

**REQUEST FOR BOARD ACTION**  
**HENDERSON COUNTY**  
**BOARD OF COMMISSIONERS**

**MEETING DATE:** November 7, 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 – 1 vac.**  
Position #2
2. **Henderson County Board of Equalization and Review – 1 vac.**  
Position #6 (Alternate Position)
3. **Home and Community Care Block Grant Advisory Committee – 2 vacs.**  
Positions #1 &7
4. **Juvenile Crime Prevention Council – 2 vacs.**  
Positions #15, & 26
5. **Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**  
Positions #5, 6, 7, 8,10, 11, 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 October 21, 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 – 1 vac.**

Unable to serve another term:

#2 EMS Nurse Liaison – Pardee

**2. Henderson County Board of Equalization and Review – 1 vac.**

Moved to a different position

#6 Alternate Position

Applications on file: Marty Allen and Kelly Cooke

**3. 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

**4. Juvenile Crime Prevention Council – 2 vacs.**

Unable to serve another term:

#15 Business Community Member

Unable to serve another term:

#26 Person under 18

Applications on file: None that meet the criteria

**5. Nursing/Adult Care Home Community Advisory Committee – 11 vacs.**

Unable to serve another term:

#5, 6, 7, 8, 10, 11, 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.

# Boards and Commissions Position Vacancy Report

## EMS Peer Review Committee

Meeting Times: 10:00 AM Quarterly - 2nd Wednesday      Positions: 19      Contact Person: Mike Barnett  
 Meeting Place: Jan & July - Park Ridge, Apr & Oct - Pardee      Length: 3 years      Contact Phone: 697-4825  
 Description: The purpose of the committee is to monitor and evaluate the medical and operational issues within the Henderson County EMS System for the improvement of such system.

1	Dr. Thomas H. Lacy	Requirement	EMS Medical Director	Expiration Date
2	VACANT	Requirement	EMS Nurse Liason Pardee	Expiration Date
3	Mr. Michael Barnett	Requirement	EMS Manager	Expiration Date
4	Mrs. Kesha D. McClure	Requirement	EMS Training Officer	Expiration Date
5	VACANT	Requirement	ED Physician - Pardee	Expiration Date
6	Dr. Jason Tate Barter	Requirement	ED Physician - Park Ridge	Expiration Date 4/30/2025
7	Mrs. Beth Cassidy	Requirement	ED Nurse - Park Ridge	Expiration Date
8	Mr. Jimmy Brissie	Requirement	Emergency Services Director	Expiration Date
9	Ms. Kerri Hagedorn	Requirement	Medical Facility Pharmacist	Expiration Date
10	Dr. Samuel Douglass	Requirement	Assistant EMS Medical Director	Expiration Date
11	Mr. Daniel Wesley	Requirement	BRCC EMS Educator	Expiration Date
12	Mr. David Lee	Requirement	EMT-P - Paramedic	Expiration Date 4/30/2023
13	Mr. Adam Justus	Requirement	EMT I	Expiration Date 4/30/2023
14	Mr. Mark Stepp	Requirement	EMT-- Fire Dept. Rep.	Expiration Date 4/30/2023
15	Mrs. Marilee Bennington Arnold	Requirement	Hospital Administration - Pardee	Expiration Date 4/30/2023
16	Mrs. Maureen Dzialo	Requirement	Hospital Administration - Park Ridg	Expiration Date 4/30/2023
17	Ms. Lisha Corn Stanley	Requirement	EMD - Dispatch	Expiration Date 4/30/2023
18	Mr. Robert Griffin	Requirement	EMT	Expiration Date 4/30/2024
19	Mr. Jim Morris	Requirement	Regional Coordinator of State Offi	Expiration Date

# Boards and Commissions Position Vacancy Report

---

## ***EMS Peer Review Committee***

Meeting Times: 10:00 AM Quarterly - 2nd Wednesday      Positions: 19      Contact Person: Mike Barnett  
Meeting Place: Jan & July - Park Ridge, Apr & Oct - Pardee      Length: 3 years      Contact Phone: 697-4825  
Description: The purpose of the committee is to monitor and evaluate the medical and operational issues within the Henderson County EMS System for the improvement of such system.

---

## ***Applicants Interested in this Board:***

---

# Boards and Commissions Position Vacancy Report

## ***Equalization and Review, Henderson County Board of***

Meeting Times: Determined when meeting date is scheduled Annually    Positions: 8    Contact Person: Jospeh Sherman

Meeting Place: 100 North King Street Meeting Room    Length: 2 Years    Contact Phone:

Description: Examine and review the tax listings of the County for the current year to the end that all taxable property shall be listed on the abstracts and tax records to conform to the NC65 105-283. Also to hear appeals from the tax payers regarding tax appraisals. The decisions of this Board may be appealed to the NC Property Tax Commissioner. Members of this Board also serve as the Motor Vehicle

