



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

Buncombe County Health and Human Services Board Regular Monthly Meeting

Friday, June 23, 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 May 2017 Board Minutes – Susanne Swanger, Chairperson

4. FY 16-17 Financial Update – Jennifer Chilton, Business Officer

5. New Initiatives

- a. Isaac Coleman – Lisa Eby
- b. Justice Resource Center – Rachael Nygaard

6. Directors Report – Mandy Stone, Director

- a. Recognition of Former Board Chair William "Bill" McElrath

7. Closed Session - The Board will enter closed session to discuss a personnel matter made confidential by N.C. Gen. Stat. § 143-318.11(a)(6)

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

buncombecounty.org

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