

**Haywood County Health and Human Services Agency Board**



**Agenda for**

**Tuesday, September 19, 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. Swearing In of New Board Members—Rachael Hawes, Agency Attorney
  - A. Sarah Henderson, MSN, RN—Registered Nurse Position
  - B. Lisa Verges, MD—Psychiatrist Position
- IV. Quarterly Introduction of New Employees
  - A. Nancy Bauman, Office Assistant IV—Michelle Haynes, Business Services Director
  - B. Tiffany Burdsall, IMC; Jamilah Dixon, IMC; Amy Hord, IMC—Teresa Allison, Economic Services Director
  - C. Karen Decker, Social Worker, CPS; April Creager, Social Worker, Foster Care—Stoney Blevins, HHS Director
- V. Consent Agenda:
  - A. Approve August 15, 2017 HCHHSA Board Meeting Minutes
  - B. Approve Financial Summary through August 2017
- VI. Information Agenda/ Director Reports
  - A. Annual Client Satisfaction Report-- Patrick Johnson, Public Health Services Director and Teresa Allison, Economic Services Director
  - B. Opioids in Haywood County— Talmadge Stone Blevins, HHSA Director ; Patrick Johnson, Public Health Services Director
  - C. HCHHSA Director Report—Talmadge Stone Blevins, HHSA Director
- VII. New Business
  - A. Repeal of Public Health Rule RE Rabies—Patrick Johnson, Public Health Services Director
- VIII. Other Business
  - A. Closed session to review closed session minutes from 8-15-17 —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
- IX. Next Meeting Date: October 17, 2017
- X. Adjournment