

The Buncombe County Health and Human Services Board met on February 27, 2015 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Don Locke, Chairperson; Senator Terry VanDuyn; Commissioner Miranda DeBruhl, Richard Oliver, Stephanie Kiser, Rick Weigel, Sharon West, David McClain, Frank Castelblanco, Ed Coryell, Paul Endry, as well as Mandy Stone, Health and Human Services Director and Michael Frue, County Staff Attorney.
- Buncombe County HHST staff: Jim Holland, Christina McEntee, Rachael Nygaard, and John Hudson were present. BI Staff Lee Crayton, George Anderson and Brian Bell were present.
- Health and Human Services staff: Angie Pittman, Phillip Hardin, Lisa Eby, Jan Shepard, Dawn Warren, Kevin Turner, Laura Pless, Nelle Gregory, Mick McGuire, Jennifer Chilton, Jennifer Mullendore, Tammy Shook, Jessica Silvers, Christina Stenhouse, Ian Allen, Marian Arledge, Amanda Stratton, Amy Davis, Ellis Vaughn, and Christa Lance.
- Commissioners Joe Belcher and Mike Fryar were in attendance.

MEETING TO ORDER

Don Locke, 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 February 27, 2015 agenda. Chairperson Locke moved that agenda be approved as amended. The vote was unanimous in approval.
- The Board reviewed the January 25, 2015 Board minutes. Board member David McClain motioned that the minutes be approved as presented. Board member Ed Coryell seconded the motion and the vote was unanimous in approval.
- A copy of the February 27, 2015 board agenda and January 25, 2015 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.

HHS PRIORITY PROJECTS AND INFRASTRUCTURE

- Mandy Stone and Jim Holland presented to the Board a overview of the Coxe Human Services Campus.
- Lisa Eby provided the Board with Key Talking Points. A hard copy was given to the Board to help them to answer questions if the public asks.
- Mandy Stone briefed the Board on plans for the Family Justice Center and Community Comprehensive Care Center located at 356 Biltmore Ave. which is a 24/7 Behavioral Health Urgent Care Center.
- Both PowerPoints and the Talking Points are attached and made a part of these minutes.

DIRECTOR'S REPORT

- No Director's Report was given.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Locke asked Dr. Richard Oliver and Sharon West to introduce themselves to the Board. Chairperson Locke then advised he would entertain a motion to adjourn. Board member Frank Castelblanco moved that the meeting be adjourned at 1:38 p.m. Board member Sharon West seconded the motion and the vote was unanimous approval.

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

Don Locke, Ed.D
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board