



## Board Meeting Agenda

February 9, 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  
December 8, 2009
- D. **REPORTS**  
Employee Separations Report, 2<sup>nd</sup> Quarter FY 2010  
CHA Customer Satisfaction Survey Report, 2<sup>nd</sup> Quarter FY 2010  
CHA Goals & Objectives Report, 2<sup>nd</sup> Quarter FY 2010  
Financial Summary Report (for month ending 1/31/10)  
Comprehensive Annual Financial Report  
Clinic Summary Recap  
CHA Grants Awarded FY 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)
- BUDGET REVISIONS AND AMENDMENT REQUESTS**..... Tammie Harkey, Finance Director
- \$7,000.00** – Funds received from DPH to assist Local Health Departments improve immunization rates and local immunization capacity. Funds will be used to purchase and install commercial refrigerator for vaccine storage. (Communicable Disease Dept.)
- \$52,390.00** – Additional funds from DHHS for WIC program due to increase per participant cost. (WIC Dept.)
- \$27,280.00** – Funds granted by National Association of County and City Health Officials (NACCHO) for participation in the Public Health Accreditation Board as a beta test site. This activity is effective 9/18/09 through 12/31/2010. (General Administration Dept.)
- \$525,013.00** – Funds granted by DPH for H1N1 Phase III activities. These funds are designated to support state, regional, and local mass vaccination and public health responses to the current pandemic or outbreaks of other avian, swine, and human pandemic influenza viruses. (Communicable Disease Dept.)
- \$12,346.00** – Funds received from Women’s Health to support TANF Out-of-Wedlock program activities. (Clinical Services Dept.)
- \$15,000.00** – Funds received from the National Initiative for Children’s Healthcare Quality for participants in the project called “Mobilizing healthcare professionals as community leaders in the fight against childhood obesity”. (Health Initiatives Dept.)
- \$30,000.00** – Additional funds received from Women’s & Children’s Health Branch for the Adolescent Parenting Program. (FCC Dept.)

**\$20,000.00** – Funds received from MURDOCK study for providing site and services. (Clinical Services Dept.)

**\$2,871.00** – Funds received from the Department of Public Health to implement the enforcement of the new no smoking law in restaurants which goes into effect 1/2/2010. (Health Initiatives Dept.)

**\$450.00** – Funds received from the Department of Public Health to provide educational coasters to restaurants and other establishments that serve food and drink, to educate them on the new smoke-free law. (Health Initiatives Dept.)

**\$16,135.00** – Move funds from General Administration (from deleted position) to Information Technology to help cover new position. (General Administration Dept.)

**\$19,845.00** – Funds received from Cabarrus County for immunizations provided to Cabarrus County employees by Cabarrus Health Alliance in the past. (General Administration Dept.)

**\$600,718.00** – Allocate funds from Fund Balance to cover approved purchase of new electronic medical records (EMR) system for clinical services. (Information Technology Dept.)

**\$20,000.00** – Move budgeted funds to appropriate line items to purchase networking hardware which is a prerequisite of other server infrastructure needed for EMR. (Information Technology Dept.)

**\$32,000.00** – Proceeds received from Cabarrus Medical Alliance Golf Tournament fundraiser for School Nurse Program. (School Health Dept.)

**\$200,000.00** – Funds received from the Cannon Foundation to purchase equipment for the dental office that will be located in the new Kannapolis CHA facility. (General Administration Dept.)

**APPROVAL OF REVISED JOB CLASSIFICATION SCHEDULE...**Betty Braxton, Human Resources Director

**F. OLD BUSINESS**

Review of Standards for CHA Organizational Bonus.....Mrs. Harkey  
Update on H1N1 Immunization Program.....Jan Odell, RN

**G. NEW BUSINESS**

Public Health Accreditation Board Beta Test .....Cindy Walker  
Corporate Resolution Revision - Chief Financial Officer Responsibilities..... Mrs. Harkey  
Allocation of Proceeds from Sale of Home Health.....Mrs. Harkey  
Approval of Furniture for New CHA Building.....Dr. Pilkington  
Approval of Contractor for New CHA Building..... Dr. Pilkington

**H. ADJOURNMENT**