Buncombe County Health and Human Services Board

Regular Monthly Meeting

40 Coxe Avenue, room 244, Asheville, NC 28801

Friday, January 26, 2023

11:30 AM- 1:30 PM

*Pre-meeting begins at 11:30, business meeting will begin at 12:00 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 November 2023 Board Minutes- Lucy Lawrence
2. Presentation/Updates
   1. Medicaid Expansion Update- Stoney Blevins, Agency Director
   2. Stay Survey results- Stoney Blevins
3. Old Business
   1. Ad Hoc Committee on Land Use Acknowledgment update- Dr. Martha Salyers, Board Member
4. New Business
   1. Billing Guide/ Fee Schedule for SFY 25- Dr. Ellis Matheson, Public Health Director
5. Directors’ Report
   1. Staff relocation
6. Chairperson Report- Lucy Lawrence
   1. Board vacancy
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