

Haywood County Health and Human Services Agency Board



**Agenda for
Tuesday, February 16, 2021 @ 6:00 pm
The Board will meet via Conference Call**

Citizens are encouraged to listen to the meeting by calling 1 (910) 475-7068 using Conference ID: 831 398 758#. Public comments may be submitted in writing by emailing hhsaboardcitizencomments@haywoodcountync.gov. Email must include your full name and phone number and must be received no later than 3:00 PM the day of the scheduled meeting. Comments received by 3:00PM will be sent to the Board prior to the meeting.

- I. Call to Order: Chairman Paul Turner
- II. Consent Agenda:
 - A. Financial Summary
 - B. Meeting Minutes from January 19, 2021
- III. Information/Reports:
 - A. COVID-19 update- Garron Bradish, Interim Public Health Director
 - B. Business Services – Michelle Haynes, MBA, Business Services Division Director
 - C. Economic Services – Teresa Allison, Economic Services Division Director
 - D. Public Health – Garron Bradish, Interim Public Health Director
 - E. Social Work Services – Gayla Jones, Social Work Division Director
 - F. HHS Agency Report – Ira Dove, HHS Agency Director
- IV. Old Business
- V. New Business
 - A. Finance Committee Report – Kim Ferguson, Committee Chairman
 - B. Nominations & Personnel Committee Report- Ann Geers, Committee Chairman
- VI. Public Comment Session
- VII. Other Business
- VIII. Next Meeting Date: March 16, 2021
- IX. Adjournment