The Buncombe County Health and Human Services Board met on January 26, 2024 at 12:00 p.m. The meeting was in person.

* Health and Human Services Board Members: Lucy Lawrence, Chair; Linda Weldon, Vice Chair; Amy Lenell, Dick Needleman, Martha Salyers, Savannah Lamb, LeeAnne Tucker, Jacquelyn Hallum, Gregory Narron, Elizabeth Lima, Johnnie Grant, David Thompson and Stephanie Bostic were in attendance.
* Health and Human Services staff: Stoney Blevins, Rebecca Smith, Phillip Hardin, Ellis Matheson, Leigh Anderson and Christa Lance were in attendance.
* Johanna Cano with CAPE was in attendance.
* Community members J.P. Bolick and Steven Marascolco were in attendance.

**CALL TO ORDER**

* Board Chair, Lucy Lawrence called the meeting to order at 12:00 p.m.

**REVIEW AND ACTION OF BOARD AGENDA**

* The Board reviewed the January 26, 2024 agenda. Board member David Thompson motioned that the agenda be approved as presented. Board member LeeAnne Tucker seconded the motion and the vote was unanimous in approval. The agenda is attached and made a part of these minutes.
* The Chair 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 November 17, 2023 minutes.  Board member Amy Lenell motioned that the minutes be approved as presented. Board member Linda Weldon seconded the motion and the vote was unanimous in approval. The minutes are attached and made a part of these minutes.

**PRESENTATION/UPDATES**

* Director Stoney Blevins reviewed with the Board the Medicaid Expansion Update. A copy of the PowerPoint is attached and made a part of these minutes.
* Director Stoney Blevins presented the Stay Survey results. A copy of the PowerPoint is attached and made a part of these minutes.

**OLD BUSINESS**

* Board member Martha Salyers presented an update to the Board on the Ad Hoc Committee on Land Use Acknowledgement. Lucy is asking for a volunteer from the Public Health committee to join the group. Board member Stephanie Bostic volunteered.

**NEW BUSINESS**

* Health Director Ellis Matheson shared the changes to the Billing Guide and the Fee Schedule for FY25. These changes must be approved by this Board. Board Chair Lucy Lawrence asked for a motion to approve these changes. Board member Linda Weldon motioned the Billing Guide and Fee Schedule be approved as presented. The vote was unanimous in approval.

**DIRECTORS REPORT**

* All 35 Woodfin staff will be relocated to 40 Coxe by the next Board meeting.
* Several Buncombe County staff have been featured in a state produced “Realistic Job” recruitment video. A copy will be emailed to all Board members.

**CHAIRPERSONS REPORT**

* Board member Amadeo Valdez, the Dentist for the Board as well as our Engineer, Mona Ellum have resigned. Positions have been posted.

**ADJOURNMENT**

* Board Chair Lucy Lawrence informed the Board that she would take a motion to adjourn. Board member Linda Weldon motioned the board to 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 \_\_\_\_\_\_\_\_, 2024.

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Lucy Lawrence, Chairperson                                                               Stoney Blevins, HHS Director

Health and Human Services Board                                                    Executive Secretary to the Board