

The Buncombe County Health and Human Services Board met for its meeting on February 28, 2014 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chairperson; Susanne Swanger, Vice-Chair; Terry VanDuyn, Richard Oliver, Don Locke, Winnie Ziegler, Stephanie Kiser, Bill Ryals, Sharon West, Frank Castelblanco, Ken Putnam, 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, Stacy Wood, Roxann Sizemore, Laurie Dotson-Taylor, Linda Tettambel, Leigh Anderson, Susan Motley, Barbara Wilson, Jennifer Johnson, Tammy Shook, Stacey Wood, Dawn Warren, Becky Kessel, Kevin Turner, Cathie Beatty, Roxann Sizemore, Heather Mallory, Sherry Manning, Walt Ward, Rick Jones, Patricia Wallin, Eddie Shook, Ellis Vaughn, Susan Creed, Jennifer Mullendore, Sue Ellen Morrison, Karen Robinson, Karen Speight and Christa Lance. Michael Frue, County Attorney was in attendance. Leanne Tucker with Land of Sky was in attendance. Commissioner Joe Belcher 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 February 28, 2014 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 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 January 24, 2014 Board minutes. Board member Ken Putnam motioned that the minutes be approved as presented. Board member Don Locke seconded the motion and the vote was unanimous in approval.
- A copy of the February 28, 2014 board agenda and January 24, 2014 minutes are attached and made a part of these minutes.

GOOD NEWS

Mandy Stone introduced the Disease Control Team, Ellis Vaughn, Susan Creed, Dr. Jennifer Mullendore, Sue Ellen Morrison, Karen Robinson and Karen Speight. An email from a client was read expressing appreciation to the team and Susan Creed for going above and beyond to provide him with needed medication and supports even visiting during the recent snow storm.

BUDGET FY13 FINANCIALS

Jim Holland went over the FY14 financials with the Board. Jim then spoke about the FY14 mid-year Revenue Report and Projections as well as the Health Billing Guide changes. The Board was asked to approve these changes. Don Locke moved that the changes be accepted as presented. Susanne Swanger seconded the motion and the vote was unanimous in approval. A copy of the financial dashboard, mid-year revenue report and projections, the Health Billing Guide, Health Billing Changes and the PAR are attached and made a part of these minutes.

AGING, ADULT AND VETERAN SERVICES PANEL

Kevin Turner, Program Administrator introduced the Aging, Adult Services and Veteran Services staff.

- Heather Mallory gave an overview of Veteran Services and a presentation specific to Military Sexual Trauma (MST).
- LeeAnne Tucker with Land of Sky presented an overview of the Aging Coordinating Consortium and the County Aging Plan.
- Cathie Beatty, Roxann Sizemore and Laurie Dotson-Taylor presented an overview on Adult Protective Services and In-Home Services. The PowerPoints are attached and made a part of these minutes.

DIRECTOR'S REPORT

Mandy Stone reported on holding a future Board meeting at the Minnie Jones Clinic to tour the safety net facility and hear an update on contract performance.

CHAIRS REPORT AND ADJOURNMENT

Vice Chairperson Swanger then advised she would entertain a motion to adjourn. Board member Richard Oliver moved that the meeting be adjourned at 1:29 p.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