

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: August 16, 2023

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Cemetery Advisory Committee – 5 vacs.**
Positions 1,2,3,4, and 5 (At Large)
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #8 (At Large)
3. **Environmental Advisory Committee – 1 vac.**
Positions #9 (Regular)
4. **Henderson County Board of Health – 1 vac.**
Position #3 – (Optometrist)
5. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2- (Reside in Hendersonville ETJ)
6. **Historic Resources Commission – 1 vac.**
Position #7 – Flat Rock Representative
7. **Home and Community Care Block Grant Committee – 1 vac.**
Position #7 (Older Adult 60+)
8. **Juvenile Crime Prevention Council – 3 vacs.**
Position #15 (Business Community Member)
Position #21 (At Large)
Position #25 (At Large)
9. **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 August 10, 2023

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

1. Cemetery Advisory Committee – 5 vacs.

Waiting to hear from: # 1 Carroll Warren Scott
Currently serving and willing to be reappointed: # 2 Jennie Giles
Currently serving and willing to be reappointed: # 3 James “Jay” Jackson
Waiting to hear from: # 4 Ernest McCall
Waiting to hear from: # 5 Brett Callaway
Applications on file: None

2. Child Protection and Fatality Prevention Team – 1 vac.

No Longer Eligible: # 8 At Large
Applications on file: None that meet criteria

3. Environmental Advisory Committee – 1 vac.

Unable to serve an additional term: # 9 At Large
Applications on file: Tommy Oakman and Roy Serrao

4. Henderson County Board of Health – 1 vac.

Term Limit, Unable to serve another term: # 3 Optometrist
Applications on file: None that meet criteria

5. Hendersonville City Zoning Board of Adjustment – 1 vac.

No Longer Eligible: # 2 Reside in HVL ETJ
Applications of file: None

6. Historic Resources Commission – 1 vac.

Member Resigned #7 Flat Rock Representative
Applications on file: None that meet criteria

7. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: # 7 Adult 60+
Applications on file: Roger Scott Ewing

8. Juvenile Crime Prevention Council – 3 vacs.

Unable to serve another term: #15 Business Comm. Member
Unable to serve another term: #21 At Large
Moved to a different position: #25 At Large
Applications on file: None

9. 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

Cemetery Advisory Committee

Meeting Times: 6:00 PM Monthly - 3rd Monday	Positions: 7	Contact Person: Toby Linville
Meeting Place: 100 N. King Street	Length: 2 years	Contact Phone: 694-6627
Description: Responsible for the development, organization and supervision of an "Adopt-A-Cemetery" program. Assist County Staff in identifying and coordinating the upkeep and maintenance of abandoned public cemeteries. Monitor and update the list of Henderson County cemeteries. Respond to suggestions or complaints regarding cemeteries. Attempt to identify unmarked and/or lost gravesites and mark		

1	Mr. Carroll Warren Scott	Chai	Requirement	At Large	Expiration Date	9/30/2023
2	Ms. Jennie Jones Giles		Requirement	At Large	Expiration Date	9/30/2023
3	Mr. James Clyde Jackson		Requirement	At Large	Expiration Date	9/30/2023
4	Mr. Ernest McCall		Requirement	At Large	Expiration Date	9/30/2023
5	Mr. Mitchell Brett Callaway		Requirement	At Large	Expiration Date	9/30/2023
6	Mrs. Susan Rex		Requirement	At Large	Expiration Date	9/30/2024
7	Mr. Charles W. (Sandy) Rex II		Requirement	At Large	Expiration Date	9/30/2024

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Child Protection and Fatality Prevention Team

Meeting Times: 11:00 AM Bi-monthly - Odd Months, 1st Thursday Positions: 8 Contact Person: Dr. Diana Curran
 Meeting Place: Henderson County Health Department 1200 Spartanb Length: Non-define Contact Phone: 692-4223
 Description: Identify deficiencies in the delivery of services to children and families by public agencies. Make and carry out recommendations for changes that will prevent future child deaths. Promote understanding of the causes of child deaths.

