

DRAFT MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, MARCH 2, 2020**

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville, NC.

Those present were: Commissioner Mike Edney, Chairman Grady Hawkins, Commissioner Rebecca McCall, Commissioner Charlie Messer, Vice-Chairman William Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Also present were: Finance Director Samantha Reynolds, Director of Business and Community Development John Mitchell, Engineer Marcus Jones, Emergency Management/Rescue Coordinator Jimmy Brissie, Planning Director Autumn Radcliff, Code Enforcement Director Toby Linville, Purchasing Agent Doug Guffey, Chief Deputy Vanesa Gilbert, HCSO Account Technician Lisa Ward, Recreation Director Carleen Dixon, Capital Projects Manager Thad Ninnemann, Construction Manager David Berry, Social Services Director Jerrie McFalls, Public Health Director Steve Smith, Deputy Tax Collector Luke Small, Budget Analyst Sonya Flynn, PIO Kathy Finotti – videotaping, Deputies Mike Marsteller and Dan Terry as security.

CALL TO ORDER/WELCOME

Chairman Hawkins called the meeting to order and welcomed all in attendance.

INVOCATION

The invocation was provided by County Manager Steve Wyatt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Chairman Hawkins.

Henderson County Community Partners Prepare for Coronavirus (COVID-19)

Health Department Director Steve Smith stated since the initial identification of novel coronavirus in late 2019, Henderson County Department of Public Health, in conjunction with Henderson County Emergency Services, Pardee UNC Health Care, Advent Health Hendersonville, Henderson County Public Schools, local healthcare providers and many other partners, have been preparing for the possibility of cases here. The Health Department has been monitoring daily situation reports and guidance from the NC Department of Health and Human Services, State Laboratory of Public Health and other federal and state partners about the virus. Recent information about the spread of the virus to individuals who had no travel history to affected areas and no known source of exposure has elevated our concerns, and we are asking for the community's help to minimize the impact this illness may cause in our community. We are asking that individuals:

1. Seek accurate information about the virus from credible sources like www.cdc.gov or www.hendersoncountync.gov/health

2. Practice protective measures (see below)

3. Have a family plan for how you will manage if you, or a family member, need to stay home due to illness

It is important to know that currently, there are no confirmed cases of COVID-19 anywhere in North Carolina. In addition, this is a very active Flu season. Symptoms for the Flu and Coronavirus are similar and include fever, cough and shortness of breath. At this time, respiratory symptoms are more likely due to the Flu or other viruses as there are still no cases of COVID-19 in this area. The following precautions are recommended to protect yourself from the spread of all respiratory illness, including Flu and COVID-19:

- Stay home if you are sick
- Avoid contact with persons that you know are sick
- Wash your hands often with soap and water for at least 20 seconds
- If you do not have access to soap and water, use hand sanitizer that is at least 60% alcohol

DATE APPROVED:

- Cough or sneeze into your elbow or into a tissue that you immediately throw away
- Routinely clean frequently touched surfaces with household cleaners

For general information, call North Carolina Coronavirus Hotline at 1-866-462-3821, visit www.cdc.gov/coronavirus, or visit www.hendersoncountync.gov/health.

2020.25 RESOLUTION OF APPRECIATION – Dr. Pierce “PJ” Moore, Jr.

Chairman Hawkins stated it has been requested that the Board of Commissioners consider a Resolution in Appreciation of Dr. Pierce “P J” Moore, Jr. Chairman Hawkins read the Resolution aloud.

Resolution of Appreciation - Dr. Pierce “P J” Moore, Jr.

Whereas, P J is a Veteran of World War II; and

Whereas, P J is the surgeon that received the soldiers after they were treated, stabilized and sent back to the hospitals; and

Whereas, P J primarily did amputations and cleanup of previous field amputations; and

Whereas, P J took it a bit further with these men, and personally took as many of his patients as would participate and taught them how to play golf, to show them that there was still a lot of life to live; and

Whereas, P J treated many of the soldiers who fought in the Battle of the Bulge; and

Whereas, P J delivered more than 1,000 babies and performed more than 30,000 surgeries during his career; and

Whereas, P J was the oldest active surgeon in North Carolina when he retired; and

Whereas, P J was awarded the Order of the Long Leaf Pine by the Governor of North Carolina; and

Whereas, P J has not been a patient of the Charles George VA Medical Center, is in perfect health and on no medications, while celebrating his 100th birthday.

