



Cabarrus Health Alliance Board Meeting
Tuesday, November 14, 2006
5:30 p.m.
Cabarrus County Human Services Center
Board Room

AGENDA

- A. **CALL TO ORDER AND INVOCATION**.....Chairman Charles Phillips
- B. **ADOPTION OF THE AGENDA**.....Chairman Phillips
- C. **ADMINISTRATION OF OATH OF OFFICE**.....Dianne Berry, Clerk to the Board
Jonathan Zsambeky, DDS, reappointed for a second three-year term of office
effective July 1, 2006
- D. **APPROVAL/CORRECTION OF MINUTES**.....Chairman Phillips
August 8, 2006
- 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)
BUDGET REVISIONS AND AMENDMENT REQUESTS...Tammie Harkey, Finance Director
 - \$8,375.00 – Additional funds received from DHHS Office of Public Health Preparedness and Response to support costs related to Pan Flu planning with local business professionals.
 - \$12,006.00 – Funds received from Women’s & Children’s Health Section to be used to support the purchase of oral contraceptives for low-income women in the Family Planning (Title X) Program.
 - \$7,000.00 – Grant funds received from The Stahl Family Foundation for the dental lobby project.
 - \$20,000.00 – Additional funds received from DHHS Office of Public Health Preparedness and Response to support costs related to Pan Flu planning.
 - \$29,000.00 – Funds received from Cabarrus County medical Society Alliance for School Nurse Program.
 - \$3,600.00 – Decrease in funds granted for the Emerging Communities – Transportation grant and Nutritional Supplement Program from HIV/AIDS Consortium
 - \$47,980.00 – Funds granted for the Teen Pregnancy Prevention Initiatives/Adolescent Parenting Program from Division of Public Health
- F. **NEW BUSINESS**
Resolution - NC Local Government Debt Setoff Program.....Kathy Hartsell, Financial Services
Policy Revisions – CHA Dental Clinic.....Mrs. Hartsell
2005 Certificate of Achievement in Excellence in Financial Reporting.....Mrs. Harkey
Cabarrus Public Health Interest Update.....Mrs. Harkey/Dr. Pilkington
Model Public Health Agency Proposal Update.....Dr. Pilkington
Well Ordinance/State Incentive Grant Contract....David Troutman, Environmental Health Dir.
Resolution Regarding Fees for Food/lodging Inspections.....Mr. Troutman
Management Rep Letter from Potter & Company.....Mrs. Harkey
CHA Tobacco Policy.....Erin Kolasinski, Program Coordinator
Teen Tobacco Use Prevention & Cessation Program
Agency Goals & Objectives FY 2006-07.....Betty Braxton, Human Resources Director

G. **BOARD EDUCATION**.....Jessica Castrodale, RN, CHA Board Member
Board of Health Rulemaking Authority: A Primer for Local Boards of Health

H. **REPORTS**

- CHA Goals & Objectives Reports (1st Quarter FY 2006-07)
- CHA Customer Service Report (1st Quarter FY 2006-07)
- State Agreement Addenda Report – FY 2005-06
- Financial Report
- Employee Separations Report
- Dental Report
- Day Care Program Report
- Healthy Cabarrus Updates

I. **ANNOUNCEMENTS**

J. **ADJOURNMENT**