

## **Buncombe County Health and Human Services**

Public Health ~ Adult & Children's Protective Services ~ Economic Services & Work Strategies Parks, Greenways & Recreation ~ Human Resources, Services Support & Finance

Amanda Stone, MSW Health and Human Services Director

## Buncombe County Health and Human Services Board Regular Monthly Meeting

Friday, June 28, 2013 11:30 a.m. Pre-Meeting, 12:00 p.m. Meeting 200 College Street, 1st 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 May 2013 Board Minutes Bill McElrath, Chairperson
- 4. Budget FY13 Financials Jim Holland, HHST Department Head
- 5. Projecting Trends/Impact/Medicaid/Affordable Care Act Panel Discussion
  - Buncombe County Health and Human Services Mandy Stone, Jim Holland
  - Community Care of WNC Tonda Gosnell
  - FQHC Carlos Gomez
  - Legal Brief Curtis Venable, Ott, Cone & Redpath
- 6. Directors Report Mandy Stone 6(a) Health and Human Services Website – Lisa Eby
- 7. Public Comment (must sign up prior to meeting)
- 8. Chairperson's Report
- 9. Adjournment

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