



HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA REQUEST

***Must be presented to the County Manager's Office
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING***

DATE OF REQUEST: 10-21-15

FROM: Amy Stevens on behalf of Stoney Blevins, HCHHSA Director and Paul M. Turner, Jr., HCHHSA Board Chairman

MEETING DATE REQUESTED: **November 2, 9:00 AM**

*Regular meetings: First (1st) Monday of the month at 9:00 am
Third (3rd) Monday of the month at 5:30 pm*

SUBJECT: Prospective members for HCHHSA Board

REQUEST: Seeking approval from the Board of County Commissioners to appoint the following nominees to the HCHHSA Board:

BACKGROUND: There has been an unexpected vacancy of a Public Member/Consumer position on the HCHHSA Board due to a Board member moving from the area. While the plan was to fill the one position, the posting for the position netted applications by three very qualified candidates who would each bring extremely positive and helpful experience to the Board. Given the structure of the consolidated Health and Human Services Board, there is room to add all three as Public /Consumer Members. The three candidates have been reviewed, interviewed and vetted by the HCHHSA Board Personnel and Nominations Committee, as well as by the full HCHHSA Board. The HCHHSA Board now respectfully requests approval by the Board of County Commissioners of these appointments to the HCHHSA Board. The three candidates are:

Tony Beaman, former Haywood County DSS Director and current member of Southwest Child Development Commission Board of Directors, Haywood Community College Board of Trustees, and Mountain Mediation Services Board of Directors.

Neil Budde, a retired hospital IT Director and current member of the Haywood Health Authority Board and the Good Samaritan Clinic Board.

Ann Geers, an internationally-renowned scientist who has performed seminal work in the area of cochlear implants in infants and children. She has been widely published and is an experienced grant writer. Semi-retired, Dr. Geers would like to be more involved in health and human service concerns on a local level.

IMPLEMENTATION PLAN:

Upon approval of the appointments by the Board of County Commissioners, the three applicants will be sworn in at the HCHHSA Board meeting on November 17th, 2015

FINANCIAL IMPACT STATEMENT: N.A.

(What is the cost? Where is the money coming from? Optional or mandated?)



APPLICATION FOR APPOINTMENT TO:
Haywood Health and Human Services Board

Board or Commission Name

NAME: Tony Bearman DATE: August 20, 2015
HOME ADDRESS: 7 Knoll Ridge Lane Waynesville, NC 28785 PHONE: 828-734-5464
EMAIL ADDRESS:
EMPLOYER: Retired
BUSINESS ADDRESS: PHONE:
NOMINATED BY: Paul Turner

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

Southwestern Child Development Commission Board of Directors (Treasurer)
Haywood Community College Board of Trustees
Mountain Mediation Services Board of Directors

BUSINESS AND CIVIC EXPERIENCE:

From 1994-2009 (15 years) served a Director of Haywood County Dept. of Social Services; continue to serve my community as noted above by serving in leadership roles, as well as mediating court cases. Additionally, I mediate cases for NC State Human Resources and help train new mediators. Member of Antioch Baptist Church and serve as Deacon. Have volunteered with Haywood Christian Ministry.

REASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE: I continue to have a keen interest in Haywood County DSS (and now HHS) and want to see it serve the community. Having led this agency for 15 years, I have a level of understanding of how the agency works (personnel, funding, programs) better than most other people. I want to continue to play a role in our community and believe I have a lot to offer the community by serving on the HHS Board of Directors. I have time to do the work involved as a Board member.

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

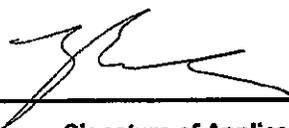
Race ___ Cau ___ Sex ___ Male ___ I am a resident of the City Waynesville ___
I am a resident of the County from the: North ___ X ___ South ___ East ___ West ___
I have been a resident of Haywood County for ___ 21 ___ years.

I affirm that I have not been convicted of or awaiting trial for serious criminal conduct and have no delinquent tax liability to any governmental entity and no major statutory civil regulatory violations that have been found concerning an area covered by the Board on which I seek to serve.



