

The Buncombe County Health and Human Services Board met on April 22, 2022 at 12:30 p.m. This was a virtual meeting.

- Health and Human Services Board Members: Lucy Lawrence, Chairperson; Linda Weldon, Amy Lenell, Elizabeth Lima, LeeAnne Tucker, Carol Coulson, Mona Ellum, Jim Pitts, Elizabeth Lima, Savannah Lamb, Greg Narron, Amadeo Valdez and Martha Salyers were in attendance.
- Health and Human Services staff: Stoney Blevins, Phillip Hardin, Stacie Saunders, Kelli Buckner, Stacey Wood, Lisa White, Rebecca Smith, and Christa Lance were in attendance.
- Curt Euler, County Attorney was in attendance.
- Assistant County Manager, DK Wesley was in attendance.
- Rachel Eden Buncombe County Equity Officer was in attendance.
- Community members: J.P. Bolick was in attendance.

#### **CALL TO ORDER**

- Health and Human Services Board Chairperson, Lucy Lawrence, called the meeting to order at 12:30.

#### **REVIEW AND ACTION OF BOARD AGENDA**

- The Board reviewed the April 22, 2022 meeting agenda. Board member LeeAnne Tucker motioned to accept the agenda as presented. Board member Mona Ellum seconded the motion and the vote was unanimous in approval. The agenda is attached and made a part of these minutes.

#### **REVIEW AND ACTION OF BOARD MINUTES**

- The 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 March 25, 2022 minutes. Board member Amy Lenell motioned to accept the minutes as presented. Board member LeeAnne Tucker seconded the motion and the vote was unanimous in approval. The Board minutes are attached and made a part of these minutes.

#### **PRESENTATIONS/UPDATES**

##### **RACIAL EQUITY ACTION PLAN**

- Rachel Eden, Buncombe County Equity Officer and Kelli Buckner presented a PowerPoint to the Board on the Racial Equity Action Plan. Rachel Eden explained what the plan is and how it works. Kelli Buckner talked about what actions HHS will be taking. The PowerPoint is attached and made a part of these minutes.

#### **OLD BUSINESS**

- No Old Business was stated.

#### **NEW BUSINESS**

##### **SFY 23 HHS BUDGET RECOMMENDATIONS**

- Director Stoney Blevins presented the FY2023 Budget to the Board. The Board will be asked to support the budget and then it will go on to the Board of Commissioners for final approval. Board member Jim Pitts motioned that the budget be accepted as presented. Board member Linda Weldon seconded the motion and the vote was unanimous in approval. The PowerPoint is attached and made a part of these minutes.

#### **DIRECTORS REPORT**

- Stoney informed the Board of Proclamations by the Board of Commissioners. Formal Proclamations were made in April for Public Health Week and Child Abuse Awareness Month. In May they will be making a formal Proclamation for Public Health Nurses Week and Foster Care Month.
- Stoney spoke on Medicaid current events.

- Stoney spoke about Public Health Accreditation opportunities.

**CHAIRPERSONS REPORT**

- Lucy talked about revisiting in person meetings in the June meeting. May will be virtual. The July meeting will be more of a retreat as we will be
- Chairperson Lucy Lawrence informed the Board that she would entertain a motion to adjourn the meeting. Board member LeeAnne Tucker motioned that the meeting be adjourned at 1:47pm. Board member Linda Weldon seconded the motion and the vote was unanimous in approval.

Minutes read and approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Lucy Lawrence  
Health and Human Services  
Board Chairperson

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Stoney Blevins  
Executive Secretary to the Board