

The Buncombe County Health and Human Services Board met for its meeting on April 25, 2014 at 12:00 p.m. In attendance were Health and Human Services Board Members Susanne Swanger, Vice-Chairperson; Richard Oliver, Don Locke, Winnie Ziegler, Stephanie Kiser, Jennifer Wehe, Sharon West, David McClain, Frank Castelblanco, Rick Elingburg, Ken Putnam, Candrice Thul, John Whitener as well as Mandy Stone, Health and Human Services Director. In attendance were Buncombe County HSST staff Rich Munger, Christina McEntee, Rob Morrell, Julie Montanea, John Hudson and Karan Smith. Health and Human Services staff present were Gibbie Harris, Lisa Eby Phillip Hardin, Suzanne Avett, Jennifer Chilton, Katie Swanson, Jennifer Johnson, Becky Kessel, Gaylen Ehrlichman, Linda Tettambel, Ben Atkins, Ian Allen, Kelli Buckner, Jennifer Mullendore, and Christa Lance. Michael Frue, County Attorney was in attendance. Dr. Paul Endry was in attendance as a guest interested in the Health and Human Services Board.

MEETING TO ORDER

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

ACTION ITEMS

- The Board reviewed the April 25, 2014 Board agenda. Board member Stephanie Kiser moved that the Board agenda be approved as presented. Board member John Whitener seconded the motion and the vote was unanimous in approval.
- 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.
- The Board reviewed the March 28, 2014 Board minutes. Board member Winnie Ziegler motioned that the minutes be approved as presented. Board member Stephanie Kiser seconded the motion and the vote was unanimous in approval.
- A copy of the April 25, 2014 board agenda and March 28, 2014 minutes are attached and made a part of these minutes.

BUDGET FY14 FINANCIALS

- Jennifer Chilton provided a dashboard overview of the FY14 financials with the Board.
- A copy of the financial dashboard, and the PAR are attached and made a part of these minutes.

HHS COMMUNICATION AND DIVERSITY BRIEFING

- Lisa Eby introduced her team Stacy Wood, Ben Atkins, Gaylen Erlichman and Jennifer Johnson.
- Gaylen Erlichman reported on the Community Health Improvement Plan (CHIP) Program.
- Jennifer Johnson reported on the Brand Manual for Health and Human Services.
- Ben Atkins reported on the Community Advisory Committee. Ben showed the Board a video on accessing services at Health and Human Services. Ben shared with the Board a couple of logos to get feedback.
- Lisa then presented an overview of the Communication and Diversity Team. Lisa reported on the Community Diversity Engagement Coalition. A copy of the PowerPoints are attached and made a part of these minutes.

DIRECTOR'S REPORT

Mandy Stone reported to the Board on the current NCFAST and NC TRACKS system challenges. Mandy also updated the Board on the Domestic Violence initiative.

CHAIRS REPORT AND ADJOURNMENT

Vice Chairperson Swanger advised the Board that the May Board meeting will moved to Friday May 30th. Vice Chairperson Swanger then advised she would entertain a motion to adjourn. Board member Winnie Ziegler moved that the meeting be adjourned at 1:24 p.m. Board member Don Locke seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2014.

William E. McElrath
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board