The Buncombe County Health and Human Services Board met on October 27, 2023 at 12:30 p.m. The meeting was held at 40 Coxe Ave.

* Health and Human Services Board Members: Amy Lenell, Dick Needleman, Savannah Lamb, Steve Valeika, Greg Narron, Yvette Jives, Jacquelyn Hallum, LeeAnn Tucker, Johnnie Grant and Dan Frayne were in attendance.
* Health and Human Services staff: Stoney Blevins, Rebecca Smith, Phillip Hardin, Leigh Anderson, Jennifer Teague, and Christa Lance were in attendance.
* Victoria Reichard was in attendance.
* Johanna Cano with CAPE was in attendance.
* Curt Euler, County Attorney was in attendance.
* Community member Pat Johnson was in attendance.

**CALL TO ORDER**

* Health and Human Services Director, Stoney Blevins called the meeting to order at 12:00 p.m. Chairperson, Lucy Lawrence and the Vice-Chairperson Linda Weldon were not in attendance. Director, Stoney Blevins asked the Board to nominate someone to lead the meeting. Board member Savannah Lamb nominated Board member Gregory Narron to moderate the Board meeting. Board member Amy Lenell seconded the motion and the vote was unanimous.

**REVIEW AND ACTION OF BOARD AGENDA**

* The Board reviewed the October 27, 2023 agenda. Board member LeeAnne Tucker motioned that the agenda be approved as presented. Board member Steve Valeika seconded the motion and the vote was unanimous in approval. The agenda is attached and made a part of these minutes.
* The Moderator 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.

**REVIEW AND ACTION OF BOARD MINUTES**

* The Board reviewed the September 22, 2023 minutes.  Board member Amy Lenell motioned that the minutes be approved as presented. Board member savannah Lamb seconded the motion and the vote was unanimous in approval. The minutes are attached and made a part of these minutes.

**PRESENTATION/UPDATES**

* Leigh Anderson, Business Officer, presented the Fiscal Report SF 23 year-end and SFY 25 budget process. A copy of the report is attached and made a part of these minutes.
* Victoria Reichard, Behavioral Health Manager presented on the County Behavioral Health Update. She talked about Overdose Response Efforts and the Youth Behavioral Health Initiatives. A copy of the report is attached and made a part of these minutes.

**OLD BUSINESS**

* Jennifer Teague, Adult Services Manager, presented to the Board the Adult Placement Waitlist Policy for Board consideration. This policy has to be voted on by the HHS Board. Board member LeeAnne Tucker motioned that the policy be approved. Board member Dan Frayne seconded the motion and the vote was unanimous in approval. A copy of this policy is attached and made a part of these minutes.

**NEW BUSINESS**

* No new business.

**DIRECTORS REPORT**

* The delivery of Energy Assistance Programs will transition from Eblen Charities t Buncombe HHS on December 1, 2023
* There will be no formal business meeting of the HHS Board in December; however, members are invited to an informal holiday luncheon on December 15, 2023.

**CHAIRPERSONS REPORT**

* No Chairpersons report was given

**ADJOURNMENT**

* Moderator Gregory Narron informed the Board that he would take a motion to adjourn. Board member Savannah Lamb motioned the board adjourn the meeting at 1:40 pm. Board member LeeAnne Tucker seconded the motion and the vote was unanimous in approval.

Minutes read and approved this \_\_\_ day of \_\_\_\_\_\_\_\_, 2023.

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Lucy Lawrence, Chairperson                                                               Stoney Blevins, HHS Director

Health and Human Services Board                                                    Executive Secretary to the Board