



Buncombe County Health and Human Services

Aging and Veteran's Services ~ Social Work Services
Public Assistance & Work Support Strategies ~ Public Health
Amanda Stone, MSW
Health and Human Services Director

Buncombe County Health and Human Services Board Regular Monthly Meeting

Friday, August 26, 2016

11:30 a.m. Pre-Meeting, 12:00 p.m. Meeting
1st Floor Conference Room at 200 College St.

1. Call to Order

2. Review and Action of Board Agenda - Chair

In accordance with State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.

3. Review and Action of the June 2016 Board Minutes – Susanne Swanger, Chairperson

4. FY 16-17 Financial Update – Jim Holland, HSST Director

5. Community Resiliency and Engagement – Lisa Eby, Human Resources Division Director

6. Directors Report – Mandy Stone, Director

- Engineered Well Fees – Jan Shepard, Health Division Director and Jessica Silver, Environmental Health Program Manager
- Rabies Compendium Rule – Jan Shepard, Health Division Director and Dr. Jennifer Mullendore, Medical Director

7. Chairperson's Report

- Board Appointment

8. Adjournment

cc: News Media

Board of Commissioners

Wanda Greene, County Manager

Jon Creighton, Assistant County Manager

Curt Euler, County Attorney Office

Brandon Freeman, County Attorney Office

Health and Human Services SLT

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting

buncombecounty.org

HHS Administration p. 828.250.5700 f. 828.250.6235 PO Box 7408 Asheville, NC 28802	Aging & Veteran's Services p. 828.250.5726 PO Box 7408 Asheville, NC 28802	Social Work Services p. 828.250.5500 f. 828.250.6235 PO Box 7408 Asheville, NC 28802	Public Assistance p. 828.250.5500 f. 828.250.6235 PO Box 7408 Asheville, NC 28802	Public Health p. 828.250.5000 f. 828.250.6235 PO Box 7407 Asheville, NC 28802
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