

The Buncombe County Health and Human Services Board met on September 23, 2016 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Dr. Richard Oliver, Vice-Chair; Jim Pitts, Sonya Greck, Stephanie Kiser, Dr. Ed Coryell, Dr. Paul Endry, Candrice Thul, Sharon West, Terry VanDuyn, Dr. David McClain, Dr. Rick Weigel, Rick Elingburg, Ken Putnam, Commissioner Ellen Frost as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Amanda Stratton, Rachael Nygaard were in attendance.
- Health and Human Services staff: Lisa Eby, Phillip Hardin, Dr. Jennifer Mullendore, Tammy Shook, Jan Shepard, Dr. Jennifer Mullendore, Suzanne Avett and Christa Lance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- Buncombe County Attorney Brandon Freeman was in attendance.
- Commissioner Joe Belcher was in attendance.
- Substance Use Disorders and Pregnancy Panel - Celeste Ordiway, Melinda Ramage, Darren Boice, Deborah Calhoun, Dr. Jim Hartye, Tammy Cody and Lisa Nickerson were in attendance

MEETING TO ORDER

- Susanne Swanger, 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 23, 2016 agenda. Board member Stephanie Kiser moved that the agenda be approved. Board member Terry VanDuyn seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the June 24, 2016 Board minutes and the August 26, 2016 Board minutes. Board member Rick Elingburg moved that both the June and August Board minutes be approved as presented. Board member Frank Castelblanco seconded the motion and the vote was unanimous in approval.
- A copy of the September 23, 2016 Board agenda and June 24, 2016 and August 26, 2016 Board minutes are attached and made a part of these minutes.

FY 16-17 FINANCIAL UPDATE

- Jennifer Chilton presented financials to the Board. The financials and PAR are attached and made a part of these minutes.

SUBSTANCE USE DISORDERS AND PREGNANCY: IMPLICATIONS FOR CROSS SYSTEMS ISSUES

- The panel was introduced to the Board by Tammy Shook. The panel presented data specific to maternal opioid use and Neonatal Abstinence Syndrome (NAS). The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

- Public Health Division Director, Jan Shepard and Medical Director, Dr. Jennifer Mullendore presented the Health Leadership Realignment to comply with the NC Department of Public Health with Director of Nursing Scope of Responsibility.
- Chairperson Swanger advised that the Board would go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes - specifically: N.C. Gen. Stat. §§143B-153; 108A-80; and 130A-12. Attorney Freeman further advised the Board to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3) to consult with an attorney to protect the attorney-client privilege. Board Chair Swanger motioned that the Board come out of closed session and Board Vice-Chair Oliver seconded the motion and the vote was unanimous in approval.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Swanger advised she would entertain a motion to adjourn. Board member Stephanie Kiser moved that the meeting be adjourned at 1:30 p.m. Board member Dr. David McClain seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2016.

Susanne Swanger
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board