Now, therefore, be it resolved that we, the Henderson County Board of Commissioners, do hereby recognize Dr. Pierce “P J” Moore, Jr. for his many contributions to the citizens of Henderson County and his Country.

Chairman Hawkins made the motion that the Board adopt the proposed Resolution of Appreciation for Dr. Pierce “P J” Moore, Jr. All voted in favor and the motion carried.

Mrs. Moore invited everyone to PJ’s 100th birthday party on March 15, 2020 at 3:00 p.m. at the Lelia Patterson Center.

RECOGNITION – Eagle Scout Jacob Cleveland, Troop 603

Jacob Cleveland, Troop 603, awarded 28 Merit Badges and 1 Palm and has been awarded his Eagle Scout. He cleaned the Old Beulah Baptist Church Cemetery in Etowah. It was overgrown with pampas grass and other weeds and logged over 225 hours with assistance from the troop cleaning the cemetery.

Commissioner Lapsley presented Jacob with a Certificate of Recognition.

RECOGNITION – Eagle Scout Casey McCraw, Troop 601

Chairman Hawkins stated Casey Sherwood McCraw is 16 years old and has been a member of the Boy Scouts of America first as a Cub Scout and later as a Boy Scout in Troop 601 since he was 7 years old. He earned the rank of Eagle Scout after first earning the Boy Scout ranks of Tenderfoot, Second Class, First Class, Star and Life Scout. He also earned 21 merit badges (13 of the 21 were required). He also completed an Eagle Scout service project. Casey's project involved landscaping at our church, Mountain Valley Baptist Church. He secured donations of concrete benches, landscaping materials, mulch and plants from local businesses. Casey then led members of his troop, his family and friends in using those donations to install two concrete benches near a pond on church property. His project also involved clearing, planting and

putting down mulch at two locations near the pond to further improve the property. In addition to those requirements for Eagle Scout, Casey also earned a bronze palm to go along with his Eagle rank. He earned the palm by completing five more merit badges than those that were required for Eagle Scout and by remaining active in his troop.

Casey McCraw was not in attendance.

PUBLIC HEARINGS

2020.26 Financing Resolution for Hendersonville High School construction project

Chairman Hawkins made the motion to go into public hearing regarding the Financing Resolution for Hendersonville High School construction project. All voted in favor and the motion carried.

A public hearing has been scheduled on 2 March 2020 in the above matter.

At the conclusion of the public hearing, the Board may choose to take action, delay action to a subsequent meeting, or take no action.

Samantha Reynolds stated the Board gave notice that this hearing would be conducted concerning the approval of the execution and delivery of the Financing Contract and the County's acquisition, construction and equipping of the Project. Under the proposal, the County would pay the capital costs of partial demolition, partial renovation and construction of a high school on the grounds of the current Hendersonville High School and adjacent property (the "Project"), pursuant to an installment financing contract (the "Contract"), in a principal amount not to exceed \$65,750,000 under which the County will make certain installment payments in order to make the Project available to the County Board of Education.

Public Input

There was none.

Commissioner Lapsley noted this is the single largest borrowing ever made by Henderson County, a significant event.

Commissioner Edney noted the budget is not to exceed \$60,000,000, and the track around the football field is not in the plan.

Russ Burrell responded that borrowing could include the track.

John Mitchell informed the Board the GMP #3 (final piece of the project) is scheduled for the March 18th agenda. He will have the paperwork to the Board by March 11th for their review.

Steve Wyatt noted the Board has committed to do the artificial turf field when the project is complete.

David Berry explained that Vannoy Construction's bid was received last week, and at this point, we are unofficially under budget.

Commissioner Messer made the motion to go out of public hearing. All voted in favor and the motion carried.

Commissioner Edney made the motion to adopt the Financing Resolution for Henderson High School construction project. All voted in favor and the motion carried.

2020.27 Conditional Rezoning Application #R-2019-07-C, Skylaranna

Chairman Hawkins made the motion to go into public hearing regarding Conditional Rezoning application #R-2019-07-C. All voted in favor and the motion carried.

Autumn Radcliff stated Conditional Rezoning Application #R-2019-07-C requests that the County conditionally rezone approximately 50.19 acres of land from Residential Two (R2) zoning district to a Conditional District (CD-2019-07). The subject area is located on PIN: 9651-07-2408 at 2075 N. Rugby Road (SR1365) about a ½ mile north of Rugby Drive (SR1417). The property owner and applicant are Highway, LLC.

