



Board Meeting Agenda

April 13, 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
February 9, 2010

- D. **REPORTS**
Employee Separations Report, 3rd Quarter FY 2010
CHA Customer Service Report, 3rd Quarter FY 2010
CHA Financial Summary Report – Month Ending 3/31/10
Local Health Department Quarterly Fiscal Monitoring Report – 2nd Quarter
Clinic Recap Summary

- 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
\$88,075.00 – Establish accounts for services provided on behalf of Bayada Nurses Home Care (General Admin Dept.)
\$15,000.00 – Move funds to appropriate lines to cover expenses. (School Health Dept.)
\$42,970.00 – Grant funds received from Division of Public Health for the Family Strengthening Initiative. (Clinical Services Dept.)
\$5,515.00 – Additional funds received from Women’s & Children’s Health Section for the Family Planning program. (Clinical Services Dept.)
\$16,831.00 – Grant funds received from March of Dimes for the Cabarrus Centering Pregnancy Program. (Clinical Services Dept.)
\$99,000.00 – Funds received from Kate B. Reynolds Foundation for diabetes project. (Health Initiatives Dept.)
\$5,548.00 – Additional funds (2nd distribution) received from Women’s & Children’s Health Section for the Family Planning program. (Clinical Services Dept.)
\$20,157.00 – Adjust lines to match funding. (ITS Dept.)
\$11,362.00 – Funds from DHHS for new WIC Breastfeeding Peer Counselor program. (WIC Dept.)

- F. **NEW BUSINESS**
Personnel Policy Revision - Article VII, Section I, Reduction-In-Force....Betty Braxton, HR Director
Contract/Fee Agreement with Agency Attorney.....Mrs. Harkey
Paperless Clinic Project.....Ryan McGhee, Chief Technology Officer

- G. **ADJOURNMENT**