Buncombe County Health and Human Services Board

Regular Monthly Meeting

40 Coxe Avenue, Asheville, NC 28801

Friday, February 23, 2024

11:45 AM- 1:45 PM

*Committee meetings 11:45 AM to 12:30 PM, full board business meeting will begin at 12:30 PM*

1. Call to Order- Lucy Lawrence, Chairperson
2. Review and Action of Board Agenda – Lucy Lawrence

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.*

1. Review and Action of the January 2024 Board Minutes- Lucy Lawrence
2. Presentation/Updates
	1. Program Committee Summaries
		* 1. Health- Dick Needleman\*
			2. Safety- Dan Frayne
			3. Opportunity- Martha Salyers
	2. Energy Programs Update- Kelli Buckner, Quality Performance Officer
3. Old Business
4. New Business
	1. Budget Recommendation- Stoney Blevins, HHS Director\*
5. Directors’ Report
	1. Oath of Office\*
6. Chairperson Report- Lucy Lawrence
	1. Ad Hoc Appointment
	2. Board Vacancies
7. Adjournment- Lucy Lawrence

cc: News Media

Avril Pinder, County Manager

Dakisha Wesley, Assistant County Manager

Curt Euler, County Attorney Office

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

\*Elements of this agenda item may be used for Public Health Accreditation purposes