The application is submitted with an attached site plan showing the specific proposed use for the subject property. As a conditional rezoning application, if approved, the property may only be used as shown by the site plan and limited by any conditions attached by the TRC, Planning Board, and Board of Commissioners.

As required by the LDC, a neighbor compatibility meeting was held on Friday, January 10, 2020 in the King Street Meeting Room. The Technical Review Committee reviewed the conditional rezoning request on January 7, 2020. The Planning Board reviewed the rezoning request at its January 16, 2020 meeting. A motion to forward a favorable recommendation was unanimously passed.

Conditions discussed at the TRC and Planning Board meeting were included with the agenda packet.

Public Notice:

Before taking action on the application, the Board of Commissioners must hold a public hearing. In accordance with §42-303 and §42-346 (C) of the Henderson County Land Development Code and State Law, notice of the March 2, 2020 public hearing regarding conditional rezoning application #R-2019-07-C was published in the Hendersonville Lightning on February 19th and February 26th. The Planning Department sent notices of the hearing via first class mail to the owners of properties within 400 feet of the Subject Area on February 14, 2020 and posted signs advertising the hearing on February 17, 2020.

Board action requested:

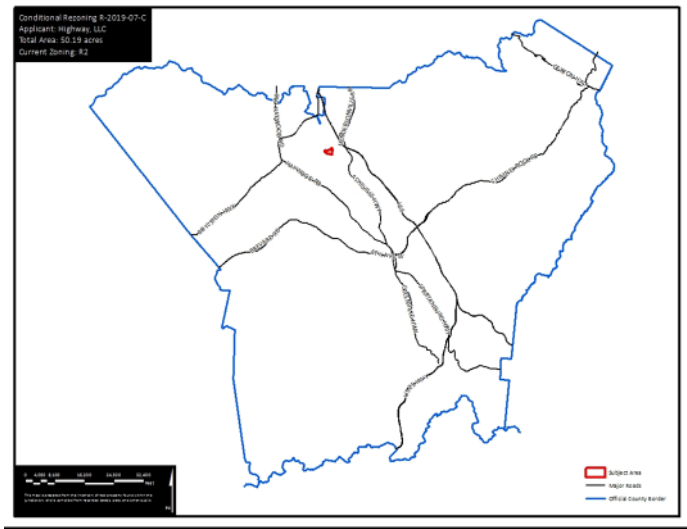
Before taking action on the rezoning request, the Board of Commissioners must hold a public hearing. A suggested motion is provided.

Public Hearing Notice

- Legal Ad was published in the Hendersonville Lightning on February 19th and February 26th
- The property was posted on February 17th
- Letters were mailed to property owners within 400 feet of the Subject Area on February 14th

Application Summary

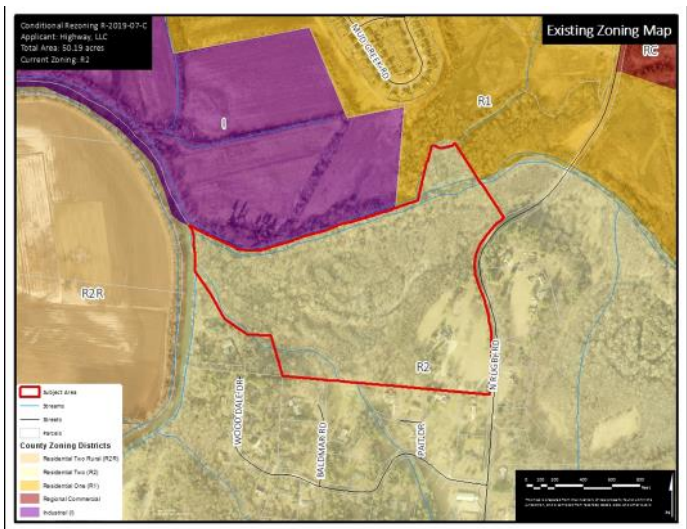
- Conditional Rezoning Request: R-2019-07-C
- Applicant: Highway, LLC
- Property Location: 2075 N. Rugby Road
- Rezone from a Residential Two (R2) Zoning District to a Conditional District (CD-2019-07)
- Approximately 50.19 acres



