

Haywood County Health and Human Services Agency Board



Agenda for

Tuesday, August 15, 2017 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.

- I. Call to Order: Chairman Paul Turner
- II. Public Comment Session
- III. Consent Agenda:
 - A. Approve June 20, 2017 HCHHSA Board Meeting Minutes
 - B. Approve Financial Summary through July 2017
- IV. Information Agenda/ Director Reports
 - A. Program Integrity (Fraud) Report—Sharon Blazer, Income Maintenance Investigator; Carole Edwards, Income Maintenance Supervisor
 - B. Social Work Services Updates – Donna Lupton, Social Work Services Director
 - C. Economic Services Updates – Teresa Allison, Economic Services Director
 - D. Public Health Updates – Patrick Johnson, Public Health Services Director
 - E. HCHHSA Director Report—Talmadge Stone Blevins, HHSA Director
- V. New Business
 - A. Nominations Committee Report—Dr. Kristel Causby, Committee Chair
- VI. Other Business
 - A. Closed session to review closed session minutes from 6-20-17 and update —Paul M. Turner, Jr., HHS Board Chairman
 - Confidential Records – G.S. § 143-318.11(a)(1) To discuss information that is part of a record that is confidential or otherwise not available to the public
 - Attorney-Client Privilege/Attorney Consultation – G.S. § 143-318.11(a)(3) To discuss matters that are within the attorney-client privilege.
- VII. Next Meeting Date: September 19, 2017
- VIII. Adjournment