



Board Meeting Agenda

June 1, 2010

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
May 11, 2010
- D. **REPORTS**
Financial Summary Report, Month Ending April 30, 2010
Clinic Summary Recap – April 2010
- E. **CONSENT AGENDA**
(Items listed under Consent are generally of a routine nature. The Board may take action to approve/ disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)
FINAL 2010 BUDGET REVISIONS AND AMENDMENT REQUESTS.... Tammie Harkey, Finance Director
\$12,660.75 – Funds received from Division of Environmental Health for 2nd distribution of funds based on number of mandated inspections of food and lodging establishments for 2008-2009. (Environmental Health Dept.)
\$14,551.00 – Move funds to appropriate line items to reflect new funding source for Health Check Coordination source. (Family Care Coordination Dept.)
\$18,470.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from North Carolina Partnership for Children (NCPC), Smart Start, for Intensive Home Visiting. (FCC Dept.)
\$35,650.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for Early Intervention Liaison. (FCC Dept.)
\$14,300.00 – Move funds from General Administration to Vital Records Department to cover position allocated to cover these duties.
\$12,216.00 – Move funds to appropriate line items to cover costs and reduce total budgeted due to decrease in allocation from NCPC, Smart Start, for Child Care Health Consultant (Day Care). (School Health Dept.)
\$36,996.00 – Reallocate contribution funds to appropriate line items to cover program expenses.
\$28,292.00 – Move funds to appropriate line items to align with program activities. (Health Initiatives Dept.)
\$13,859.00 – Move funds to appropriate line items to cover expenses and increase total budgeted due to increase in allocation from NCPC, Smart Start, Dental Program. (Dental Dept.)
\$75,568.00 – Funds received from Women’s and Children’s Health to support the Innovative Approaches: Community Systems Building Grants for CYSHCN to promote programs and services that protect and enhance the well being of children and families. (Clinical Services Dept.)
\$15,000.00 – Grant funds received from the National Association of County and City Officials, NACCHO, to support our efforts to strengthen a coalition of community partners and develop a community action plan that addresses comprehensive chronic disease prevention through policy,

systems, and environmental (PSE) change strategies. We chose childhood obesity prevention as a result of its ranking in the most recent Community Health Assessment. (Health Initiatives Dept.)
\$231,202.00 – Allocate fund balance appropriation per board approval to cover CHA agency incentive payments to employees based on FY 2009 outcomes and to cover vacation payout made in December, 2009. (all Depts.)

\$385,611.00 – Allocate funds from Fund Balance to cover approved costs related to the paperless project that will enhance the EMR process. This was approved by the CHA Board on 4/13/2010. (ITS Dept.)

\$3,000,000.00 – Funds received from sale of Home Health services to Bayada Nurses.

\$172,720.03 – Increased budgeted revenue from Medicaid Settlement due to increased receivables based on cost settlement study for FY 2008-2009.

F. OLD BUSINESS

Public Hearing on FY 2011 BudgetChairman Phillips
Adoption of FY 2011 Annual Budget.....Chairman Phillips

G. NEW BUSINESS

Health Director Position Description – Annual Review..... Chairman Phillips
CHA Corporate Resolution – Annual Review.....Mrs. Braxton

H. ADJOURNMENT