

Health and Human Services Board Meeting

November 21, 2014

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The Buncombe County Health and Human Services Board met for its meeting on November 21, 2014 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Bill McElrath, Chairperson; Don Locke, Winnie Ziegler, Stephanie Kiser, Richard Oliver, Rick Elingburg, Sharon West, David McClain, Candrice Thul, Ed Coryell, Ken Putnam, Paul Endry, Terry VanDuyn, Jennifer Wehe, Paul Endry as well as Mandy Stone, Health and Human Services Director and Michael Frue, County Staff Attorney.
- Buncombe County HHST staff: Jim Holland, Marian Arledge, Rob Morrell, Rachael Nygaard, Christina McEntee. BI Staff Brian Bell.
- Health and Human Services staff: Angie Pittman, Phillip Hardin, Lisa Eby, Gibbie Harris, Dawn Warren, Kevin Turner, Mick McGuire, Jessica Silvers, Suzanne Avett, Patricia Wallin, Amy Davis, Christina Stenhouse, Tammy Shook, Kelli Buckner, Merry Michalsen, Ian Allen, Jennifer Johnson, Jennifer Mullendore, Becky Kessel and Christa Lance.
- Expert Panel Members: Dr. Todd Wallenius and Carlos Gomez, WNCCHS; Dr. Jeff Heck and Dr. Steve Crane, MAHEC; Rev. Scott Rogers, ABCCM; Dr. Jim Hartye and Brooks Ann McKinney, Mission Medical; Jennifer Henderson and Dr. Shannon Down, Blue Ridge Community Health Services; Matt Ransom, Mission Medication Assistance Program; Christina Carter, Smoky Mountain Behavioral Health; Robyn Merrell, Pisgah Legal Services; Miriam Schwarz, WCMS Project Access; and Annie Carpenter with CCWNC.
- County Manager Wanda Greene; Commissioners Mike Fryar, Miranda DeBruhl, Joe Belcher and Holly Jones; were in attendance.
- John Eller, Catawba County DSS Director 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

- Chairperson McElrath moved that item 5 on the agenda be moved to 1. Board Member Richard Oliver made the motion that item 5 - The Safety Net: A Partnership in Meeting Medical Needs be moved to item 1. 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.
- A quorum was not present so the October 24, 2014 Board minutes were not approved.
- A copy of the November 21, 2014 board agenda and October 24, 2014 minutes are attached and made a part of these minutes.

THE SAFETY NET: A PARTNERSHIP IN MEETING MEDICAL NEEDS

- Jim Holland introduced the panel. Dr. Todd Wallenius and Carlos Gomez, WNCCHS; Dr. Jeff Heck and Dr. Steve Crane, MAHEC; Rev. Scott Rogers, ABCCM; Dr. Jim Hartye and Brooks Ann McKinney, Mission Medical; Jennifer Henderson and Dr. Shannon Down, Blue Ridge Community Health Services; Matt Ransom, Mission Medication Assistance Program; Christina Carter, Smoky Mountain Behavioral Health; Robyn Merrell, Pisgah Legal Services; Miriam Schwarz, WCMS

Project Access; and Annie Carpenter with CCWNC. Each panel member explained about their Safety Net program and how they partner with Buncombe County Health and Human Services.

BUDGET FY14 FINANCIALS

- No financials were presented.

ADVISORY COMMITTEE REPORTS

- Economic Services Advisory - No report was presented.
- Public Health Advisory - No report was presented
- Social Work Advisory - No report was presented.
- Community Advisory - No report was presented.

DIRECTOR'S REPORT

- No report was presented

CHAIRS REPORT AND ADJOURNMENT

- Chairperson McElrath then advised he would entertain a motion to adjourn. Board member David McClain moved that the meeting be adjourned at 1:40 p.m. Board member Sharon WEst seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2015.

William E. McElrath
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board