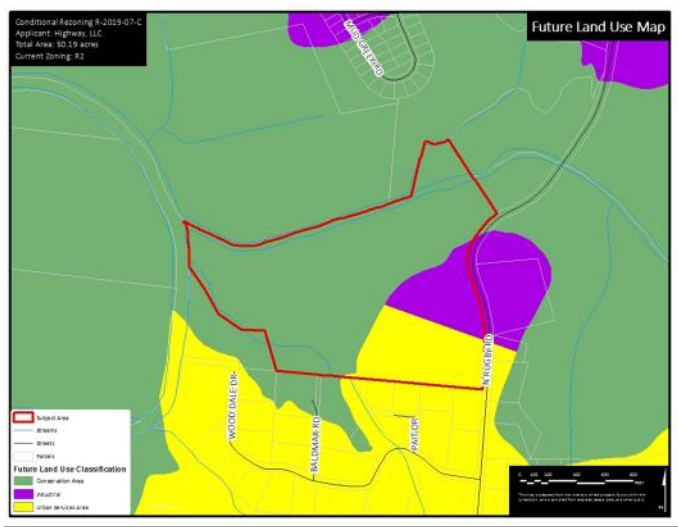
County Context Map



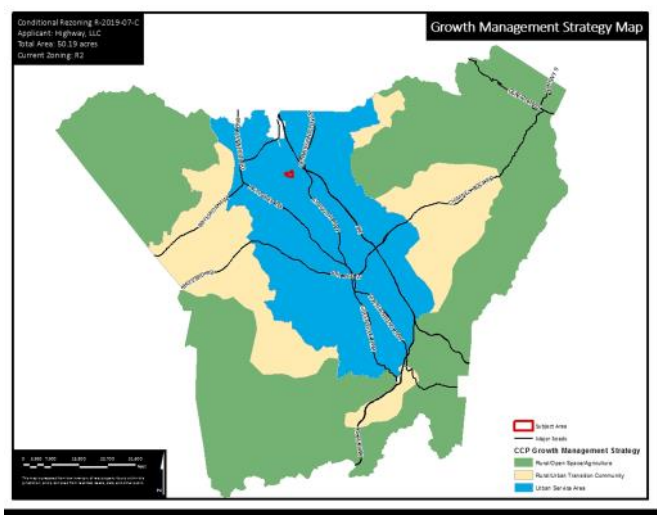
Aerial Map



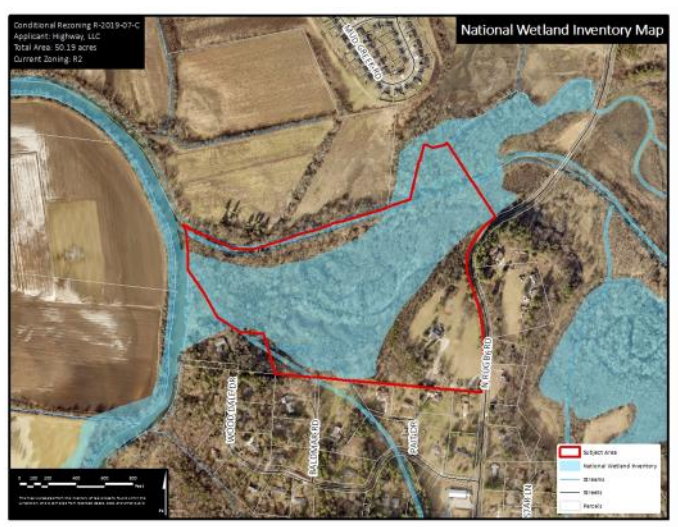
Existing Zoning Map



CCP Future Land Use Map



Growth Management Strategy Map



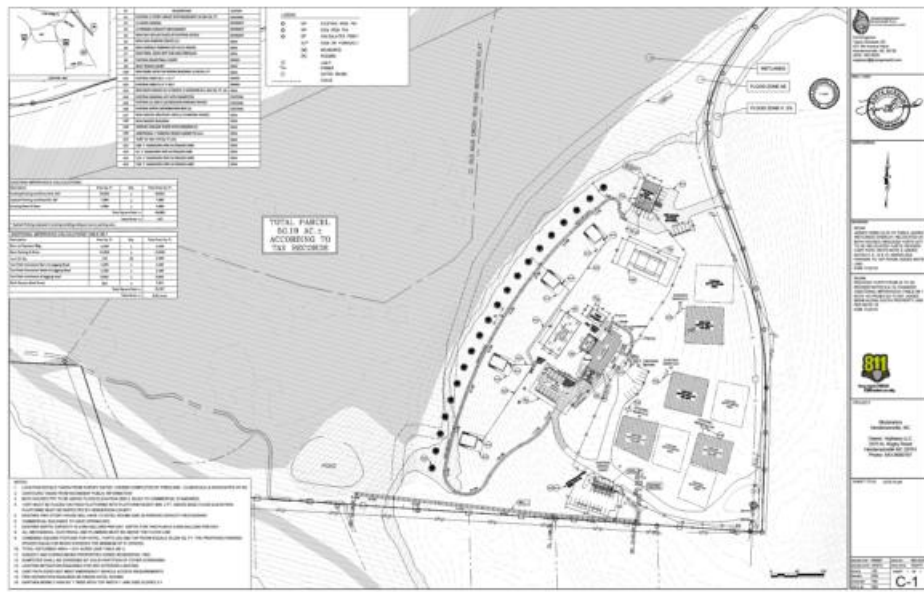
Wetlands Map

Subject Area Photos



Project Summary

- Existing 16,564 square foot house with basement retrofitted to accommodate 12 hotel rooms and 25-person capacity public restaurant
- New day spa in place of existing patio
- New bakery building to support public restaurant
- New 4,320 square foot barn with taproom open to public
- New pool with hot tub and fireplace
- Existing basketball court retrofitted for tennis court
- 20 yurts 15' in diameter on elevated platforms 2' above BFE
- 4 bathhouses with 6 toilets and 6 showers in each building
- 66 parking spaces provided to accommodate all uses



Conditional Rezonings

Conditional rezonings are:

- Legislative decisions
- Require a site-specific plan (only what is on the plan is allowed)
- The BOC may require additional conditions of the development, provided the developer agrees to those conditions
- Process provides protection to adjacent properties
- Conditions required by the LDC are listed in the staff report
- Additional conditions recommended for consideration and requests made by the TRC and Planning Board are also listed in the staff report

List of Conditions for Conditional Rezoning Application #R-2019-07-C

Conditions per Land Development Code (LDC §42-52)\

1. Meet all supplemental requirements for each proposed use (LDC §42-63)

Conditions per Erosion/Sedimentation/Flood:

2. Yurts must be placed on platform 2' above Base Flood Elevation
3. Erosion control permit required if disturbance is greater than 1 acre
4. Stormwater Phase II permit required for all new impervious surfaces
5. Cart path construction will require an as-built and no-rise

Conditions per Building/Inspections:

6. Yurt platforms will be inspected
7. Yurts must be fixed to platform
8. Yurt manufacturer must provide an engineered seal set of building plans
9. 2018 North Carolina Building Code
10. 2017 North Carolina Building Code for electrical
11. Carbon Monoxide detectors required
12. Sprinklers are required by building code
