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, September 26, 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 August 2014 Board Minutes Bill McElrath, Chairperson
- 4. FY 14-15 Financial Update Jim Holland, HHST Department Head
- 5. Immunizations and Adverse Childhood Experiences (ACE) Gibbie Harris, Staff and Partners
- 6. Advisory Committee Reports
 - 6(a) Economic Services Advisory Ben Watts, Chair/Phillip Hardin, Economic Services Director
 - 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

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