



Board Meeting Agenda

April 14, 2009

5:30 p.m.

Human Services Building • Board Room

- A. **CALL TO ORDER**Chairman Charles Phillips
- B. **ADOPTION OF THE AGENDA**.....Chairman Phillips
- C. **APPROVAL OF THE MINUTES**.....Chairman Phillips
February 10, 2009 – Regular Meeting
- D. **ADMINISTRATIVE REPORTS**Chairman Phillips
Local Health Department Quarterly Fiscal Monitoring Report
3rd Quarter FY09 Employee Separations Report
- E. **BUDGET REVISIONS AND AMENDMENT REQUESTS**.....Tammie Harkey, Finance Director
 - \$13,373.00** – Additional funds received from DPH for one-time bonus funding to be used for any Title X approved expenditures (Clinical Services Dept)
 - \$10,545.00** – Additional funds received from Office of Minority Health to support costs of the Prostate program (Clinical Services Dept)
 - \$500.00** – Donations from Sisters in Partnership (SIP) members to provide Christmas donations to five breast cancer survivors (Clinical Services Dept)
 - \$10,000.00** – Reduction in funds from state for Adolescent Pregnancy Prevention program due to error in original allocation for FY 2008-2009. (FCC Dept)
 - \$28,250.00** – Move funds to appropriate line items to cover expenses (TRAIL, HI Dept)
 - \$14,000.00** – Establish accounts for new Temporary Food Establishment Fees collected by Environmental Health Food & Lodging Program. (EH Dept)
 - \$500,000.00** – Funds received from NC State for Community Care of NC Medical Home Project. This project supports the activities of IBM Corp. (Gen Ad Dept)
 - \$48,000.00** – Funds received from DPH General Aid-to-County to be used to support and enhance the delivery of the 10 Essential Services (Gen Ad Dept)
 - \$64,842.00** – Funds received from NC Partnership for Children, Smart Start, for new program: Early Intervention liaison (FCC Dept)
 - \$22,317.00** – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for IHV. (FCC Dept)
 - \$22,030.00** – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for Child Health Consultant (Day Care) (SH Dept)
 - \$55,603.00** – Increased WIC allocation due to increased caseload and move funds to appropriate line items to cover expenses (WIC Dept)
 - \$27,800.00** – Proceeds received from Cabarrus Medical Alliance Golf Tournament fundraiser for School Nurse Program (SH Dept)
 - \$4,700.00** – Funds received for additional school nurse hours provided during summer and for the Exceptional Children’s Program (SH Dept)
 - \$5,567.00** – Move funds to appropriate line items to cover expenses and to include approved grant carry over funds for FY 2009 expenditures. (Tobacco, HI Dept)

\$73,456.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for Dental (Dental Dept)

\$96,059.00 – Move funds to appropriate line items to cover costs and reduce amount allocated to match final grant total (FPCHC, Clinical Services Dept)

\$35,000.00 – Funds received from Southern Piedmont Community Care Plan to support salary and fringe costs associated to the improved access of non-emergent care initiative. (PedPM, Clinical Svcs Dept)

F. OLD BUSINESS

Update on New CHA Building.....Dr. William F. Pilkington

G. NEW BUSINESS

Approval of Identity Theft Protection Policy.....Jo Ann Reed/Kathy Hartsell

FY 2010 Preliminary BudgetMrs. Harkey

H. BOARD EDUCATION

Report from 2009 State Health Director’s Conference.....Jessica Castrodale & Mr. Phillips

IHI Conference - Board's Role in Performance Improvement.....Mr. Phillips

I. ADJOURNMENT