

The Buncombe County Health and Human Services Board met for its first meeting on October 26, 2012 at 12:00 p.m. In attendance were Health and Human Services Board Members Bill McElrath, Chair; Susanne Swanger, Vic-Chair, David McClain, Frank Castelblanco, Candrice Thul, Ken Putnam, Winnie Ziegler, David Begley, Carol Peterson, Jennifer Wehe, Stephanie Kiser, Bill Ryals, Rick Weigel, Don Locke, Richard Oliver as well as Mandy Stone, Health and Human Services Director. Michael Frue, County Attorney was present. In attendance were Fran Thigpen, Director of Parks, Recreation and Greenways, Gibbie Harris, Health Director. In attendance were Buncombe County HSST staff: Jim Holland, Lisa Eby, Karen Smith, Christina McEntee, Julie Montaneo and Rob Morrell. Health and Human Services staff present were Angie Pittman, Jennifer Chilton, Dawn Warren, Tammy Shook, Amy Davis, Marty Phillips, Micky Corn, Steve Garrison, Nelle Gregroy, Eddie Shook, Linda Tettambel, Jennifer Mullendore and Christa Lance. Judy Davidson, Max Taintor, and Cataldo Perrone with BC TV. Deb Miles with UNCA. Linda McElrath, Chairperson McElrath wife was also in attendance.

MEETING TO ORDER

Bill McElrath, DSS Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Board reviewed the October 26, 2012 Board agenda.
- The Chairman asked if any Board member had any known conflict of interest or appearance of conflict with respect to any matter coming before the Board and none were stated.
- A copy of the October 26, 2012 agenda is attached and made a part of these minutes.

WELCOME AND INTRODUCTIONS

Commissioner Carol Peterson welcomed everyone to the Board meeting and spoke about Breast Cancer Awareness month. Each Board member was given health promotion materials, a pink t-shirt, and a Breast Cancer Awareness Pin. Chairperson McElrath asked that each Board Member and Leadership staff introduce themselves and give a brief description of their role and what they value about our community.

OVERVIEW OF CONSOLIDATION OF HHS

Mandy Stone presented a Power Point overview of Health and Human Services, and the goals of the consolidated Health and Human Services Board. A copy of the Power Point is attached and made a part of these minutes.

BOARD NOTEBOOK AND ORIENTATION

Mandy Stone went over the contents of the notebook and the orientation schedule. Only one meeting will be held in November and December. Tom Tvedit, an Economist, will be present in January to give an overview of the state of the economy in Buncombe County. The following months Department Directors will provide program specific drill downs to give the Board an overview. Following these sessions orientation will focus on community building sessions to establish primary Board goals which will drive the ongoing Board format.

BOARD COMMUNITY BUILDING SESSION

Lisa Eby facilitated an interactive session with the Board focused on creating a holistic perspective and response to consumers.

CHAIRS REPORT AND ADJOURNMENT

Chairperson McElrath then advised he would entertain a motion to adjourn. Board member Winnie Ziegler moved that the meeting be adjourned at 1:30p.m. Board member Richard Oliver seconded the motion and vote was unanimous in approval.

Minutes read and approved this ____ day of _____, 2012.

Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board