

Buncombe County Health and Human Services

Public Assistance & Work Support Strategies ~Public Health ~ Social Work Services ~ Veterans Services

Jim Holland, MBA Health and Human Services Director

Buncombe County Health and Human Services Board Regular Monthly Meeting Friday, October 27, 2017 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 – 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 July, August and September 2017 Board Minutes Susanne Swanger, Chairperson
- 4. Directors Report Jim Holland
  - 4(a) HHS News
    - 4(b) Recognition of Veterans History Awareness Month Fletcher Tove, Veterans Services Director
- 5. Program Updates

Adoption Awareness Month – Adoption Services in Buncombe County – Tammy Shook, SW Division Director

- 6. New Business
  - 6(a) Chair and Vice Chair Elections

6(b) Amendment to the 2016 National Association of State Public Health Veterinarians (NASPHV) Rabies Prevention and Control Postexposure Management Local Rule 2016-01 – Requires Board Action

- 7. FY17 18 Financial Update Jennifer Chilton, Business Officer
- 8. Chairperson's Report
- 9. Adjournment

cc: News Media Board of Commissioners (There may be occasions where more than three Commissioners are in attendance) Mandy Stone, 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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