### REQUEST FOR BOARD ACTION

# HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** August 1, 2022

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

# **SUMMARY OF REQUEST:**

The attached Nominations are being provided for the Board's review.

1. EMS Peer Review Committee – 3 vacs.

Positions #2, 11, & 12

2. Environmental Advisory Committee – 1 vac.

Position #1

 ${\bf 3.} \quad Henderson \ County \ Historic \ Courthouse \ dba/Heritage \ Museum-1 \ vac.$ 

Position #2

4. Hendersonville Zoning Board of Adjustment - 1 vac.

Position #3

5. Home and Community Care Block Grant Advisory Committee – 2 vacs.

Positions #1 &7

6. Juvenile Crime Prevention Council - 5 vacs.

Positions #10, 14, 15, 17, & 26

7. Mountain Area Workforce Development Board – 2 vac.

Position #1 & 2

8. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

Positions #5, 6, 7, 8, 10, 12, 15, 16, 19, & 22

### **BOARD ACTION REQUESTED:**

The Board is requested to make appointments at their discretion.

### **Suggested Motion:**

The Board is requested to make appointments at their discretion.

#### APPLICATIONS ON FILE FOR THE FOLLOWING

As of July 27, 2022

**Note:** Board of Commissioners' policy typically precludes nomination of persons who are completing their third consecutive full term in a position.

1. EMS Peer Review Committee – 3 vacs.

Unable to serve another term: #2 EMS Nurse Liaison – Pardee

No longer eligible: #11 (EMS Educator)
Unable to serve another term: #12 (EMT-P)

Applications on file: David Lee, Daniel Wesley

2. Environmental Advisory Committee – 1 vac.

Unable to serve another term: #1 Regular – At Large

Applications on file: Raphael Morales, Claire Ziffer, and Kevin Campbell

3. Henderson County Historic Courthouse dba/Heritage Museum – 1 vac.

Position #2 #2 (Regular – At large)

Applications on file: William Capps and Janice Zeller

4. Hendersonville Zoning Board of Adjustment – 1 vac.

Unable to serve another term: #3 Hendersonville ETJ

Applications on file: None that meet the criteria

5. Home and Community Care Block Grant Advisory Committee – 2 vacs.

Unable to serve another term: #1 At Large
Unable to serve another term: #7 Adult 60+

Applications on file: None

6. Juvenile Crime Prevention Council – 5 vacs.

Unable to serve another term: #10 Faith Community
Have not heard from: #14 Kim Gasperson-Justice

Unable to serve another term: #15 Business Community Member

Currently serving and willing to be reappointed #17 Linda Carter Unable to serve another term: #26 Person under 18

Applications on file: None that meet the criteria

7. Mountain Area Workforce Development Board – 2 vacs.

Unable to serve another term: #1 Chamber Nominee
Unable to serve another term: #2 Chamber Nominee

Applications on file: None

Waiting on an application for Chamber nominee Marsha Justice

8. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

Unable to serve another term: #5, 6, 7, 8, 10, 12, 15, 16, 19, 22

Applications on file: None that meet the criteria

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.