



Buncombe County Manager

Wanda Greene, PhD, CPA
County Manager

Jon Creighton, MBA
Assistant County Manager / Planning Director

Mandy Stone, MSW
Assistant County Manager / DSS Director

August 24, 2012

Buncombe County Integrated Human Services Board
Social Service Board, Health Center Board
Health and Human Services Administrative Conference Room
200 College St.
Pre-Meeting 11:30 a.m., Call to Order 12:00 p.m.

AGENDA

1. Call to Order -Board of Health and Board of Social Services Co-Chairs
2. Action Items - Chairs
2(a) Approval of Board Agenda

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

3. Excellence in Service: Response to Salmonella Outbreak - Gibbie Harris
4. Budget - Jim Holland, HSST Manager
4(a) FY 13 Health Budget Update
4(b) FY 13 DSS Budget Update
5. Integration Initiatives - Nelle Gregory and Angela Pittman
- Innovative Approaches - Panel Discussion - Melissa Baker, Health; Becky Kessel, DSS; Alice Elio, Health; Dr. Harold Kowa, Blue Sky Pediatrics; Jackie Latek, Families Together; Kathryn Brewer, Parent; Sherry Noto, RN
CCWNC
6. Integration Update: HB438 - Mandy Stone
7. Public Comment (3 minute limit; must sign up prior to meeting)
8. Co-Chair's Reports - Bill McElrath, Susanne Swanger
9. Adjournment

CC: News Media
Board of Commissioners
Wanda Greene, County Manager
Jon Creighton, Assistant County Manager
Michael Frue, County Attorney
Donna Clark, County Finance Director
Diane Price, Budget & Investments Manager
Human Services Management Team
DSS Senior Leadership Team
Health Executive Management Team
Human Services Support Team