13. Fire separation required between hotel rooms
14. Bathhouses are to be built to commercial standards
15. ADA parking spaces required for each building

Conditions per Fire Marshal/Emergency Services:

16. Cart path must meet North Carolina Fire Code for emergency response vehicles (minimum of 12' wide)

- 17. Cart path not to exceed 15% grade
- 18. Cart path needs road name and yurts require addresses

Conditions per Environmental Health:

- 19. Permit required for proposed pool
- 20. Pool requires dressing rooms and showers per North Carolina code
- 21. Existing septic system requires a licensed operator
- 22. Calculated flows for each proposed use needed to determine if existing wastewater system is sufficient

Conditions per NCDOT:

- 23. Access to site will require NCDOT driveway permits

Conditions per Public Utilities (City of Hendersonville Water):

- 24. City of Hendersonville requires a change of use permit
- 25. Upgrade existing water infrastructure or verify backflow prevention and cross-connection prevention measures are installed to meet current standards

Conditions per Henderson County Planning Board:

- 26. Vegetative buffer consisting of trees along southern border
- 27. 2' tall berm along southern border of subject area to mitigate stormwater runoff
- 28. 11 PM outside noise curfew

Public Input

1. Jennifer Hobbie is a neighbor of the proposed project. She would like to make sure the vegetative border is installed, lighting is mitigated and the neighborhood kept quiet. Ms. Hobbie is concerned about water runoff onto her property and would like to see the berm extended beyond her property.

Chairman Hawkins made the motion to go out of public hearing. All voted in favor and the motion carried.

Commissioner Messer made the motion that the Board approves with conditions, conditional rezoning application #R-2019-07-C to rezone the Subject Area to a Conditional District (CD-2019-07) based on the recommendations of the Henderson County Comprehensive Plan, and with any conditions stated in the staff report, and if found necessary, the berm be extended beyond Ms. Hobbie's property, and further moved that the Board approves the resolution regarding the consistency with the CCP. All voted in favor and the motion carried.

