

Health and Human Services Board Meeting

April 22, 2016

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The Buncombe County Health and Human Services Board met on April 22, 2016 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Vice-Chair; Richard Oliver, Dr. Rick Weigel, Winnie Ziegler, Dr. Paul Endry, Terry VanDuyn, Sonya Greck, Candrice Thul as well as Mandy Stone, Health and Human Services Director.
- Buncombe County HHST staff: Jim Holland, Amanda Stratton, Rachael Nygaard, Matthew Baker, Marian Arledge and Jennifer Chilton.
- Health and Human Services staff: Lisa Eby, Jan Shepard, Phillip Hardin, Dr. Jennifer Mullendore, Tammy Shook, Suzanne Avett, and Christa Lance.
- Buncombe County Attorneys Vince Wyatt and Brandon Freeman.

MEETING TO ORDER

- Susanne Swanger, Health and Human Services Board Vice-Chairperson called the meeting to order at 12:00 p.m.
- Dr. Jennifer Mullendore recognized Ellis Vaughn for ETSU Graduate Council Outstanding Capstone Award.
- Stand Against Racism update - Lisa Eby provided an update on staff training and community engagement events related to Health and Human Services in the Stand Against Racism week.

ACTION ITEMS

- The Vice-Chairperson 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.
- The Board reviewed the April 22, 2016 agenda. Vice-Chair Swanger moved that agenda be approved as presented. The vote was unanimous in approval.
- The Board reviewed the February 26, 2016 Board minutes. Board member Winnie Ziegler moved that the minutes be approved as presented. Board member Rick Weigel seconded the motion and the vote was unanimous in approval.
- A copy of the April 22, 2016 board agenda and February 26, 2016 minutes are attached and made a part of these minutes.

BUDGET FY16 FINANCIALS

- Jennifer Chilton presented the FY16 year to date financials. The Financials and (PAR) Performance Analysis Review are attached and made a part of these minutes.

SAFETY NET RFP

- Jim Holland, HSST Director, presented to the Board on the Safety Net RFP issued by Health and Human Services to coordinate health care and navigation of social determinants pathways for high risk uninsured populations. The PowerPoint is attached and made a part of these minutes.
- Jan Shepard shared with the Board the Proclamation as April is Public Health Month.
- Tammy Shook shared with the Board the Proclamation as April is also Child Abuse Prevention month
- Both Proclamations were adopted by the Board of Commissioners.

DIRECTOR'S REPORT

- Mandy introduced Suzanne Avett, HHS Lead Attorney, who provided a summary of a situation involving a failed private sewer system and the steps being taken to address public health related issues.
- Jan Shepard and Kevin Turner are working with the Department of Environmental Quality around a petroleum leak that has impacted the Swannanoa River. There is a recreational water advisory in effect. Jerry VeHaun, EMS Director, is involved and serves as the key County liaison to the Department of Environmental Quality.

CHAIRS REPORT AND ADJOURNMENT

- Vice-Chairperson Swanger then advised she would entertain a motion to adjourn. Sonya Greck moved that the meeting be adjourned at 1:24 p.m. Richard Oliver seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2016.

Susanne Swanger
Health and Human Services
Board Vice-Chairperson

Amanda L. Stone
Executive Secretary to the Board