

**June 25 2013 – Special Session**

The Swain County Board of Commissioners held a Special Session on June 25, 2013. Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Monteith and Commissioner Dixon.

Chairman Carson called the meeting to order. Commissioner Moon led with prayer and the pledge.

Purpose: The purpose of this meeting is to consider the following:

- resolution allowing the Commissioners to assume control of the activities of a consolidated Human Services Board
- Health Department Budget Revision
- Health Department Community Health Assessment
- Health Department Finance Report
- Health Department Fee Schedule
- CFPT Annual Report

**Resolution- Human Services Board** – Commissioner Monteith made a motion to approve the following resolution:



**Resolution 900-2013-6**

**RESOLUTION OF THE SWAIN COUNTY BOARD OF COMMISSIONERS**  
**EXERCISING ITS POWERS TO ASSUME CONTROL OF THE ACTIVITIES OF A**  
**CONSOLIDATED HUMAN SERVICES BOARD**

**WHEREAS**, a major legislative goal of the North Carolina Association of County Commissioners has been to obtain legislation that would give all counties in North Carolina the flexibility to organize human services in such a way as to promote efficiency and effectiveness in their administration by removing the population threshold of 425,000 which rendered only three counties in the state eligible; and

**WHEREAS**, during the legislative session of 2012 the North Carolina General Assembly adopted House Bill 438 which amended G.S. 153A-77 and G.S. 153A-76 which gives all county board of commissioners the option to exercise its authority or jurisdiction over certain boards, commissions and agencies, including the Board of Health and the Social Services Board; and

**WHEREAS**, before the Board of Commissioners may exercise the power and authority contained in G.S. 153A-77 to assume the power, responsibilities and duties of the consolidated human services board, it must hold a public hearing pursuant to 30 days notice given in a newspaper of general circulation, which public hearing has been held at this meeting upon notice duly given.

**NOW, THEREFORE, BE IT RESOLVED** by the Swain County Board of Commissioners that pursuant to G.S 153A-77;

1. It creates a consolidated county human services agency having the authority to carry out the functions of the local health department and the county department of social services; and
2. It creates a consolidated human services board having the powers conferred by subsection (c) of G.S. 153A-77, and the Swain County Board of County Commissioners further assumes all power, responsibilities and duties of said consolidated human services board pursuant to G.S. 153-77(a) upon notice duly given of a public hearing conducted this day, and the Board of County Commissioners creates an advisory committee consistent with the membership described in 130A-35.
3. The Board of County Commissioners does hereby consolidate the provisions of human services in Swain County under the direct control of the Human Services Director, appointed and supervised by the County Manager in accordance with G.S. 153A-77(b).

Adopted this the 25<sup>th</sup> day of June, 2013

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Phil Carson, Chairman  
Swain County Commissioners

Attest:

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Cindi C. Woodard, Clerk to the Board  
Swain County Commissioners

Vice-Chair White seconded the motion. A vote was unanimous.

Kevin King confirmed with the Board the results of approving the Consolidated Human Services Board Resolution, the Swain County Board of Health and Social Services Boards will dissolve and a new Human Services Advisory Board will be established.

**Health Dept. Budget Revision:** Commissioner Dixon made a motion to approve as presented. Commissioner Moon seconded the motion. A vote was unanimous.

**Health Dept. Community Assessment:** Alison Cochran presented the Health Department Community Assessment based on approximately 200 surveys and noting the two main targets are obesity and tobacco use. Commissioner Monteith made a motion to approve as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Health Department Finance Report:** Vice-Chair White made a motion to approve the Health Department's Finance as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Health Department Fee Schedule:** Commissioner Moon made a motion to adopt the fee schedule as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Child Fatality Prevention Team annual report:** Alison Cochran presented the annual CFPT report. Commissioner Monteith made a motion to approve as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Adjournment**

With no further business to discuss at this time, Vice-Chair White made a motion to adjourn the meeting. Commissioner Dixon seconded the motion. A vote was unanimous.

Respectfully submitted,

Cindi C. Woodard  
Clerk to the Board  
Swain County Commissioners

Phil Carson  
Chairman  
Swain County Commissioners