INFORMAL PUBLIC COMMENT

1. Gayle Kemp read a letter the Library Board of Trustees had sent to the Commissioners showing full support of a new Library for the Town of Fletcher.

Chairman Hawkins responded a letter was received by the Board of Commissioners signed by Katie Winkler and other members. He has not been able to find any Library minutes where the letter was approved during a meeting of the Board of Trustees. Chairman Hawkins explained that Henderson County has a policy to not build within a taxing authority and this has been communicated many times. Fletcher does have taxing authority.

Ms. Kemp asked the Board to consider building a library on the northern part of the County, outside of the Town of Fletcher.

Discussion/Adjustment of Consent Agenda

Commissioner Edney made the motion to approve Consent Agenda with the addition of Flat Rock and Rugby Middle Schools Mechanical HVAC Upgrades, and pulling for discussion Detention Center Needs Assessment – Firm Selection. All voted in favor and the motion carried.

CONSENT AGENDA consisted of the following:

Minutes

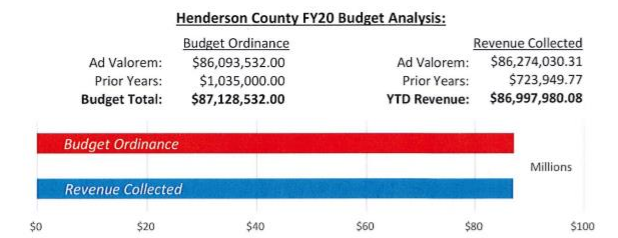
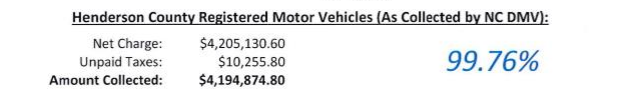
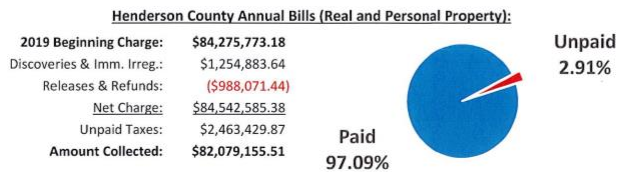
Draft minutes were presented for board review and approval of the following meeting(s):
February 19, 2020 - Regularly Scheduled Meeting

Motion:

I move the Board approves the minutes of February 19, 2020.

Tax Collector’s Report

Collections Specialist Luke Small had presented the Tax Collector’s Report to the Commissioners dated February 20, 2020 for information only. No action was required.



2020.27 Pending Releases and Refunds

The pending releases and refunds have been reviewed by the Assessor. As a result of that review, it is the opinion of the Assessor that these findings are in order. Supporting documentation is on file in the County Assessor’s Office.

These pending release and refund requests are submitted for the approval by the Henderson County Board of Commissioners.

<u>Type:</u>	<u>Amount:</u>
Total Taxes Released from the Charge	\$ 21,705.66
Total Refunds as a Result of the Above Releases	\$ 1,209.25

Motion:

I move the Board approves the Combined Release/Refund Report as presented.

Abandoned manufactured Home Removal Grant

In 2008, House Bill 1134 was enacted. The purpose of this bill is to protect public health and the environment by encouraging counties to develop plans that provide for the deconstruction of abandoned manufactured homes and the removal of reusable or recyclable components, by providing for the abatement of abandoned manufactured homes that are determined to be a nuisance, and to designate that a portion of the Solid Waste Management Trust Fund be used to fund the deconstruction and removal of the abandoned manufactured homes.

Henderson County participated in this grant in 2010, 2012 and 2015 and has removed 65 abandoned

manufactured homes. We have again been awarded this reimbursement grant. The Request for Proposals will close February 14, 2020. The lowest qualified bidder will be chosen to demolish the homes and transport debris to our transfer station and a certified recycling center. We are currently accepting applications for this service.

Motion:

I move the Board approves a budget amendment for \$10,000 for the expenditure of these reimbursement grant funds.

Maintenance and Repair, Technology and Security Initiative – Blue Ridge Community College

At the Board’s January 15, 2020 Budget Workshop, Blue Ridge Community College discussed the proposed purchase of three parcels of property adjacent to the campus. In order to fund the purchase, use of the College’s Maintenance and Repair, Technology and Security Initiative (MRTS) was discussed, along with the proposed revisions to the planned projects list that would be entailed.

Those proposed revisions to the MRTS Planned Projects for both FY20 and FY21 are attached for formal adoption by the Board of Commissioners.

