



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, May 30, 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. Review and Action of the April 2014 Board Minutes – Bill McElrath, Chairperson

4. FY 14 Budget Briefing/Update - Jim Holland, HHSST Department Head

- 4(a) FY14 Budget Update
- 4(b) FY15 Budget
- 4(c) FY 15 Health Billing Guide

5. Foster Care – Angie Pittman and Tammy Shook

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

- 7(a) Business Intelligence Team – Jim Holland
- 7(b) HHS Building Plans

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

9. Chairperson's Report

- 9(a) Executive Committee Report – Bill McElrath, Chair/Jim Holland, HHSST Director
- 9(b) Recognition of Dr. John Whitener

10. Adjournment

cc: News Media
Board of Commissioners
Wanda Greene, County Manager

buncombecounty.org

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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 |
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| Asheville, NC | 28802 | Asheville, NC | Asheville, NC | Asheville, NC |
| 28802 | | 28802 | 28802 | 28802 |

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

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Parks, Greenways & Recreation
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