

The Buncombe County Health and Human Services Board met for its meeting on January 24, 2014 at 12:00 p.m. In attendance were Health and Human Services Board Members Susanne Swanger, Vice-Chair; Terry VanDuyn, David King, Richard Oliver, Done Locke, Winnie Ziegler, Stephanie Kiser, Rick Weigel, Sharon West, Frank Castelblanco, Rick Elingburg, John Whitener, Candrice Thul, as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Jennifer Chilton and Julie Montanea, Rob Morrell, Rachel Nygaard, and Karan Smith. Health and Human Services staff present were Angie Pittman, Phillip Hardin, Gibbie Harris, Stacy Wood, Linda Tettambel, Amy Davis, Leigh Anderson, Kathy Smathers, Terry Ammons, Micky Corn, Suzanne Avett, Lyn Osteen, Tammy Shook, Katie Turk, Dawn Warren, Becky Kessel, Patricia Wallin, Eddie Shook, and Christa Lance. Michael Frue, County Attorney was in attendance and Tom Tveidt with SYNEVA Economics was in attendance.

MEETING TO ORDER

Susanne Swanger, Health and Human Services Board Vice Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the January 24, 2014 Board agenda. Board member Rick Weigel moved that the Board agenda be approved as presented. Board member Don Locke seconded the motion and the vote was unanimous in approval.
- The Vice Chairperson 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 November 22, 2013 and December 20, 2013 Board minutes. Board member Terry VanDuyn motioned that the minutes be approved as presented. Board member David King seconded the motion and the vote was unanimous in approval.
- A copy of the January 24, 2014 board agenda and November 22, 2013 and December 20, 2013 minutes are attached and made a part of these minutes.

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. He then reported on the approval of new Income Maintenance Caseworker and Nurse Family Partnership positions by the Board of Commissioners. Jim stated that the Buncombe County Commissioners recently approved the addition of 12 Income Maintenance Caseworkers (IMC) and 5 Income Maintenance Supervisors. The IMC request was made as a result of the implementation of NC FAST. The additional staff will support the requirement of NC Fast and assure that timely and accurate benefits are issued to citizens of Buncombe County. Regarding the Nurse Family Partnership positions the state recently approved a grant application by BCHHS for additional funds to support the Nurse Family Partnership program. The additional funds provide support for 3 new Public Health Nurses and 1 Office Assistant. These positions will allow us to serve additional families in this evidence-based model that has proven to reduce the incidence of child abuse and neglect.

BUNCOMBE COUNTY ECONOMIC FORECAST

Mandy Stone introduced Tom Tveidt with SYNEVA Economics. Tom presented to the Board an Economic Forecast specific to those indicators that specifically impact Health and Human Services. The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

Mandy Stone reported on the FY15 budget planning for Health and Human Services.

CHAIRS REPORT AND ADJOURNMENT

Vice Chairperson Swanger then advised she would entertain a motion to adjourn. Board member Terri VanDuyn moved that the meeting be adjourned at 1:23p.m. Board member Jon Whitener seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2014.

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board