



Cabarrus Health Alliance Board Meeting
Tuesday, February 14, 2006
AGENDA

- A. Call to Order and Invocation.....Mr. Charles Phillips, Chairman
- B. Approval of November 8, 2005 Minutes.....Chairman Phillips
- C. Approval of the Agenda.....Chairman Phillips
- D. Administration of Oaths of Office.....Dianne Berry, Clerk to the Board
Robert Silver, MD - Newly Appointed CHA Board Member
Alan Krusell, MD - Reinstated CHA Board Member
- E. Consent Agenda
(Items listed under Consent are generally of a routine nature. The Board may take action to approve or 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 Revision and Amendment Requests.....Tammie Harkey, Finance Director
\$7,000.00 – Funds received from Women’s Health to support the purchase of long-acting contraceptives for low-income women in the Family Planning Program.
\$12,346.00 – Funds received from Women’s Health to support TANF (Temporary Assistance for Needy Families) Out-of-Wedlock program activities.
\$143,840.00 – Funds received from the N.C. Institute for Public health to coordinate the development of “public health incubators”, specifically the South Piedmont Partnership for Public Health.
\$8,210.00 – Additional funds received from Division of Public Health for the North Carolina Heart Disease and Stroke Prevention Program. Funding is for “train the trainer” workshops.
\$2,800.00 – Additional funds received from Division of Public Health for the North Carolina Heart Disease & Stroke Prevention Program. Funding is dedicated to the Pilot Program for Automated External Defibrillators (AED) in Public Buildings.
\$28,476.00 – Additional funds received from DHHS for the WIC Program. This increase represents cost per participant allocation for State Contract Year 2005 and is based on increased base caseload.
\$5,000.00 – Funds received from DPH to enhance local Healthy Carolinians activities/initiatives and contribute to the Partnership’s overall mission and goals.
\$350,000.00 – Grant funds received from The Cannon Foundation to assist with the dental clinic expansion.
- F. New Business
Bid Award for CHA Dental Clinic.....Cappie Stanley
Awardance of Contact for 2006 AuditMrs. Harkey
Comprehensive Annual Financial ReportMrs. Harkey
CHA/Model Health Department.....Dr. Pilkington
- G. Reports.....Chairman Phillips
2nd Quarter FY 2005-06 Goals & Objectives Reports
2nd Quarter FY 2005-06 Customer Satisfaction Survey Results
2nd Quarter FY 2005-06 Employee Separations Report
Financial Report / Financial Statement
Dental Clinic Report
Day Care Activities Report
Healthy Cabarrus Update
- H. Adjournment