

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** March 16, 2022  
**SUBJECT:** Nominations  
**PRESENTER:** Denisa Lauffer  
**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

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

1. **Animal Services Advisory Committee – 1 vac.**  
Position #5
2. **Child Protection and Fatality Prevention Team – 1 vac.**  
Position #4
3. **EMS Peer Review Committee – 2 vac.**  
Positions #2, & 16
4. **Henderson County Board of Equalization and Review – 1 vac.**  
Position #6
5. **Henderson County Tourism Development Authority – 1 vac.**  
Position #8
6. **Hendersonville Planning Board– 1 vac.**  
Position #1
7. **Hendersonville Zoning Board of Adjustment – 1 vac.**  
Position #3
8. **Home and Community Care Block Grant Advisory Committee – 2 vac.**  
Positions #1 & 7
9. **Juvenile Crime Prevention Council - 2 vac.**  
Positions #12, & #26
10. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**  
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 March 9,2022

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

**1. Animal Services Advisory Committee – 1 vac.**

Unable to serve another term: #5 At Large Position  
Applications on file: James Lyon Jr., Louise St. Romain, and Beth Koller

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

Unable to serve another term: #4 At Large Position  
Applications on file: Michelle Geiser, and Joseph Marin

**3. EMS Peer Review Committee – 2 vac.**

Unable to serve another term: #2 EMS Nurse Liaison-Pardee  
Unable to serve another term: #16 Administration-AdventHealth  
Applications on file: None which meet criteria

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

Moved to a different position : #6 Alternate Position  
Applications on file: Kelly Cooke

**5. Henderson County Tourism Development Authority – 1 vac.**

Unable to serve another term: #8 Registered HC Voter  
Applications on file: Dave Adams, Elizabeth Owen, Caroline Gunther, Kimberly Hinkelman, Daniel McConnell

**6. Hendersonville Planning Board – 1 vac.**

Unable to serve another term: #1 Hendersonville ETJ  
Applications on file: None that meet criteria

**7. Hendersonville City Zoning Board of Adjustment – 1 vac**

Unable to serve another term: #3 Hendersonville ETJ  
Applications on file: None that meet criteria

**8. Home and Community Care Block Grant Advisory Committee – 2 vac.**

Unable to serve another term: #1 At Large  
Unable to serve another term: #7 Older Adult  
Applications on file: None

**9. Juvenile Crime Prevention Council – 2 vac.**

Unable to serve another term: #12 Person under 18  
Unable to serve another term: #26 Person under 18  
Applications on file: None that meet the criteria

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

Unable to serve another term: #5, 6, 7, 8, 10, 12, 15, 16, 19, 22  
Applications on file: None that meet 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.