

Health and Human Services Board Meeting

October 30, 2015

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The Buncombe County Health and Human Services Board met on October 30, 2015 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Don Locke, Chairperson; Susanne Swanger, Vice-Chair; Terry VanDuyn, Sonya Greck, Stephanie Kiser, Jennifer Wehe, Dr. Ed Coryell, Sharon West, Miranda DeBruhl, Dr. Paul Endry, Richard Oliver, Ken Putnam, Winnie Ziegler, Candrice Thul, as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Amanda Stratton, Rachael Nygaard, Jennifer Chilton and were present.
- Health and Human Services staff: Angie Pittman, Dr. Jennifer Mullendore, Jan Shepard, Lisa Eby, Phillip Hardin, and Judy Davidson.
- Buncombe County Commissioners Joe Belcher and Mike Fryar. and County Manager Wanda Greene were in attendance.
- Brian Alexander from Homeward Bound, Scott Dedman from Mountain Housing Opportunities, David Nash from Housing Authority of the City of Asheville, Heather Dillashaw from the City of Asheville and Robin Merrell with Pisgah Legal Service were in attendance.
- Buncombe County Planning staff Cynthia Barcklow was also in attendance.

MEETING TO ORDER

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

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.
- The Board reviewed the October 30, 2015 agenda. Chairperson Locke moved that agenda be approved as presented. The vote was unanimous in approval.
- The Board reviewed the September 25, 2015 Board minutes. Board member Ken Putnam motioned that the minutes be approved as presented. Board member Winnie Zeigler seconded the motion and the vote was unanimous in approval.
- A copy of the October 30, 2015 board agenda and September 25, 2015 minutes are attached and made a part of these minutes.

HOMELESSNESS AND HOUSING SOLUTIONS

- A video presentation of consumer perspective on homelessness and affordable housing was presented as an introductory framework.
- Brian Alexander, Executive Director with Homeward Bound, reviewed national and local best practices to reduce homelessness and lack of affordable housing. David Nash, Executive Director for Housing Authority of the City of Asheville reported on subsidized housing resources, rules and gaps.
- Scott Dedman, Executive Director with Mountain Housing Opportunities presented an overview on affordable housing.
- The video, reference materials and PowerPoints are attached and made a part of these minutes.

BUDGET FY15 FINANCIALS

- Jim Holland presented the FY16 financials. The Financials and PAR are attached and made a part of these minutes.

DIRECTOR'S REPORT

- No additional Director's Report was given.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Locke then advised he would entertain a motion to adjourn. Winnie Ziegler moved that the meeting be adjourned at 1:30 p.m. Ken Putnam seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2015.

Don Locke, Ed.D
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board