



Buncombe County Health and Human Services

Aging and Veteran's Services ~ Social Work Services
Public Assistance & Work Support Strategies ~ Public Health
Amanda Stone, MSW
Health and Human Services Director

Buncombe County Health and Human Services Board
Regular Monthly Meeting
Friday, October 24, 2014
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 - Chair

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. Community Preparedness/Response Expert Panel - Dr. Jennifer Mullendore, HHS Medical Director

Dr. David McClain, Mission Infectious Disease Assoc., HHS Board
Dr. Chris DeRienzo, Chief Patient Safety Officer, Mission Health
Jacie Volkman, Director of Infection Prevention, Mission Health
Dennis Presley, Chief, Skyland Fire Department
M. Kevan Smith, Public Safety Chief, Asheville Regional Airport
Sue Ellen Morrison, RN, Lead Nurse, HHS Communicable Disease Div.
Jennifer Johnson, HHS Public Information Officer

4. Review and Action of the September 2014 Board Minutes – Bill McElrath, Chairperson

5. FY 14-15 Financial Update - Jim Holland, HHST Department Head

6. Advisory Committee Reports

- 6(a) Economic Services Advisory - Ben Watts, Chair/Phillip Hardin, Economic Services Director**
- 6(b) Public Health Advisory – Dr. Don Locke, Chair/Gibbie Harris, Health Director**
- 6(c) Social Work Advisory – Jennifer Wehe, Chair/Angie Pittman, Social Work Director**
- 6(d) Community Advisory - Terry VanDuyn & Frank Castelblanco, Co-Chairs/Lisa Eby, Human Resource Director**

7. Directors Report – Mandy Stone, Director

8. Public Comment (must sign up prior to meeting)

9. Chairperson's Report

9(a) Executive Committee Report – Bill McElrath, Chair/Jim Holland, HHST Director

10. Adjournment

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HHS Administration	Aging & Veteran's Services	Social Work Services	Public Assistance	Public Health
p. 828.250.5700	p. 828.250.5726	p. 828.250.5500	p. 828.250.5500	p. 828.250.5000
f. 828.250.6235	PO Box 7408	f. 828.250.6235	f. 828.250.6235	f. 828.250.6235
PO Box 7408	Asheville, NC	PO Box 7408	PO Box 7408	PO Box 7407
Asheville, NC	28802	Asheville, NC	Asheville, NC	Asheville, NC
28802		28802	28802	28802

cc: News Media
Board of Commissioners
Wanda Greene, County Manager
Jon Creighton, Assistant County Manager
Donna Clark, County Finance Director
Michael Frue, County Attorney
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

HHS Administration
p. 828.250.5700
f. 828.250.6235
PO Box 7408
Asheville, NC
28802

Social Services
p. 828.250.5500
f. 828.250.6235
PO Box 7408
Asheville, NC
28802

Public Health
p. 828.250.5000
f. 828.250.6235
PO Box 7407
Asheville, NC
28802

Parks, Greenways & Recreation
p. 828.250.4260
f. 828.250.6715
59 Woodfin Place
Asheville, NC 28801