



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, January 23, 2015
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 October and November 2014 Board Minutes – Bill McElrath, Chairperson

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

5. Buncombe County Economic Forecast: HHS Impact - Tom Tveidt, Research Economist – SYNEVA Economics

6. Advisory Committee Reports

7(a) Public Health Advisory – Dr. Don Locke, Chair/Gibbie Harris, Health Director – Environmental Health Policy

7. Directors Report – Mandy Stone, Director

7(a) Recognition of Board Chair

7(b) Board Officers Appointed by County Manager:

Don Locke, Chair

Susanne Swanger, Vice-Chair

Richard Oliver, Executive Committee

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

10. Chairperson's Report

10(a) Executive Committee Report – Bill McElrath, Chair/Jim Holland, HHST Director

11. 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

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

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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Parks, Greenways & Recreation
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