Motion:

I move that the Board adopts the Proposed MRTS Schedule of planned projects for FY20 and FY21as presented.

Public Records Disposal Request – Wellness Clinic

Staff is requesting approval from the Board of Commissioners to destroy the records listed on the Public Disposal Requests and Destruction Log in accordance with the County’s Record Retention Policy and the provisions of the North Carolina Department of Natural and Cultural Resources Records Retention and Disposition Schedule, a copy of said pages was provided in the agenda packet, as the period of these records have expired.

Motion:

I move the Board approves the Public Records Disposal Request and Destruction Log as presented.

Upset Bids for Lucas Chest Compression System

The purchase of 8 Lucas III Chest Compression Systems were approved in the FY2020 budget. As a result, one Lucas II Chest Compression system was declared surplus. This piece of equipment was surplus based upon NC General Statute 160A-269 Negotiated offer, Advertisement, and Upset Bids. The initial bid was from Stryker EMS in the amount of \$3,000. The bid was then upset by Saluda Fire & Rescue in the amount of \$5,000.00. The Board is requested to approve the highest bid received which is as follows:

Organization Name	Equipment Description	Upset Bid Amount
Saluda Fire & Rescue	Lucas II Chest Compression System	\$5,000.00

Motion:

I move the Board accepts the highest bid amount received for (1) Lucas II Chest Compression System from Saluda Fire & Rescue in the amount of \$5,000.00.

Flat Rock & Rugby Middle Schools Mechanical HVAC Upgrades – Add on

David Berry stated this mechanical project was requested and is included as a part of the MRTS planned projects for Henderson County Public Schools. Delta Engineering was previously selected and approved by the Board of Commissioners to design the needed mechanical upgrades at Flat Rock and Rugby Middle Schools and provide construction management inclusive of bidding the project.

Bid February 26, 2020

Low Bidder: Rutherford Heating & Air	Next lowest Bidder: Haynes Heating & Cooling
Base Bid Flat Rock: \$1,578,932	Base Bid Flat Rock: \$2,120,800
Base Bid Rugby: <u>\$1,306,913</u>	Base Bid Rugby: <u>\$1,948,200</u>
Total Base Bid: \$2,885,845	Total Base Bid: \$4,069,000

W/Alternates Pricing:	W/Alternates Pricing:
64,913	88,500
78,927	96,700
123,513	154,700
65,413	88,620
<u>125,613</u>	<u>167,100</u>
\$3,344,224	\$4,664,620

Motion:

I move the Board selects Rutherford Heating & Air to perform the Mechanical HVAC upgrades at Flat Rock and Rugby Middle Schools, as requested by Henderson County Public Schools and designed by Delta Engineering, and direct staff to proceed to contract.

DISCUSSION/ADJUSTMENT OF DISCUSSION AGENDA

Chairman Hawkins made the motion to adopt the discussion agenda with the addition of discussion regarding the Detention Center Needs Assessment – Firm Selection. All voted in favor and the motion carried.

NOMINATIONS

Notification of Vacancies

1. EMS Peer Review Committee – 6 vac.
2. Henderson County Board of Equalization and Review – 4 vac.
3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.
4. Governmental Financing Corporation – 1 vac.
5. Henderson County Planning Board – 3 vac.
6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.
7. Mountain Valleys Resource Conservation and Development Program – 1 vac.
8. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Chairman Hawkins recognized the vacancies and opened the floor for nominations.

Nominations

1. Animal Services Committee – 1 vac.

Commissioner Lapsley nominated Angela Prodrick for position #6. *Chairman Hawkins made the motion to accept the appointment of Angela Prodrick to position #6 by acclamation. All voted in favor and the motion carried.*

2. Asheville Regional Housing Consortium – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

3. Historic Resources Commission – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

4. Home and Community Care Block Grant Advisory Committee – 2 vac.

There were no nominations at this time and this item was rolled to the next meeting.

5. Juvenile Crime Prevention Council – 1 vac.

Commissioner Messer nominated Courtney Davis for position #20. *Chairman Hawkins made the motion to accept the appointment of Courtney Davis to position #20 by acclamation. All voted in favor and the motion carried.*

6. Mountain Valleys Resource Conservation and Development Program – 1 vac.

There were no nominations at this time and this item was rolled to the next meeting.

7. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

There were no nominations at this time and this item was rolled to the next meeting.

