



Board Meeting Agenda
February 10, 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. **PRESENTATION FROM N.C. LOCAL HEALTH DEPARTMENT ACCREDITATION BOARD**
Brittan Williams, MPH, CHES, State Accreditation Coordinator, N.C. Institute for Public Health
David Stone, MS, Accreditation Administrator, N.C. Institute for Public Health
Joy Reed, N.C. Division of Public Health
- D. **APPROVAL OF THE MINUTES**.....Chairman Phillips
October 14, 2008
- E. **ADMINISTRATIVE REPORTS**Chairman Phillips
 - o Home Health Annual Evaluation, FY 2007-08
 - o Day Care Program, 1st Quarter, FY 09
 - o CHA Customer Service Report (2nd Quarter FY 09)
 - o CHA Goals & Objectives Report (2nd Quarter FY 09)
 - o CHA Employee Separations Report (2nd Quarter FY 09)
 - o Clinic Summary Recap, Nov. 2008
 - o Financial Report (as of 12/31/08)
- F. **BUDGET REVISIONS AND AMENDMENT REQUESTS**.....Tammie Harkey, Finance Director
\$150,000.00 – Funds received from Division of Public Health in General Aid-to-County funding (one time) for the purpose of providing the state match for a Federal Communications Commission Grant for broadband connectivity to support all local health departments in NC in achieving a redundant level of connectivity support.
\$380,000.00 - Funds granted by Division of Public Health to support the new Childhood Obesity Prevention project.
\$12,346.00 - Funds received from Women’s Health to support TANF Out-of-Wedlock program activities.
\$5,727.00 - Funds allocated by the N.C. General Assembly to support the efforts of certified Healthy Carolinians Partnerships. Funds will be used to support salary of Director.
\$32,230.00 - Funds received from NC DPH Women’s & Children’s Health Section to provide MCC services to pregnant and postpartum women ineligible for Medicaid or payer sources.
\$160.00 -Donations received from SIP volunteers for breast cancer survivor food gift card and prescription card.
\$1,000.00 -Award of funds from Healthy Carolinians for the 2008 Charles Blackmon Award to be used for the CHA Prostate program.
- G. **OLD BUSINESS**
Award Contract for Banking Services.....Mrs. Harkey
Award Contract for Auditing Services.....Mrs. Harkey
Update on Building Design – Odell Associates.....Dr. Pilkington
- H. **NEW BUSINESS**
Overview of OB Hospitalist Group, LLC.....Dr. Russell Suda
Comprehensive Annual Financial Report, Public Health Authority of Cabarrus County.....Mrs. Harkey
Temporary Changes in CHA Fiscal Policies.....Dr. William F. Pilkington
2009 State Health Directors Conference.....Jessica Castrodale & Mr. Phillips