

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; Richard Oliver, Vice-Chairperson; Ed Coryell, Ken Putnam, Ellen Frost, Sonya Greck, Jennifer Wehe-Davis, Terry VanDuyn, Candrice Thul, Paul Endry, Rick Elingburg as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Jennifer Chilton, Christina McEntee, Rachael Nygaard, and Amanda Stratton were in attendance.
- Health and Human Services staff: Lisa Eby, Phillip Hardin, Stacey Wood, Patricia Wallin, Katie Swanson and Christa Lance.
- Buncombe County Attorney Brandon Freeman was in attendance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- Commissioner Jasmine Beach-Ferrara was in attendance
- Tom Tvedit with SYNEVA was in attendance
- Community members Melissa Lewis and Johnnie Grant

#### **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 January 27, 2017 Board Agenda. The Chair asked to amend the Board agenda in order for Tom Tveidt to present first. Board member Jennifer Wehe-Davis moved that the agenda be approved with this change. Board member Sonya Greck seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the, December 16, 2016 Board minutes. Board member Richard Oliver moved that December Board minutes be approved as presented. Board member Sonya Greck seconded the motion and the vote was unanimous in approval.
- A copy of the January 27, 2017 Board agenda and December 16, 2016 Board minutes are attached and made a part of these minutes.

#### **BUNCOMBE COUNTY COMMUNITY BRIEFING AND FORECAST: HHS IMPACT**

- Tom Tveidt with SYNEVA Economics presented an overview on the Economic Forecast for Buncombe County as it applies to Health and Human Services. The PowerPoint is attached and made a part of these minutes.

#### **FY 17 FINANCIAL UPDATE**

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

**BOARD PRIORITIES/STRATEGIES**

- Lisa Eby and Christina McEntee presented the results of the HHS Board Priority Planning Session. These results are attached and made a part of these minutes.

**DIRECTOR'S REPORT**

- Board member applications and recommendation to the Board of Commissioners.

**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 1:24 p.m. Board member Sonya Greck seconded the motion and the vote was unanimous approval.

Minutes read and approved this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Susanne Swanger  
Health and Human Services  
Board Chairperson

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Amanda L. Stone  
Executive Secretary to the Board