



Buncombe County Manager

Wanda Greene, PhD, CPA
County Manager

Jon Creighton, MBA
Assistant County Manager / Planning Director

Mandy Stone, MSW
Assistant County Manager / DSS Director

January 27, 2012
Buncombe County Integrated Human Services Board
Social Service Board, Health Center Board
Health and Human Services Administrative Conference Room
200 College St.
Pre-Meeting 11:30 a.m., Call to Order 12:00 p.m.

AGENDA

1. Call to Order -Board of Health and Board of Social Services Co-Chairs
2. Action Items - Chairs
 - 2(a) Approval of Board Agenda
 - 2(b) Approval of DSS & Health Board Minutes - Bill McElrath
Prior Integrated Board Minutes approved at the September DSS and Health Board Meetings

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.
3. Budget - Jim Holland, HSST Manager
 - 3(a) FY 12 Health Budget Update
 - 3(b) FY12 DSS Budget Update
4. Key Health and Social Services Data/Issues Briefing:
 - 4(a) 2011 Buncombe County Health Report- Gibbie Harris - Health Director
 - 4(b) 2011 Community Child Protection Team Annual Report- Tammy Shook, Social Work Program Administrator and CCPT Chair
 - 4(c) Sight on Six: A Community Response to Protecting Children- Angela Pittman, Social Work Division Chief
Dawn Warren, Social Work Program Administrator
5. Developing An Integrated Response:
 - 5(a) Board/staff work group's specific to:
 - Increasing Immunization Rates/ Reducing Vaccine Preventable Diseases
 - A Community Response to Protecting Children 0-6
 - Promoting Healthy Weight and Healthy Living

Note additional focus areas for each group:

 - Improve Women's Health During Childbearing Years
 - Improve Children's Health Outcomes Through a Focus on Family Support and Education
 - Increase Readiness of All Children to Learn and Succeed in School
 - Access to and Continuity of Mental Health and Primary Care Home
 - 5(b) Report out from work groups
6. Public Comment (3 minute limit; must sign up prior to meeting)
7. Co-Chair's Reports - Bill McElrath, Richard Oliver
8. Adjournment

CC: News Media
Board of Commissioners

Integrated Board Agenda
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Wanda Greene, County Manager
Jon Creighton, Assistant County Manager
Michael Frue, County Attorney
Donna Clark, County Finance Director
Diane Price, Budget & Investments Manager
Human Services Management Team
DSS Senior Leadership Team
Health Executive Management Team
Human Services Support Team

