

Health and Human Services Board Meeting

September 25, 2015

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The Buncombe County Health and Human Services Board met on August 28, 2015 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Don Locke, Chairperson; Susanne Swanger, Vice-Chair; Terry VanDuyn, Sonya Greck, Stephanie Kiser, Jennifer Wehe, Dr. Ed Coryell, Sharon West, Frank Castelblanco, Dr. Paul Endry, Candrice Thul, Bill McElrath, as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Amanda Stratton, Rachael Nygaard, Jennifer Chilton and Christina McEntee were present.
- Health and Human Services staff: Angie Pittman, Dr. Jennifer Mullendore, Lisa Eby and Christa Lance.
- Buncombe County Commissioners Joe Belcher and Ellen Frost. County Manager Wanda Greene, County Attorney Michael Frue, and Assistant County Manager Jon Creighton were in attendance.
- Brian Alexander from Homeward Bound, Scott Dedman and Cindy Meeks from Mountain Housing Opportunities, Heather Dillashaw from the City of Asheville, Ashley Henson from UNC Eshelman School of Pharmacy were in attendance.
- Buncombe County Planning Board members Bob Martin and Nancy Waldrop were in attendance.
- Buncombe County Planning staff Cynthia Barcklow, Donna Cottrel and Debbie Truempy 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 September 25, 2015 agenda. Chairperson Locke moved that agenda be approved as presented. The vote was unanimous in approval.
- The Board reviewed the August 28, 2015 Board minutes. Board member Stephanie Kiser motioned that the minutes be approved as presented. Board member Candrice Thul seconded the motion and the vote was unanimous in approval.
- A copy of the September 25, 2015 board agenda and August 28, 2015 minutes are attached and made a part of these minutes.

SOCIAL DETERMINANTS OVERVIEW: ECONOMIC AND HOUSING HOMELESSNESS DATA

- A video presentation of consumer perspective on homelessness and affordable housing was presented
- Tom Tveidt, a research economist, with SYNEVA presented a comprehensive overview of jobs, income, wages, housing and homelessness.
- The video and PowerPoint are attached and made a part of these minutes.

BUDGET FY15 FINANCIALS

- Jim Holland presented the FY16 financials. The Financials and PAR is attached and made a part of these minutes.

DIRECTOR'S REPORT

- No Director's Report was given

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Locke then advised he would entertain a motion to adjourn. Dr. Ed Coryell moved that the meeting be adjourned at 1:30 p.m. Stephanie Kiser 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