

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** June 28, 2023

**SUBJECT:** Nominations

**PRESENTER:** Denisa Lauffer

**ATTACHMENTS:** Yes

#### **SUMMARY OF REQUEST:**

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

- 1. Child Protection and Fatality Prevention Team – 3 vacs.**  
Position #6 (At Large)  
Position #7 (At Large)  
Position #8 (At Large)
- 2. Environmental Advisory Committee – 5 vacs.**  
Positions #3, #4, #6, #8, & #9 (Regular)
- 3. Henderson County Board of Equalization & Review – 1 vac.**  
Position #1 (Reside in Henderson County)
- 4. Henderson County Board of Health – 2 vacs.**  
Position #3 – (Optometrist)  
Position #5 – (Registered Nurse)
- 5. Hendersonville City Zoning Board of Adjustment – 2 vacs.**  
Position #2- (Reside in Hendersonville ETJ)  
Position #3 – (Reside in Hendersonville ETJ)
- 6. Home and Community Care Block Grant Committee – 1 vac.**  
Position #7 (Older Adult 60+)
- 7. Hospital Corporation Board of Directors/UNCH – 3 vacs.**  
Position # 1 – (UNCHCS Nominating Body)  
Position # 3 – (HCHC Nominating Body)  
Position #11 – (#11HCHC Nominating Body)
- 8. Juvenile Crime Prevention Council – 7 vacs.**  
Position # 3 (Sheriff's Dept Rep.)  
Position # 4 (District Attorney)  
Position #15 (Business Community Member)  
Position #18 (Parks & Rec. Rep.)  
Position #23 (At Large)  
Position #25 (At Large)  
Position #26 (Under 18)

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

Positions #5, 6, 7, 8,10, 11, 12, 15, 16, 19, & 22

**10. Recreation Advisory Board – 1 vac.**

Position # 2 (Regular – At Large)

**11. Social Services Board – 1 vac.**

Position # 2 (County Appointee)

**12. Walk of Fame Steering Committee – 1 vac.**

Position # 2 (Henderson County Rep)

**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 June 21, 2023

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

### 1. Child Protection and Fatality Prevention Team – 3 vacs.

No Longer Eligible: # 6 At Large  
Member Resigned: # 7 At Large  
No Longer Eligible: # 8 At Large  
Applications on file: Meredith Harding-Bremner, Olga Escobar, and Joseph Marin

### 2. Environmental Advisory Committee – 5 vacs.

Has reached term limit: # 3 At Large  
Has reached term limit: # 4 At Large  
Currently serving and willing to be reappointed: # 6 Joseph Criscione  
Unable to serve an additional term: # 8 At Large  
Unable to serve an additional term: # 9 At Large  
Applications on file: Ben Whitmeier

### 3. Henderson County Board of Equalization and Review – 1 vac.

No Longer Eligible: # 1 Reside in Henderson County  
Applications on file: None that meet criteria

### 4. Henderson County Board of Health – 2 vacs.

Term Limit, Unable to serve another term: # 3 Optometrist  
Currently Serving and willing to be reappointed: # 5 Kathy Baluha  
Applications on file: None that meet criteria

### 5. Hendersonville City Zoning Board of Adjustment – 2 vacs.

Currently serving and willing to be reappointed: # 3 Chauncey Whiting IV  
No Longer Eligible: # 2 Reside in HVL WTJ  
Applications of file: None that meet criteria

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

Unable to serve another term: # 7 Adult 60+  
Applications on file: None that meet criteria

### 7. Hospital Corporation Board of Directors/UNCH – 3 vacs.

Unable to serve another term: # 1 UNCHCS Nominating Body  
Unable to serve another term: # 3 HCHC Nominating Body  
Unable to serve another term: #11HCHC Nominating Body

Applications on file:  
Recommendations from Hospital Corp. Board of Directors (letter attached) Position #1 Dr. Laura Leatherwood, Position #3 Carol Ann Larimore, and Position #11 Dr. Robert Bryant

### 8. Juvenile Crime Prevention Council – 7 vacs.

Currently serving and willing to be reappointed: # 3 Richard Simpson  
Currently serving and willing to be reappointed: # 4 James Capps  
Unable to serve another term: #15 Business Comm. Member  
Currently serving and willing to be reappointed: #18 Melanie Adams

Have not heard from: #23 At Large  
Unable to serve another term: #25 At Large  
Unable to serve another term: #26 Person under 18  
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

**10. Recreation Advisory Committee – 1 vac.**

Member Resigned: #2 Regular At Large  
Applications on file: Bonnie Mangold, Michael Nowicki, Rachell Poller, and Terri Wallace

**11. Social Services – 1 vac.**

Currently serving and willing to be reappointed: # 2 Joshua Simpson  
Applications on file: Tom Makowski, Rachel Poller, Joshua Staton,,and Penny Summey

**12. Walk of Fame Steering Committee – 1 vac.**

Currently serving and willing to be reappointed: # 2 Ronnie Pepper  
Applications on file: None

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.