robert Woods Johnson. She asked Board member Don Locke and Stephanie Kiser to speak about the site visit. Vice-Chairperson Swanger then advised she would entertain a motion to adjourn. Board member Don Locke made the motion to adjourn and Board member Stephanie Kiser seconded the motion and the vote was unanimous in approval. The meeting was adjourned at 1:05p.m.

Minutes read and approved this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Health and Human Services  
Board Chairperson

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Amanda L. Stone  
Executive Secretary to the Board