DETENTION CENTER NEEDS ASSESSMENT – FIRM SELECTION (Pulled for discussion)

At the Board’s January 15, 2020 meeting, the Board directed Staff to request proposals from qualified firms to conduct assessments of the 95 Courthouse and the Detention Center, focusing on capacity issues. Staff subsequently developed and released separate Request for Qualifications for the facilities. The Request for Qualifications for the Detention Center Needs Assessment was posted on Wednesday, February 5, 2020. Proposals were due on Wednesday, February 19, 2020 by 5:00pm.

Two proposals were submitted for consideration. Those proposals were reviewed by representatives from the Sheriff’s Department, Detention Facility, Project Management, and the County Manager’s Office on Monday, February 24th. Following that review, the firm of Solutions for Local Government was unanimously selected as the most qualified firm to conduct the assessment.

Commissioner Edney stated a study was done in 2018 at a cost of \$25,000. He questioned if this study would not be a duplication of that study.

It was consensus of the Board to roll this item to the next meeting.

VAYA HEALTH UPDATE

Steve Smith, Henderson County Health Department Director, serves as Henderson County’s representative on the Vaya Health Board of Directors. Mr. Smith and representatives from Vaya Health presented the Board with an update on Vaya Health at this meeting.

Since 2015, the General Assembly has cut more than \$494 million in Single Stream Funding (SSF) to Vaya and other LME/MCOs. Along with county and block grant funds, these are the only funds available to pay for MH/IDD/SUD services for the uninsured and underinsured. Mental Health funding is at a crisis level.

Vaya’s portion of the \$36 million in statewide reductions for the current fiscal year is \$4.9 million and now totals \$41.3 million net since FY16.

Until now, Vaya absorbed SSF reductions internally by using savings to pay for services and cutting back on administrative costs. Regardless, they continue to lead the state in SSF access to services. Their approach means our counties and providers did not experience the full impact of the statewide reductions until now.

They anticipate another \$4.9M SSF reduction next fiscal year. Vaya must modify the current system of care for uninsured members to be sustainable based on available funding.

Days Cash on Hand

What does it mean that Vaya has 40 days cash on hand?

- Simply put, “Days cash on hand” represents the number of days a business could meet daily operating expenses without receiving new income. It is one measure of financial health and cash liquidity.
- As of 1/31, that number is 40 days from Vaya, which is above the State required threshold of 30 days.

- However, if action is not taken to reduce service costs, the use of Vaya’s “savings” to offset the continued single stream cuts will continue to pressure this measure.

Initial Services Being Impacted

- Behavioral Health Urgent Care (BHUC)
 - Balsam Center – Haywood County
 - C3356 – Buncombe County (8:00 a.m. – 8:00 p.m.)
- Assertive Community Treatment (ACT) for individuals that are uninsured
 - Impacts 264 individuals across all 22 counties
 - Impacts roughly 28 individuals in Henderson County
 - Individuals will still be eligible to receive outpatient MH & SU therapy, medication management, Peer Support Services, Supported Employment and Psychosocial Rehabilitation.
- Community Support Team (CST)for individuals that are uninsured
 - Impacts 63 individuals across all 22 counties
 - Impacts roughly 7 individuals in Henderson County
 - Individuals will still be eligible to receive outpatient MH & SU therapy, medication management, Peer Support Services, Supported Employment and Psychosocial Rehabilitation.

Finance “Wild Cards”

- Another single stream cut in 2021
- Rate adjustments for Medicaid services
- Risk reserve funding treatment in 2021
- Return of funds (rebates) for 2020 and beyond
- Standard plan / tailored plan ”go-live” and impact

Vaya Health asked the Board to lobby on their behalf to the General Assembly.

Steve Wyatt asked the Board of Commissioners to go on record that this needs to be addressed. The State needs to fix this or let the Counties. He would reach out an invitation to the Senators, Governor and Legislators asking them to attend an upcoming meeting for discussion.

WALK OF FAME STEERING COMMITTEE UPDATE – removed from the agenda

COUNTY MANAGER’S REPORT

Steve Wyatt recognized the birthday of Larry Rogers, celebrated on Sunday, March 1, 2020. He noted Larry contributes so much to the community and is an American Patriot.

IMPORTANT DATES

A special called meeting/Public Hearing of the Environmental Management Commission of the NC Department of Environmental Quality and the Board of Commissioners of Henderson County will be held on the issue of inclusion of the current (“CCWSD”) into the (“MSD”) on Thursday, March 12, 2020 at 7:00 p.m. in the auditorium of West Henderson High School.

ADJOURN

Chairman Hawkins made the motion to adjourn at 7:25 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Grady H. Hawkins, Chairman