Return this form to:

Clerk to the Board of Commissioners
215 N. Main Street
Waynesville, NC 28786
Phone (828) 452-6625 FAX (828) 452-6715



Signature of Applicant

I understand that this application will be kept on active file for one year only.

Haywood County does not discriminate on the basis of race, color, religion, sex, age, national origin, handicap, or disability in admission or access to or treatment or employment, in its services, programs, and activities in compliance with applicable federal and state laws.

FOR OFFICE USE ONLY

Appointed: _____	Appointed: _____	Appointed: _____
Term: _____	Term: _____	Term: _____
Beginning: _____	Beginning: _____	Beginning: _____
Expiring: _____	Expiring: _____	Expiring: _____

Via fax eoway
RECEIVED SEP 16 2015



APPLICATION FOR APPOINTMENT TO:

HEALTH + HUMAN SERVICES AGENCY

Board or Commission Name

NAME: NEIL G. BUDDE DATE: 9/16/15
HOME ADDRESS: 12 WINCHESTER CREEK RD, WINNERSVILLE 28786 PHONE: 452-9364
EMAIL ADDRESS: NEILBUDDE@CHARTER.NET
EMPLOYER: RETIRED
BUSINESS ADDRESS: N/A PHONE: N/A
NOMINATED BY: _____

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

HAYWOOD HEALTH AUTHORITY BOARD (AUG '14 TO PRESENT) (HRMC)
HRMC (DLP) BOARD OF TRUSTEES (AUG '14 TO PRESENT)
GOOD SAMARITAN CLINIC BOARD OF DIR. (NOV '14 TO PRESENT)

BUSINESS AND CIVIC EXPERIENCE: SALES + SALES MGMT OF COMPUTER SOFTWARE INTO PHARM + CHEMICAL INDUSTRY + HOSPITALS (21 YRS); DIR. OF I.T. IN HOSPITALS (12 YRS); U.S. AIR FORCE ACTIVE (7 1/2 YRS); HAYWOOD CTY MEALS ON WHEELS (7+ YRS); HAYWOOD CHRISTIAN MINISTRY GOLF TOUR, CHAIR/CO-CHAIR (9+ YRS) (PASE) OVER \$1 MIL; HRMC BOARD (4/13 - 8/14); WINNESVILLE VOL. CIVILIAN POLICE FORCE (APRIL '13 TO PRESENT)

REASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE: EXPERIENCE
① INTEREST IN SERVING THOSE IN NEED IN HAYWOOD CTY; ② CONTINUE TO PLAY AN ACTIVE ROLE IN THE COMMUNITY WHERE MY BUSINESS + HEALTHCARE EDUCATION AND EXPERIENCES CAN BE UTILIZED.

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

Race CAU Sex MALE I am a resident of the City _____
I am a resident of the County from the: North _____ South _____ East _____ West
I have been a resident of Haywood County for 11+ years.

Return this form to:
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Neil G. Budde
Signature of Applicant
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Term: _____ Term: _____ Term: _____
Beginning: _____ Beginning: _____ Beginning: _____



APPLICATION FOR APPOINTMENT TO:

Health and Human Services
Board or Commission Name

NAME: Ann Geers DATE: August 26, 2015
HOME ADDRESS: 167 Rocky knob Rd Clyde, NC 28721 PHONE: 627-1697
EMPLOYER: University of Texas at Dallas
BUSINESS ADDRESS: 1966 Inwood Rd. PHONE: 734-6295
NOMINATED BY: Dallas, TX 75235

COUNTY BOARDS OR COMMITTEES PRESENTLY SERVING ON:

BUSINESS AND CIVIC EXPERIENCE:

See attached CV. I also participate in Big Brothers/ Big Sisters

PLEASE STATE REASON(S) WHY YOU WOULD LIKE TO SERVE ON THIS BOARD/COMMITTEE:

To give back to the community

For the purpose of diversity and balance on the County's Boards and Commissions, please complete the following:

Race W Sex F I am a resident of the City of Clyde
I am a resident of the County from the: North x South East West
I have been a resident of Haywood County for 14 years.

Return this form to:
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Signature of Applicant
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