

Health and Human Services Board Meeting

July 25, 2014

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The Buncombe County Health and Human Services Board met for its meeting on July 25, 2014 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Bill McElrath, Chairperson, Dr. Richard Oliver, Don Locke, Winnie Ziegler, Stephanie Kiser, Jennifer Wehe, Sharon West, Frank Castelblanco, Rick Elingburg, Ken Putnam, Candrice Thul, Dr. Paul Endry, as well as Mandy Stone, Health and Human Services Director and Michael Frue, County Attorney. Also present was Dr. Ed Coryell who will be appointed to the Board by the Board of Commissioner at the August 5, 2014 meeting.
- Buncombe County HHST staff: Jim Holland, Rich Munger, Christina McEntee, Julie Montanea, Lee Crayton, Brian Bell, Tim Love, and Karan Smith.
- Health and Human Services staff: Angie Pittman, Phillip Hardin, Lisa Eby, Gibbie Harris, Suzanne Avett, Katie Swanson, Jennifer Johnson, Kelli Buckner, LaQuana Edwards, Jennifer Mullendore, Linda Tettambel, Nelle Gregory, Christina Stenhouse, Stacey Wood, Dawn Warren, Ian Allen, Becky Kessel, Merry Michalsen, Karen Hart, Ben Atkins and Christa Lance.
- Community representatives: Ann Flynn, Helpmate; Missy Reed, Changing Together; Capt. Tim Splain, Asheville Police Department; Sheriff Van Duncan, Sheriff Dept; and Retired Judge Rebecca Knight; Nancy Waldrop candidate for the Buncombe County Board of Commissioners; and Preston Roach, Director of the "I Have a Dream Foundation".

MEETING TO ORDER

Bill McElrath, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

Bill McElrath allowed community representatives to introduce themselves. He then introduced Dr. Ed Coryell, who will be appointed to the Health and Human Services Board at the August 5th meeting of the Board of Commissioners.

ACTION ITEMS

- The Board reviewed the July 25, 2014 Board agenda. Board member Stephanie Kiser moved that the Board agenda be approved as presented. Board member Richard Oliver 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 June 27, 2014 Board minutes. Board member Winnie Ziegler motioned that the minutes be approved as presented. Board member Frank Castelblanco seconded the motion and the vote was unanimous in approval.
- A copy of the July 25, 2014 board agenda and June 27, 2014 minutes are attached and made a part of these minutes.

BUDGET FY14 FINANCIALS

- No financials were presented because FY14 close out is not complete and FY15 has not completed a full month cycle.
- A copy of the Performance Analysis Report (PAR) is attached and made a part of these minutes.

EXPERT COMMUNITY PANEL ON COMPREHENSIVE DOMESTIC VIOLENCE PLAN

A presentation by a panel consisting of Sheriff Van Duncan, APD Captain Tim Splain, Changing Together Missy Reed, HHS Program Director Katie Swanson, Helpmate Executive Director Ann Flynn and Retired Judge Rebecca Knight shared an overview of the Buncombe County Comprehensive Domestic Violence Plan. The plan consists of six components each of which are evidence based best practice. The projected timeline to launch the plan was shared with the Board. The components are:

- eNOugh Media Campaign for community education;
- Cross System Dialogue - an effective strategy to promote communication around domestic violence issues between community partners;
- Electronic Monitoring for domestic violence offenders on pretrial release;
- Lethality Assessment programs - Dr. Jackie Campbell Danger Assessment training on August 5 co-sponsored by MAHEC & Buncombe County and the Maryland Model Lethality Assessment Program (LAP) for first responders and the approval of a grant application for training from the Maryland Network Against Domestic Violence;
- Offender Focused Deterrence Program for Domestic Violence Offenders based on a model from High Point NC;
- High Risk Domestic Violence Team based on a model from Massachusetts.

ADVISORY COMMITTEE REPORTS

No Committee reports were presented.

DIRECTOR'S REPORT

No Director's Report was presented.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Frank Castelblanco moved that the meeting be adjourned at 1:34 p.m. Board member Don Locke seconded the motion and the vote was unanimous approval.

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