1	Mr. Scott Nathaniel Galloway	Requirement	Local Law Enforcement	Expiration Date	
2	Mrs. Kesha D. McClure	Requirement	EMS Provider or Fire Fighter	Expiration Date	
3	Mrs. Alicia Renee Allman	Requirement	Parent of a deceased minor child	Expiration Date	
4	Mrs. Michelle Geiser	Requirement	At Large	Expiration Date	12/31/2099
5	Mrs. Tanya Blackford	Requirement	At Large	Expiration Date	
6	Mrs. Meredith Harding Bremne	Requirement	At Large	Expiration Date	12/31/2099
7	Mrs. Olga L. Escobar	Requirement	At Large	Expiration Date	12/31/2099
8	VACANT	Requirement	At Large	Expiration Date	

Applicants Interested in this Board:

Mr. Joseph R. Marin

08/14/2020

Boards and Commissions Position Vacancy Report

Environmental Advisory Committee

Meeting Times: 3:00 PM Bi-Monthly - 1st Thursday Positions: 9 Contact Person:
 Meeting Place: 100 N. King Street - Commissioner's Meeting Room Length: 2 Years Contact Phone: 910-599-7447
 Description: Organized to advise the Board of Commissioners on matters related to environmental quality. Initial projects are Clean NC 2000 and research grants for Greenways. to advise the BOC on issues pertaining to present and future solid waste programs in Henderson County. To review and approve the 3 Year Updates to the 10 Year Solid Waste Management Plan as prepared by the Office of the

1	Mr. Jay Naparstek	Requirement	Expiration Date	6/30/2024
2	Mrs. Nancy Diaz Chair	Requirement	Expiration Date	6/30/2024
3	Dr. Jere Brittain	Requirement	Expiration Date	6/30/2025
4	Ms. Deb Johnston	Requirement	Expiration Date	6/30/2025
5	Mr. Christopher Andrews Berg	Requirement	Expiration Date	6/30/2024
6	Mr. Joseph Charles Criscione	Requirement	Expiration Date	6/30/2025
7	Mr. Kevin Campbell	Requirement	Expiration Date	6/30/2024
8	Mr. Benjamin Witmeier	Requirement	Expiration Date	6/30/2025
9	VACANT	Requirement	Expiration Date	6/30/2023

Applicants Interested in this Board:

Mr. Tommy Oakman	07/24/2023
Mr. Roy Serrao	07/25/2023

Boards and Commissions Position Vacancy Report

Henderson County Board of Health

Meeting Times: 6:00 p.m. Monthly - 2nd Tuesday Positions: 11 Contact Person: Steve Smith
 Meeting Place: Health Dept. Conference Rm. - 1200 Spartanburg Hw Length: 3 Years Contact Phone: 692-4223
 Description: Appoint, advise and supervise the Health Director. Adopt rules and regulations, not inconsistent with law, which are necessary to promote and protect public health. Hear appeals of any rules and regulations it has adopted. *Note-Members cannot be contractors for or provide services to the Health Department.

1	Dr. Magdalena S. Hayes Chair	Requirement	Physician	Expiration Date	7/1/2024
2	Dr. Alison Cartwright Reid	Requirement	Dentist	Expiration Date	6/30/2025
3	VACANT	Requirement	Optometrist	Expiration Date	7/1/2023
4	Mrs. Leslie L. Leidecker, DVM	Requirement	Veterinarian	Expiration Date	7/1/2024
5	Ms. Kathleen Flanagan Baluha	Requirement	Registered Nurse	Expiration Date	7/1/2026
6	Dr. Kenesha Smith	Requirement	Pharmacist	Expiration Date	7/1/2024
7	Mr. William G. Lapsley	Requirement	Commissioner Representative	Expiration Date	12/31/2023
8	Mr. Jeffrey L. Young	Requirement	Engineer	Expiration Date	7/1/2026
9	Dr. Scott Prechter	Requirement	At Large	Expiration Date	6/30/2025
10	Dr. John Bryant	Requirement	At Large	Expiration Date	7/1/2024
11	Mrs. Jennifer S. Hensley	Requirement	At Large	Expiration Date	6/30/2025

Applicants Interested in this Board:

Dr. Patrick William Garrison	06/06/2022
Dr. Anna M. Hicks	04/05/2022
Mr. Joshua Nicholas Staton	01/04/2021

Boards and Commissions Position Vacancy Report

Hendersonville City Zoning Board of Adjustment

Meeting Times: 1:30 PM Monthly - 2nd Tuesday

Positions: 4

Contact Person: Lew Holloway

Meeting Place: City Hall

Length: 3 Years

Contact Phone:

Description: Hear and decide appeals from actions, decisions, etc. of the Zoning Administrator. Interpret unclear parts of the Ordinance. Have the power to grant conditional use permits. Potentially issue variances relative to provisions in the Ordinance other than land uses when practical difficulties or unnecessary hardship would result from strict enforcement of the Ordinance.

