

The Buncombe County Health and Human Services Board met for its meeting on May 30, 2014 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chairperson, Susanne Swanger, Vice-Chairperson; Richard Oliver, Don Locke, Stephanie Kiser, Rick Weigel, Jennifer Wehe, Sharon West, David McClain, Frank Castelblanco, Rick Elingburg, Ken Putnam, Candrice Thul, John Whitener as well as Mandy Stone, Health and Human Services Director. Dr. Paul Endry was in attendance. Dr. Endry is an optometrist appointed by the Board of Commissioners to replace retiring Board member Dr. John Whitener. In attendance were Buncombe County HHSST staff Rich Munger, Rachael Nygaard, Christina McEntee, Rob Morrell, Julie Montanea, Michael Greene, Lee Crayton, Brian Bell, George Anderson, John Hudson and Karan Smith. Health and Human Services staff present were Gibbie Harris, Angie Pittman, Phillip Hardin, Suzanne Avett, Jennifer Chilton, Katie Swanson, Jennifer Johnson, Becky Kessel, Gaylen Ehrlichman, Linda Tettambel, Ben Atkins, Stacey Wood, Rhonda Ashley, Leigh Anderson, Nelle Gregory, Tammy Shook, Susan Garland, Angie Ledford, Patricia Wallin, Ian Allen, Kelli Buckner, Karen Hart, Amy Davis, Jennifer Mullendore, and Christa Lance. Intern Ramona Fetheroff was in attendance. Michael Frue County Attorney 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 May 30, 2014 Board agenda. Board member Stephanie Kiser moved that the Board agenda be approved as presented. Board member John Whitener 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 April 25, 2014 Board minutes. Board member Don Locke motioned that the minutes be approved as presented. Board member Rick Elingburg seconded the motion and the vote was unanimous in approval.
- A copy of the May 30, 2014 board agenda and April 25, 2014 minutes are attached and made a part of these minutes.

BUDGET FY14 FINANCIALS

- Jim Holland presented the financial dashboard overview of the FY14 financials for DSS and Health.
- Jim Holland gave an update on the FY15 budget.
- Jim Holland presented the FY15 Health Billing Guide changes to the Board. Susanne Swanger moved that the Health Billing Guide changes be approved as presented. Stephanie Kiser seconded the motion and the vote was unanimous in approval.
- A copy of the financial dashboard, Health Billing Guide, Health Billing Guide changes and the PAR are attached and made a part of these minutes.

FOSTER CARE SYSTEM OVERVIEW

Angie Pittman introduced the Community Expert Panel. Social Work Program Administrator Tammy Shook, Board member and Executive Director of CCWNC Jennifer Wehe, Kirsten Shafer Smith with Family Preservation Services and Amy Griffith with RHA.

- Tammy Shook's presentation included a PowerPoint and video providing an overview of the program and relevant statistical data.
- Kirsten Shafer Smith presented an evidenced informed therapeutic model specific to trauma focused services.
- Board member and Social Work Advisory Committee Chair Jennifer Wehe and Angie Pittman presented on the care coordination/medical home model that CCNC provides for Buncombe County HHS through a performance based contract.
- Amy Griffith presented the Buncombe County HHS contract with RHA for an assessment center and therapeutic services.

A copy of the PowerPoint is attached and made a part of these minutes.

ADVISORY COMMITTEE REPORTS

- Phillip Hardin presented highlights on the Economic Services Committee. The committee recently focused on barriers for affordable housing.
- Don Locke presented highlights on the Public Health Advisory Committee. This committee drives the CHIP (Community Health Improvement Project) strategies.
- Jennifer Wehe presented on the Social Work Advisory Committee. This committee is currently focused on the Reaching Excellence in Accountability in Practice (REAP) Data and assisting Social Work services in improving community awareness of their practice model.
- Frank Castelblanco presented on the Community Advisory Committee. He provided an overview of the committee structure/format. At the most recent meeting the committee had Senator/HHS Board member Terry VanDuyn come and hold an open forum for community concerns.

DIRECTOR'S REPORT

- Mandy Stone reported on the current process to evaluate options for expanded space.. Jim Holland introduced the new Business Intelligence Team. Michael Greene, Brian Bell, Lee Crayton and George Anderson. Tim Love will be joining the team on Monday. Mandy and Jim talked about how the team will drive methods of data tracking/integrity.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson McElrath presented a plaque to Dr. John Whitener on 5 years of services to the Board.
- Chairperson McElrath presented on the Executive Committee meeting which focused on the budget.
- Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Richard Oliver moved that the meeting be adjourned at 1:38 p.m. Board member Don Locke seconded the motion and the vote was unanimous approval.

Health and Human Services Board Meeting

May 30, 2014

Page 3 of 3

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

William E. McElrath
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board