

## Health and Human Services Board Meeting

July, 24, 2015

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The Buncombe County Health and Human Services Board met on July 24, 2015 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Don Locke, Chairperson; Terry VanDuyn, Dr. Richard Oliver, Dr. Rick Weigel, Dr. David McClain, Frank Castelblanco, Ken Putnam, Dr. Paul Endry, Sharon West, as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Amanda Stratton, Rachael Nygaard, Rob Morrell and Christina McEntee were present.
- Health and Human Services staff: Jennifer Chilton, Angie Pittman, Lisa Eby, Jan Shepard, Phillip Hardin, Lisa Eby, Ellis Vaughn, Sue Ellen Morrison, Dr. Jennifer Mullendore and Christa Lance.
- Rich Munger with WNC Behavioral Health Research was in attendance
- County Attorney Michael Frue was 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 July 24, 2015 agenda. Chairperson Locke moved that agenda be approved as presented. The vote was unanimous in approval.
- The Board reviewed the June 26, 2015 Board minutes. Board member Dr. Richard Oliver motioned that the minutes be approved as presented. Board member Ken Putnam seconded the motion and the vote was unanimous in approval.
- A copy of the June 26, 2015 board agenda and May 22, 2015 minutes are attached and made a part of these minutes.

### **BUDGET FY15 FINANCIALS**

- No financials were presented as FY15 has not officially closed and in FY16 we have not completed a full month. The PAR is attached and made a part of these minutes.

### **COMMUNICABLE DISEASE: COMPLEX CASES**

- The annual Communicable Disease report was presented by Dr. Mullendore and discussion included questions about data stratification for race, gender, and/or ethnicity; policy; relativity to drug abuse, poverty, risk behaviors. A facilitated work session resulted in HHS strategies to address these individual cases and their community wide impact.

### **DIRECTOR'S REPORT**

- No report was presented.

**CHAIRS REPORT AND ADJOURNMENT**

- Chairperson Locke then advised he would entertain a motion to adjourn. Dr. Rick Weigel moved that the meeting be adjourned at 1:30 p.m. Ken Putnam seconded the motion and the vote was unanimous approval.

Minutes read and approved this \_\_\_\_ day of \_\_\_\_\_, 2015.

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

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Amanda L. Stone  
Executive Secretary to the Board