1	Mr. Ernest Lyndon Mowell	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2025
2	VACANT	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2025
3	Mr. Chauncey Whiting IV	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2026
4	Mr. Charles Webb	Requirement	Reside in the Hendersonville ETJ	Expiration Date	6/30/2026

Applicants Interested in this Board:

Boards and Commissions Position Vacancy Report

Historic Resources Commission

Meeting Times: 1:30 pm bi-monthly on 3rd Monday of even numbered Positions: 8 Contact Person:
Meeting Place: 100 N. King Street Length: 3 years Contact Phone: 697-4819
Description: The historical heritage of Henderson County and it's municipalities is a valuable and important asset. By endeavoring to preserve historic districts and landmarks, Henderson County seeks (1) to safeguard the heritage of the County and its municipalities by preserving districts and landmarks therein that embody important elements of its culture, history, architectural history or prehistory

1	Mrs. Amanda Tompkins Gibson	Requirement	Expiration Date	6/30/2024
2	Mr. Reid J. Barwick	Requirement	Expiration Date	6/30/2025
3	Mr Sean Patrick Smith	Requirement	Expiration Date	6/30/2026
4	Mr. Knox Bernard Crowell	Requirement	Expiration Date	6/30/2024
5	Dr. Kathie Doole	Requirement	Mills River Representative	Expiration Date 6/30/2026
6	Ms. Bette G. Carter	Requirement	Laurel Park Representative	Expiration Date 6/30/2025
7	VACANT	Requirement	Flat Rock Representative	Expiration Date 6/30/2024
8	Ms. Christy Thompson	Requirement	Fletcher Representative	Expiration Date 6/30/2025

Applicants Interested in this Board:

Mr David McKinley

05/01/2022

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	Mrs. Erika Pinheiro Sutton	Requirement	At Large	Expiration Date	12/31/2025
2	Ms. Sharon Tirrell Chair	Requirement	Adult 60+	Expiration Date	12/31/2024
3	Mrs. Donna Wease Lovelace Vi	Requirement	At Large	Expiration Date	12/31/2023
4	Ms. LeeAnne Tucker	Requirement	Delegate of Area Aging Agency	Expiration Date	
5	Mrs. Kimberly Owen	Requirement	At Large	Expiration Date	12/31/2025
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	12/31/2025

Applicants Interested in this Board:

Mr. Roger Scott Ewing 07/12/2023

Mrs. Angela Hunter 07/26/2023

Currently serving on:
 Equalization and Review, Henderson County Board of

Mrs. Kathy Tankersley 07/11/2023

Mr. Peter Zimring

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	Mrs. Shannon Auten	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	7/1/2025
4	Mr. James Robert Capps	Requirement	District Attorney	Expiration Date	7/1/2025
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	7/1/2025
9	Mrs. Lynette Oliver	Requirement	Substance Abuse Professional	Expiration Date	7/1/2025
10	Mr. Kendall Fox	Requirement	Faith Community	Expiration Date	7/1/2024
11	Mr. J. Michael Edney	Requirement	Commissioner Representative	Expiration Date	12/31/2023
12	Mr. Dominic Garren	Requirement	Person under 18	Expiration Date	7/1/2024
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	7/1/2025
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	7/1/2025
19	Mrs Lauren Riggs	Requirement	At Large	Expiration Date	7/1/2025
20	Mr. Jordan Ray	Requirement	At Large	Expiration Date	7/1/2025
21	VACANT	Requirement	At Large	Expiration Date	7/1/2024
22	Mr. Michael Absher	Requirement	At Large	Expiration Date	7/1/2024
23	Mr. Donald Allan Dessenberger	Requirement	At Large	Expiration Date	7/1/2025
24	Mrs. Sally Buchholz Chair	Requirement	At Large	Expiration Date	7/1/2024

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25	VACANT	Requirement	At Large	Expiration Date	7/1/2025
26	Mr. Jonah Jakubielski	Requirement	Person under 18, on State Youth Co	Expiration Date	7/1/2025

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	12/6/2025
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	7/1/2026
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. Bob Tomasulo	Requirement		Expiration Date	12/6/2025
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	12/1/2025
22	VACANT	Requirement		Expiration Date	1/31/2023
23	Ms. Jean Kuehl Tuech secreta	Requirement		Expiration Date	1/31/2026

Boards and Commissions Position Vacancy Report

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Applicants Interested in this Board:

Mrs. Jane Carol Bilello	01/19/2023
Mr. Daniel Carey	07/05/2023
Mrs. Carolyn Dozier	02/03/2023
Mr. Roger Scott Ewing	07/12/2023
Mr. Georqina G. Moffitt	02/27/2023
