



Buncombe County Health and Human Services

Public Assistance & Work Support Strategies ~ Public Health ~ Social Work Services ~ Veterans Services

Jim Holland, MBA
Health and Human Services Director

Buncombe County Health and Human Services Board

Regular Monthly Meeting

Friday, December 15, 2017

11:30 a.m. Pre-Meeting, 12:00 p.m. Meeting
200 College St. – Ground Floor Conference Room

1. Call to Order

2. Review and Action of Board Agenda – Susanne Swanger, Chairperson

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 October and November 2017 Board Minutes – Susanne Swanger, Chairperson

4. Directors Report – Jim Holland

5. Board Review of Priorities – Christina McEntee, HSPE

6. FY17 - 18 Financial Update – Jennifer Chilton, Business Officer

7. Chairperson's Report

8. Closed Session - The Board will enter closed session to discuss a personnel matter made confidential by N.C. Gen. Stat. § 143-318.11(a)(6)

9. Adjournment

cc: News Media

Board of Commissioners (There may be occasions where more than three Commissioners are in attendance)

Mandy Stone, County Manager

Jon Creighton, Assistant County Manager

Michael Frue, 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