

## Haywood County Health and Human Services Agency Board



### **Agenda for**

**Tuesday, May 17, 2016 6:00 pm**

The Board will meet at the Haywood County Health and Human Services Agency  
Training Room #102, 157 Paragon Parkway, Clyde, NC 28721

A light dinner will be provided. Please bring mailed packets to the scheduled board meeting.

- I. Call to Order: Chairman Paul Turner
- II. Public Comment Session
- III. Consent Agenda:
  - A. Approve April 19, 2016 HCHHSA Board Meeting Minutes
  - B. Approve Financial Summary through 4-30-16.
- IV. Information Agenda/ Director Reports
  - A. Business Services Report – Michelle Haynes, Business Services Director
  - B. Economic Services Report—Teresa Allison, Economic Services Director
  - C. Social Work Services Report—Donna Lupton, Social Work Services Director
  - D. Public Health Report – Patrick Johnson, Public Health Director
  - E. HCHHSA Director Report—Talmadge Stone Blevins, HHSA Director
- V. New Business
  - A. Proposed Dental Clinic Schedule—Patrick Johnson, Public Health Director & Stoney Blevins, HHSA Director
  - B. Appointment of Board Member to Community Child Protection Team and Child Fatality Prevention Team—Paul M. Turner, Jr., HHSA Board Chairman
- VI. Other Business
  - A. Board Elections Announcement—Paul M. Turner, Jr., HHSA Board Chairman
  - B. Community Health Assessment Presentation—Megan Hauser, Public Health Education Specialist and Healthy Haywood Coordinator
- VII. Closed Session
  - A. N.C. G.S. 143-318.11 (a)(1) Confidential Records (approving last month's closed session minutes)
- VIII. Next Meeting Date: June 21, 2016
- IX. Adjournment