

The Buncombe County Health and Human Services Board met on December 15, 2017 at 12:00 p.m. at 200 College Street. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Frank Castelblanco, Vice-Chair, Johnnie Grant, Candrice Thul, Richard Oliver, Lucy Lawrence, Jim Pitts, Jennifer Wehe-Davis, Stephanie Kiser, Sonya Greck, Ellen Frost, Rachel Keener, Terry VanDuyn, Dwight Mullen and Ed Coryell.
- Health and Human Services staff: Jim Holland, HHS Director, Jan Shepard, Phillip Hardin, Amy Davis, Tammy Shook, Jessica Silvers, Jennifer Chilton, Christina McEntee, Katie Swanson, Rebecca Smith, Ashley Arrington, Becca Ledbetter, Heather Ramsey, Leah Clark, Tia Beaver, and Chiloh Campbell.
- County Staff Attorney Brandon Freeman was in attendance.

MEETING CALLED TO ORDER

- Susanne Swanger, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

- Board Member Stephanie Kiser moved that the Board approve the minutes of the October 27, 2017, meeting. Board Member Sonya Greck seconded the motion and the vote was unanimous in approval. Board Member Dwight Mullen moved that the Board approve the minutes of the November 17, 2017, meeting. Board Member Ellen Frost seconded the motion and the vote was unanimous in approval. The October and November Board Minutes are attached and made a part of these minutes.

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. No conflicts were reported.
- Vice-Chair Frank Castelblanco 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). Board Member Richard Oliver seconded the motion and the vote was unanimous in approval. The Board entered closed session at 12:03p.m.
 - Account of closed session:
 - The Board discussed a personnel matter made confidential by North Carolina General Statute § 143-318.11(a)(6).
 - Vice Chair Frank Castelblanco moved that the Board return to open session at 12:33p.m. Board Member Ellen Frost seconded the motion and the vote was unanimous in approval.
- The Board return to open session at 12:33 p.m.
- Vice Chair Frank Castelblanco moved that the Board adopt the resolution giving the County Manger its advice and consent to appoint Stoney Blevins as the new HHS Director. Ellen Frost seconded the motion and the vote was unanimous in approval.

DIRECTOR'S REPORT

- HHS Director Jim Holland shared an update on the changes in HHS including the appointment of a new HHS Director; the retirement of Social Work Division Director, Tammy Shook; and the news that Business Officer, Jennifer Chilton has accepted a position as the County's Budget Manager.

- Implementation of NC Fast for Child Welfare portion is scheduled for January 23, 2017. Buncombe County HHS would prefer that NC Fast fix the defects with pilot Counties before beginning implementation. Buncombe County is in the first phase of implementation.

BOARD REVIEW OF PRIORITIES

Christina worked through results of HHS Board Survey. The presentation, HHS Board survey and work group session are attached and made a part of these minutes.


FY17-18 FINANCIAL UPDATE

- Jennifer Chilton reviewed the FY 17-18 financials with the Board. The financials and the PAR are attached and made a part of these minutes.

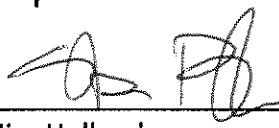
CHAIRS REPORT AND ADJOURNMENT

- Vice Chair Frank Castelblanco reminded the Board that next regular meeting is scheduled to be held on January 26, 2017, on the first floor of 200 College Street, Asheville, NC 28801.
- Board Member Stephanie Kiser moved to adjourn the meeting, Richard Oliver seconded the motion and the vote was unanimous in approval. The meeting adjourned at 1:30 p.m.

Minutes read and approved this 27 day of April, 2018.



Susanne Swanger
Health and Human Services
Board Chairperson

 for Jim HOLLAND

Jim Holland
Executive Secretary to the Board