



Board Meeting Agenda

May 12, 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
 April 14, 2009
- D. **ADMINISTRATIVE REPORTS**Chairman Phillips
 3rd Quarter FY 09 CHA Customer Service Survey Report
 3rd Quarter FY 09 Goals & Objectives Report
 Letter to Child Health Program from NC Child Care Health and Safety Resource Center
 Division of Public Health Quarterly Fiscal Monitoring Report – Period ending March 31, 2009
 Clinic Summary Recap
- E. **OLD BUSINESS**
 Annual Review – CHA Corporate Resolution.....Betty Braxton, Human Resources Director
 Building Project Update.....Dr. Pilkington
- F. **NEW BUSINESS**
 2008 West Nile Virus/Mosquito Control – Program Review.....Chrystal Swinger, Environmental Health
 Approval of Health Insurance Plans, FY 2010.....Mrs. Braxton
 Approval of Dental Insurance Plans, FY 2010.....Mrs. Braxton
 Employee Wellness Incentive.....Mrs. Braxton
- G. **ADJOURNMENT**