

Health and Human Services Board Meeting

December 16, 2016

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The Buncombe County Health and Human Services Board met on December 16, 2016 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Jim Pitts, Richard Oliver, Vice-Chairperson; Frank Castelblanco, Ed Coryell, Ken Putnam, Ellen Frost, Sonya Greck, Jennifer Wehe, Paul Endry as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Jennifer Chilton, Christina McEntee and Matthew Baker were in attendance.
- Health and Human Services staff: Lisa Eby, Phillip Hardin, Tammy Shook, Jan Shepard, Dr. Jennifer Mullendore, Stacey Wood, Ben Atkins, Zo Mpofu, Rasheeda McDaniels, Keynon Lake and Christa Lance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- Commissioner Jasmine Beach-Ferrara was in attendance
- Community members in attendance were Sharon Pitts, DeWayne Barton, Je'Wana Grier McEachin, April Burgess Johnson, Rebecca Brothers, Jeff Eaton, Julie Horrock, Melinda Ramage, and Marie Gannon Dr. Dan Frayne and Jay Hackett.

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 December 16, 2016 agenda. Board member Ed Coryell moved that the agenda be approved. Board member Ken Putnam seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the, November 18, 2016 Board minutes. Board member Richard Oliver moved that November Board minutes be approved as presented. Board member Ellen Frost seconded the motion and the vote was unanimous in approval.
- A copy of the December 16, 2016 Board agenda and November 18, 2016 Board minutes are attached and made a part of these minutes.

FY 17 FINANCIAL UPDATE

- Jennifer Chilton presented the new dashboard for the financials which is located on the HHS Board link. Jennifer Chilton presented the financials to the Board. The financials and PAR are attached and made a part of these minutes.

HHS BOARD PRIORITIES/STRATEGIES

- Christina McEntee presented an overview of key priority areas to the Board in the past year to guide the Board in setting priorities. Stacey Wood presented for Board input a mock-up of the communication campaign on Preconception Health: Step Up campaign. The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

- Next steps in establishing Board priorities were discussed.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Swanger advised she would entertain a motion to adjourn. Board member Ken Putnam moved that the meeting be adjourned at 1:33 p.m. Board member Sonya Greck 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