1	Mr. Harry Niles Rising III	Requirement	Reside in Henderson County	Expiration Date	3/30/2023
2	Mr. Marc Weinstein	Requirement	Reside in Henderson County	Expiration Date	3/30/2023
3	Mr. Joseph Sherman Chair	Requirement	Reside in Henderson County	Expiration Date	3/30/2024
4	Mrs. Alicia Wallace	Requirement	Reside in Henderson County	Expiration Date	3/30/2024
5	Mr. Willard Brooks Fishburne	Requirement	Reside in Henderson County	Expiration Date	3/30/2024
6	VACANT	Requirement	Alternate Position. Reside in Hende	Expiration Date	3/31/2024
7	Mr. James D. Wiley	Requirement	Alternate Position. Reside in Hende	Expiration Date	3/30/2023
8	Mr. Ronald Scott Kauffman	Requirement	Alternate Position. Reside in Hende	Expiration Date	3/30/2024

### ***Applicants Interested in this Board:***

Mr. Marty Allen 10/17/2022

Mrs. Kelly Cooke 09/19/2021

# Boards and Commissions Position Vacancy Report

## ***Home and Community Care Block Grant Advisory Committee***

Meeting Times: 2:00 pm on 4th Tuesday - quarterly As deemed neces      Positions: 8      Contact Person: Sonya Flynn

Meeting Place: Historic Courthouse - Community Room      Length: 3      Contact Phone: 697-4809

Description: To make recommendations to the County Manager, who serves as the Lead Agency, for presentation to the County Commissioners for the disbursement of Henderson County's allotment of the Home and Community Care Block Grant. The Committee shall also review contract performance and assessment and assist with the recruitment of additional service providers.

1	VACANT	Requirement	At Large	Expiration Date	12/31/2022
2	Ms. Sharon Tirrell Chair	Requirement	Adult 60+	Expiration Date	12/31/2024
3	Mrs. Donna Wease Lovelace Vi	Requirement	Adult 60+	Expiration Date	12/31/2023
4	Ms. LeeAnne Tucker	Requirement	Delegate of Area Aging Agency	Expiration Date	
5	Mrs. Alicia Guest Evans	Requirement	At Large	Expiration Date	12/31/2022
6	Ms. Yvetta Nix	Requirement	Adult 60+	Expiration Date	12/31/2024
7	VACANT	Requirement	Adult 60+	Expiration Date	12/31/2021
8	Mr. Steven R. Studebaker	Requirement	Adult 60+	Expiration Date	12/31/2022

### ***Applicants Interested in this Board:***

# Boards and Commissions Position Vacancy Report

## Juvenile Crime Prevention Council

Meeting Times: 8:30 a.m. Monthly - 4th Thursday

Positions: 26

Contact Person: Sally Buchholz

Meeting Place: 630 Ashe Street - Training Room

Length: 2 Years

Contact Phone: sallybuchholz99@gmail.com

Description: Purpose is to: annually review the needs of at risk juveniles and the resources available to address their needs, submit a written plan of action for the expenditure of juvenile justice funds to the Board of Commissioners for approval and submission to the Department of Juvenile Justice, evaluate the performance of juvenile services and programs in the community, increase public

1	Mr. Matthew William Gruebme	Requirement	Local School Superintendent	Expiration Date	7/1/2024
2	Mr. Garrett Gardin	Requirement	Chief of Police in the County/City	Expiration Date	7/1/2024
3	Mr. Richard M. Simpson	Requirement	Sheriff	Expiration Date	7/1/2023
4	Mr Anthony Cavalieri	Requirement	District Attorney	Expiration Date	7/1/2023
5	Mrs. Adrienne Becton-Marsh	Requirement	Chief Court Counselor	Expiration Date	7/1/2024
6	Mrs. Angela Lowe Garner	Requirement	Director of MH, DD and Substance	Expiration Date	7/1/2024
7	Ms. Libby Myers	Requirement	DSS Director	Expiration Date	7/1/2024
8	Ms. Sonya Flynn	Requirement	County Manager	Expiration Date	7/1/2023
9	Mrs. Michelle Geiser	Requirement	Substance Abuse Professional	Expiration Date	7/1/2023
10	Mr. Kendall Fox	Requirement	Faith Community	Expiration Date	7/1/2024
11	Mr. J. Michael Edney	Requirement	Commissioner Representative	Expiration Date	12/31/2022
12	Mr. Dominic Garren	Requirement	Person under 18	Expiration Date	8/2/2023
13	Mrs. Judi Hafner	Requirement	Juvenile Defense Attorney	Expiration Date	7/1/2024
14	Honorable Kimberly Gasperson-	Requirement	Chief District Court Judge	Expiration Date	7/1/2024
15	VACANT	Requirement	Business Community Member	Expiration Date	7/1/2022
16	Mrs. Leighton Hannah	Requirement	Health Director	Expiration Date	7/1/2023
17	Ms. Linda W. Carter	Requirement	United Way (or other nonprofit)	Expiration Date	7/1/2024
18	Ms. Melanie Adams	Requirement	Parks and Recreation	Expiration Date	7/1/2023
19	Mrs Lauren Riggs	Requirement	At Large	Expiration Date	7/1/2023
20	Mrs. Courtney Davis	Requirement	At Large	Expiration Date	7/1/2023
21	Mr. Richard L. Arell Treasurer	Requirement	At Large	Expiration Date	7/1/2024
22	Mr. Michael Absher	Requirement	At Large	Expiration Date	7/1/2024
23	Mrs. Kayla Bray	Requirement	At Large	Expiration Date	7/1/2023
24	Mrs. Sally Buchholz Chair	Requirement	At Large	Expiration Date	7/1/2024

