

The Buncombe County Health and Human Services Board met for its meeting on March 22, 2013 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vice-Chair; Bill Ryals, Ken Putnam, Sharon West, Rick Elingburg, Frank Castelblanco, Candrice Thul, John Whitener, Frank Castelblanco, Stephanie Kiser, Rick Weigel, Don Locke, Richard Oliver, Terry VanDuyn, Commissioner David King as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Jim Holland, Lisa Eby, and Karan Smith. Health and Human Services staff present were Angie Pittman, Gibbie Harris, Steve Garrison, Fran Thigpen, Becky Kessel and Christa Lance. Caitlyn Byrd with Mountain Express was in attendance.

MEETING TO ORDER

Bill McElrath, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m. Bill McElrath introduced new member Rick Elingburg to the Board. Rick will be taking David Begley place on the Board.

ACTION ITEMS

- The Board reviewed the March 22, 2013 Board agenda. Don Locke moved that the Board agenda be approved as presented. John Whitener seconded the motion and the vote was unanimous in approval.
- The Chairman 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 February 22, 2013 Board minutes. Board member Don Locke moved that the minutes be approved as presented. Board member John Whitener seconded the motion and the vote was unanimous in approval.
- A copy of the March 22, 2013 agenda and February 22, 2013 minutes are attached and made a part of these minutes.

BUDGET FY13 FINANCIALS

Jim Holland went over the Financial Dashboard and Budget Projections with the Board. A copy of the Financial Dashboard and the Budget Projections are attached and made a part of these minutes.

CREATING A HEALTH AND HUMAN SERVICES COMMUNITY ECOSYSTEM - FACILITATED EXERCISE

Board members divided up into 3 groups to enter into a facilitated discussion about shared outcomes and areas of concern across community agencies and the HHS board around issues of the health, safety and well-being of our community members. With these identified areas of concern and shared interest, board members were then asked to map out his/her individual assets (skills, talent, connections, and resources) so that these resources could best be aligned with current efforts underway and potential efforts in the future.

DIRECTOR'S REPORT

Fran Thigpen asked the Board to approve the following people for appointment of the Parks, Recreation and Greenways (PRG) Advisory Committee. Rick Elingburg, Chair, Roberson District; Artz Garrett, Enka District; Stephanie Brown, Chamber of Commerce; Jennifer Cable, North Buncombe District; Frank Castelblanco, HHS Board/Medical/Health; John DeWitt, Owen District; Annie Joyce, Reynolds District; Mary Beth Kingston, Buncombe County Schools; Dwayne Stutzman, Trails; R. Neil Thomas, Asheville City Schools District; and Keith Webb, Erwin District. Board member Don Locke moved that the Board appoint the Parks, Recreation and Greenways Advisory Committee. Sharon West seconded the motion and the vote was unanimous in approval.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Richard Oliver moved that the meeting be adjourned at 1:30p.m. Board member David King seconded the motion and vote was unanimous in approval.

Minutes read and approved this 26th day of April, 2013.

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board