

Health and Human Services Board Meeting

June 23, 2017

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The Buncombe County Health and Human Services Board met on June 23, 2017 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Richard Oliver, Vice Chair; Ken Putnam, Candrice Thul, Johnnie Grant, Thomas Priester, Yvette Jiles, Sharon West, David McClain, Rick Weigel, Rick Elingburg, Ken Putnam, Candrice Thul and Mandy Stone.
- Buncombe County HHST staff: Jim Holland, Rachael Nygaard, Christina McEntee and Merry Michalsen were in attendance.
- Health and Human Services staff: Jennifer Mullendore, Amy Davis, Sarah Bennett, Lisa Eby, Jennifer Chilton, Jessica Silvers, Rebecca Brothers, Keynon Lake, Rasheeda McDaniels, Patricia Wallin, Rebecca Smith and Christa Lance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- County Attorney Brandon Freeman was in attendance.
- Commissioner Mike Fryar was 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 June 23, 2017 Board Agenda. Board member Richard Oliver moved that the agenda be approved as presented. Board member Ken Putnam seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the May 25, 2017 Board minutes. Board member Rick Weigel moved that May Board minutes be approved as presented. Board member Stephanie Kiser seconded the motion and the vote was unanimous in approval.
- A copy of the June 23, 2017 Board agenda and May 25, 2017 Board minutes are 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.

NEW INITIATIVES

- Lisa Eby presented on the Isaac Coleman Grant. As a follow up from the April 28, 2017 Director's report, the seven Isaac Coleman Community Investment grant recipients and programs were reviewed with the Board. These grants reflect public health and social services priorities through targeted investments at the neighborhood level to address disparities in economic opportunity, health and safety. Our goal with this investment is to rebuild the health, safety, and self-

sufficiency by focusing on social determinants of health within a strengthened community infrastructure.

- The review committee was comprised of two Board of Commissioner representatives, two Health and Human Services Board members, five community representatives and three non-voting Health and Human Services senior leadership team members. The PowerPoint is attached and made a part of these minutes.
- Rachael Nygaard presented on the Justice Resource Center. The PowerPoint is attached and made a part of these minutes.

DIRECTOR'S REPORT

- No Director's Report was presented.

CLOSED SESSION

- At 1:10 pm, Board Chair Swanger moved that the Board go into closed session to discuss a personnel matter made confidential by North Carolina General Statute § 143-318.11(a)(6). The motion was seconded by Richard Oliver and the vote was unanimous in approval. At 1:20 pm Board Chair Swanger moved that the Board return to open session. The motion was seconded by Richard Oliver and the vote was unanimous in approval.

CHAIRS REPORT AND ADJOURNMENT

- Frank Castelblanco moved that the Resolution giving advice and consent to the County Manager regarding the appointment of a new Buncombe County Health and Human Services Director be accepted appointing Jim Holland as the new Health and Human Services Director. Candrice Thul seconded the motion and the vote was unanimous in approval.
- Chairperson Swanger advised she would entertain a motion to adjourn. Board member Richard Oliver moved that the meeting be adjourned at 1:30 p.m. Board member Ken Putnam seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2017.

Susanne Swanger
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board