# Boards and Commissions Position Vacancy Report

## ***Juvenile Crime Prevention Council***

Meeting Times: 8:30 a.m. Monthly - 4th Thursday

Positions: 26

Contact Person: Sally Buchholz

Meeting Place: 630 Ashe Street - Training Room

Length: 2 Years

Contact Phone: sallybuchholz99@gmail.com

Description: Purpose is to: annually review the needs of at risk juveniles and the resources available to address their needs, submit a written plan of action for the expenditure of juvenile justice funds to the Board of Commissioners for approval and submission to the Department of Juvenile Justice, evaluate the performance of juvenile services and programs in the community, increase public

---

25	Mrs. Lynette Oliver	Requirement	At Large	Expiration Date	7/1/2023
26	VACANT	Requirement	Person under 18, on State Youth Co	Expiration Date	7/1/2013

---

## ***Applicants Interested in this Board:***

---



# Boards and Commissions Position Vacancy Report

## Nursing/Adult Care Home Community Advisory Committee

Meeting Times: 2:00 PM Monthly - 2nd Wednesday Positions: 23 Contact Person: Don Streb - Chair

Meeting Place: Interfaith Assistance Ministry at 310 Freeman Street Length: 3 Years Contact Phone: cell 828-216-5694

Description: The primary function of the Adult Care Home Community Advisory Committee is to maintain the rights of the residents living in adult care home including assisted living facilities and family care homes. Committee members conduct regular visits to Family Care Homes, Adult Care Homes and Skilled Nursing Facilities. These visits allow the members to assess the general

1	Mrs. Charlotte Hooker	Requirement Nursing Home Designee	Expiration Date 12/6/2022
2	Mrs. Sandra Rodriguez	Requirement Nursing Home Designee	Expiration Date 10/1/2024
3	Mrs. Leigh Ann Angel	Requirement Nursing Home Designee	Expiration Date 7/1/2025
4	Mr. Darryl Ashton Pierce	Requirement Nursing Home Designee	Expiration Date 7/1/2023
5	VACANT	Requirement Nursing Home Designee	Expiration Date 4/30/2021
6	VACANT	Requirement Nursing Home Designee	Expiration Date 3/31/2020
7	VACANT	Requirement Nursing Home Designee	Expiration Date 9/1/2019
8	VACANT	Requirement Nursing Home Designee	Expiration Date 10/1/2021
9	Mrs. Johanna C Dokter	Requirement	Expiration Date 10/1/2024
10	VACANT	Requirement	Expiration Date 2/1/2022
11	VACANT	Requirement	Expiration Date 9/1/2022
12	VACANT	Requirement	Expiration Date 2/28/2021
13	Mrs. Lynn Herget	Requirement	Expiration Date 10/1/2025
14	Mrs. Nadine Rosemary Christen	Requirement	Expiration Date 10/1/2025
15	VACANT	Requirement	Expiration Date 2/1/2021
16	VACANT	Requirement	Expiration Date 9/1/2022
17	Mr. Donald F. Streb Chair	Requirement	Expiration Date 10/1/2025
18	Mr. Robert Tomasulo	Requirement	Expiration Date 12/6/2022
19	VACANT	Requirement	Expiration Date 2/28/2021
20	Dr. John S. Weldon	Requirement	Expiration Date 3/1/2024
21	Mr. Ronald A. Howard Vice-Ch	Requirement	Expiration Date 12/1/2022
22	VACANT	Requirement	Expiration Date 1/31/2023
23	Ms. Jean Kuehl Tuech secreta	Requirement	Expiration Date 1/31/2023

# Boards and Commissions Position Vacancy Report

## ***Nursing/Adult Care Home Community Advisory Committee***

Meeting Times: 2:00 PM Monthly - 2nd Wednesday      Positions: 23      Contact Person: Don Streb - Chair  
Meeting Place: Interfaith Assistance Ministry at 310 Freeman Street      Length: 3 Years      Contact Phone: cell 828-216-5694  
Description: The primary function of the Adult Care Home Community Advisory Committee is to maintain the rights of the residents living in adult care home including assisted living facilities and family care homes. Committee members conduct regular visits to Family Care Homes, Adult Care Homes and Skilled Nursing Facilities. These visits allow the members to assess the general

### ***Applicants Interested in this Board:***

Mrs. Deborah Barwick      06/28/2022

Mrs. Jane Bifello      07/28/2022