REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 17, 2008

SUBJECT: NOMINATIONS

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. Child Fatality Prevention Team – 2 vac.

Positions #1 & 3

2. Community Child Protection Team (CCPT) – 5 vac.

Positions #1, 2, 3, 4 & 6

3. EMS Quality Management Committee – 2 vac.

Positions #7 & 14

4. Environmental Advisory Committee – 1 vac.

Position #7

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

Position #4 Alternate

6. Historic Resources Commission – 1 vac.

Position #8 Fletcher Representative

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

Position #1

8. Hospital Corporation Board of Directors – 3 vac.

Positions #1, 8 & 10

9. Juvenile Crime Prevention Council – 10 vac.

Positions #2, 9, 12, 13, 14, 15, 17, 20, 24 & 26

10. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Position #13

11. Senior Volunteer Services Advisory Council – 1 vac.

Position #3

12. Western Highlands Local Management Entity – 1 vac.

Position #1

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 September 5, 2008

1. Child Fatality Prevention Team – 2 vac.

Unable to serve another term: #1 Law enforcement

#3- Parent of child who died before their 18^{th} birthday

Application on file: Law Enforcement/Andrew Anderson

2. Community Child Protection Team (CCPT) – 5 vac.

Currently serving and willing to be reappointed: #1 Phyllis Bentley
Currently serving and willing to be reappointed: #2 Dr. Alice Arrowood

Currently serving and willing to be reappointed: #3 Patricia Jones Currently serving and willing to be reappointed: #4 Paula DeLorenzo

Have not heard from: #6 Charles McDonald/Local Law Enforcement

Applications on file: Anita Foster, Lynn Marks, Linda Rollins

3. EMS Quality Management Committee – 2 vac.

Unable to serve another term: #7 ED Nurse

Unable to serve another term: #14 EMT-P Paramedic

Applications on file: None

4. Environmental Advisory Committee – 1 vac.

Unable to serve another term: #7 Tim Weatherill

Applications on file: Thomas Baugh, Richard Freudenberger, Amy Robinson, Guri Andermann

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

Vacant: #4 Alternate/Hendersonville ETJ

Application on file: Kesha Arant

6. Historic Resources Commission – 1 vac.

Unable to serve another term: Eugene Overgon #8 Fletcher Representative

Applications on file: None

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

Unable to serve another term: Mae Harter #1 Adult 60+

Applications on file: Timothy Auwarter, Dauna Donato, Donna Lovelace

8. Hospital Corporation Board of Directors – 3 vac.

Unable to serve another term: #1 Kathy Watkins

Currently serving and willing to be reappointed: #8 Dr. Peter Goodfield

Currently serving and willing to be reappointed: #10 J. W. Davis

Applications on file: Richard L. Adams, Jack Beattie, Thomas Beckett, Larry Blair, Andrea Corn, Robert Danos, Jack Davis, J. Michael Edney, Jeff Egolf, Kenneth C. Fendley, Marilyn Gordon, William Gordon, Doug Jarvis, Fielding Lucas, Audrey McLane, Scott Surrette, Jack Swanson, Jenni Whitehall

9. Juvenile Crime Prevention Council – 10 vac.

Unable to serve another term: #2 Chief of Police in the County
Unable to serve another term: #9 Substance Abuse Professional

Unable to serve another term: #12 Person under 18

Unable to serve another term: #13 Juvenile Defense Attorney

Unable to serve another term: #14 Chief District Court Judge
Unable to serve another term: #15 Business Community Member
Unable to serve another term: #17 United Way Representative

Unable to serve another term: #20 At large Unable to serve another term: #24 At large

Unable to serve another term: #26 Person under 18 on State Youth Council

Applications on file (At large only): Richard Raube, Brett Sculthorp,

10. Nursing/Adult Care Home Community Advisory Committee – 1 vac.

Currently serving and willing to be reappointed: #13 Roanne Welsh

Applications on file: Kenneth Fendley, Carol Harness, Martha Mohidin, Kay Ellen Nelson

11. Senior Volunteer Services Advisory Council – 1 vac.

Vacant: #3 At large

Applications on file: None

12. Western Highlands Local Management Entity – 1 vac.

Currently serving and willing to be reappointed: #1 Steve Wyatt

Applications on file: None