

Health and Human Services Board Meeting

January 23, 2015

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The Buncombe County Health and Human Services Board met for its meeting on January 23, 2015 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Bill McElrath, Chairperson; Susanne Swanger, Vice-Chair; Don Locke, Winnie Ziegler, Commissioner Miranda DeBruhl, Richard Oliver, Rick Elingburg, Rick Weigel, Sharon West, David McClain, Frank Castelblanco, Candrice Thul, Ed Coryell, Ken Putnam, Paul Endry, Jennifer Wehe, as well as Mandy Stone, Health and Human Services Director and Michael Frue, County Staff Attorney.
- Buncombe County HHST staff: Jim Holland, Christina McEntee, Lee Crayton, Rachael Nygaard, and John Hudson were present. BI Staff Brian Bell and George Anderson were present..
- Health and Human Services staff: Angie Pittman, Phillip Hardin, Lisa Eby, Gibbie Harris, Jan Shepard, Dawn Warren, Ellis Vaughn, Kevin Turner, Laura Pless, Katie Swanson, Nelle Gregory, Jennifer Chilton, Tammy Shook, 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, Stacey Wood and Christa Lance.
- 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 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 23, 2015 agenda. Board member Ken Putnam moved that agenda be approved as presented. Board member Winnie Ziegler seconded the motion and the vote was unanimous in approval.
- The Board reviewed the October 24, 2014 and November 21, 2014 Board minutes. Board member Rick Weigel motioned that the minutes be approved as presented. Board member Jennifer Wehe seconded the motion and the vote was unanimous in approval.
- A copy of the November 21, 2014 board agenda and October 24, 2014 minutes are attached and made a part of these minutes.

BUDGET FY15 FINANCIALS

- Jim Holland detailed the FY14-15 Financials. The financials and PAR are attached and made a part of these minutes.

BUNCOMBE COUNTY ECONOMIC FORECAST

- Mandy Stone introduced Mr. Tom Tveidt with SYNEVA who presented a PowerPoint presentation to the Board on the economic forecast for Buncombe County. A copy of the PowerPoint is attached and made a part of these minutes.

ADVISORY COMMITTEE REPORTS

- The Board was asked, by Health Director Gibbie Harris, to approve the Water Sample Fee Increase request. Board member Don Locke moved the Water Sample Fee Increase be approved. Board member Richard Oliver seconded the motion and the vote was unanimous in approval.

DIRECTOR'S REPORT

- Child Protective Services Report
- Introduction on the new Health Director, Jan Shepard
- Chairperson Bill McElrath was awarded the William E. McElrath Leadership Development scholarship

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 1:40 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