



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, August 22, 2014
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 July 2014 Board Minutes – Bill McElrath, Chairperson

4. FY 14-15 Financial Update - Jim Holland, HHSST Department Head

5. Community Threat Assessment – Angie Pittman, Lisa Eby and Community Experts Panel

6. Advisory Committee Reports

6(a) Economic Services Advisory - Ben Watts, Chair/Phillip Hardin, Economic Services Director

- LIEAP Outreach Plan – Requires Board Action

6(b) Public Health Advisory – Dr. Don Locke, Chair/Gibbie Harris, Health Director

- Public Health Policies – Requires Board Action

6(c) Social Work Advisory – Jennifer Wehe, Chair/Angie Pittman, Social Work Director

6(d) Community Advisory - Terry VanDuyn & Frank Castelblanco, Co-Chairs/Lisa Eby, Human Resource Director

7. Directors Report – Mandy Stone, Director

8. Public Comment (must sign up prior to meeting)

9. Chairperson's Report

9(a) Executive Committee Report – Bill McElrath, Chair/Jim Holland, HHSST Director

10. 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

buncombecounty.org

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

Anyone requiring special assistance to attend this meeting, please call 828/250-5587 by noon on Tuesday preceding the Board Meeting

HHS Administration
p. 828.250.5700
f. 828.250.6235
PO Box 7408
Asheville, NC
28802

Social Services
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

Parks, Greenways & Recreation
p. 828.250.4260
f. 828.250.6715
59 Woodfin Place
Asheville, NC 28801

buncombecounty.org