

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

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Buncombe County Health and Human Services Board Regular Monthly Meeting Friday, January 23, 2015 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 October and November 2014 Board Minutes Bill McElrath, Chairperson
- 4. FY 14-15 Financial Update Jim Holland, HHST Department Head
- 5. Buncombe County Economic Forecast: HHS Impact Tom Tveidt, Research Economist SYNEVA Economics
- 6. Advisory Committee Reports 7(a) Public Health Advisory – Dr. Don Locke, Chair/Gibbie Harris, Health Director – Environmental Health Policy
- 7. Directors Report Mandy Stone, Director
 - 7(a) Recognition of Board Chair
 - 7(b) Board Officers Appointed by County Manager: Don Locke, Chair Susanne Swanger, Vice-Chair Richard Oliver, Executive Committee
- 9. Public Comment (must sign up prior to meeting)

10. Chairperson's Report 10(a) Executive Committee Report – Bill McElrath, Chair/Jim Holland, HHST Director

11. 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

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HHS	Aging & Veteran's	Social Work	Public Assistance	Public Health	-buildenbecounty.org
Administration	Services	Services	p. 828.250.5500	p. 828.250.5000	
p. 828.250.5700	p. 828.250.5726	p. 828.250.5500	f. 828.250.6235	f. 828.250.6235	
f. 828.250.6235	PO Box 7408	f. 828.250.6235	PO Box 7408	PO Box 7407	
PO Box 7408	Asheville, NC	PO Box 7408	Asheville, NC	Asheville, NC	
Asheville, NC	28802	Asheville, NC	28802	28802	
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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

-buncombecounty.org Parks, Greenways & Recreation HHS Administration Social Services Public Health p. 828.250.4260 p. 828.250.5700 p. 828.250.5500 p. 828.250.5000 f. 828.250.6235 f. 828.250.6235 f. 828.250.6235 f. 828.250.6715 PO Box 7408 PO Box 7408 PO Box 7407 59 Woodfin Place Asheville, NC Asheville, NC Asheville, NC Asheville, NC 28801 28802 28802 28802