## PEDPLETO MATCH OUR MOUNTAINS

## **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

## **NOTE CHANGE IN MEETING DATE**

Buncombe County Health and Human Services Board Regular Monthly Meeting Thursday, May 25, 2017

11:30 a.m. Pre-Meeting, 12:00 p.m. Meeting 1st Floor Conference Room at 200 College St.

- 1. Call to Order
- 2. Review and Action of Board Agenda Susanne Swanger, Chairperson

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 March 2017 Board Minutes Susanne Swanger, Chairperson
- 4. Public Health Nurse Recognition Jennifer Mullendore, Medical Director
  - a. School Nurse Update Jan Shepard, Health Division Director
  - b. Registered Environmental Health Specialist Proclamation Jan Shepard, Health Division Director
- 5. FY 16-17 Financial Update Jennifer Chilton, Business Officer
- 6. FY 18 Budget Jim Holland, HSST Division Director
  - a. FY 18 Billing Guide Jan Shepard, Health Division Director
- 7. Directors Report Mandy Stone, Director
- 8. Chairperson's Report
- 9. Adjournment
- cc: News Media
  Board of Commissioners (There may be occasions where more than three Commissioners are in attendance)
  Wanda Greene, County Manager
  Jon Creighton, Assistant County Manager
  Michael Frue, County Attorney Office
  Brandon Freeman, County Attorney Office
  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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