



Board Meeting Agenda

October 13, 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. **VOLUNTEER RECOGNITION**Chairman Phillips/Suzanne Knight
- D. **ADMINISTRATION OF OATH OF OFFICE**Dianne Berry, CMC, Clerk to the Board
 Jessica Castrodale
 Charles Phillips
- E. **APPROVAL OF THE MINUTES**..... Chairman Phillips
 August 11, 2009
- F. **ADMINISTRATIVE REPORTS**Chairman Phillips
 Financial Summary Report – Ending 09/1/2009
 Clinic Summary Recap
 CHA Home Health Annual Evaluation, FY 2009
 CHA Chosen as Beta Test Site by Public Health Accreditation Board
 H1N1 Influenza Status Update.....Jan Odell
- G. **BUDGET REVISIONS AND AMENDMENT REQUESTS**..... Tammie Harkey, Finance Director
 \$13,328.00 – Move funds to appropriate line items to cover expenses (WIC Dept)
 \$70,796.00 – Funds awarded to conduct in-school influenza clinics to 7th & 8th grade students. This is part of the School Site Influenza Vaccination Project (SSIVP) 2009-2010 supported by federal American Recovery and Reinvestment Act dollars. (SH Dept)
 \$3,525.00 – Adjust budgeted amount of FP Grant for Community Health Center to final amount granted. (Clinical Services Dept)
 \$8,000.00 – Additional funds granted by NCDHHS to support the FP Grant for the Community Health Center. These funds are specifically appropriated for the provision of long-acting contraceptives to low income non-Medicaid eligible women. (Clinical Services Dept)
 \$5,000.00 – Move funds to appropriate line items to cover expenses (HI Dept)
 \$39,633.00 – Allocation of Bioterrorism/Public Health Preparedness funds for last 9 months of FY 2010. (Communicable Disease Dept)
 \$94,200.00 – Funds received from DPH to support revisions and expansion of pandemic influenza plans for activities that will enable the CHA to rapidly detect and respond to the second outbreak of H1N1 that is expected to occur in the fall of 2009. (Communicable Disease Dept)
 \$5,800.00 – Funds received from DPH to support the enhanced surveillance activities related to H1N1. These include hiring temporary epidemiology staff and staff training. (Communicable Disease Dept)
- H. **OLD BUSINESS**
 Update on New CHA Building.....Dr. Pilkington

- I. **NEW BUSINESS**
 - Policy Revision -CHA Policy on Policies.....Cindy Walker
 - Request to Increase Environmental Health Plan Review Fees.....David Troutman
 - CHA Organizational Bonus.....Tammie Harkey
 - Audio/Video Equipment Bids.....Ryan McGhee
 - Dental Clinic Equipment/Cabinetry Bids.....Dr. Kimberly Dehler
 - Medical Equipment Bids..... Suzanne Knight/Robin Lodge
 - Modular Cabinetry BidsSuzanne Knight/Robin Lodge

- J. **CLOSED SESSION**
 - Motion to enter into Closed Session for the purpose of consulting with the CHA attorney in order to maintain attorney-client privilege, pursuant to NCGS 143.318.11(a)(3).

- K. **ADJOURNMENT**