



Public Health Authority of Cabarrus County
Board of Commissioners

October 8, 2013
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDERJames T. Mack, Jr.
B. APPROVAL OF THE AGENDA (Motion).....Chairman Mack
C. APPROVAL OF MINUTES.....Chairman Mack
August 13, 2013 (Motion)
D. REPORTS
Employee Separations Report 1ST Quarter FY2014
E. CONSENT AGENDA (Motion)
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Tammie Harkey, Finance Director
\$5,000.00 – Community Development Block Grant (CDBG) funds received from the City of Kannapolis to support the CHA in providing dental services to low/mod Kannapolis residents. Funds are being utilized by 30 individual accounts @ \$166.66 each. (Dental Dept.)
\$2,500.00 – Move funds to appropriate lines to cover personnel costs for employee wellness activities. (General Admin Dept.)
\$8,429.00 – Increased per member per month funds from CCofSP for the CC4C and PCM programs. Decreased state funds for the PCM program. (FCC Dept.)
\$6,600.00 – Move funds to appropriate line to cover expenses. These funds will be used to purchase a server that is part of the Health Information Exchange project. It was part of the original package quote from the software vendor. CHA has decided to purchase and set up our own server infrastructure. (ITS Dept.)
\$1,372.00 – Reduced funds from DPH for the Family Planning program. Increased private insurance funds based on actual receivables. (Clinical Services Dept.)
\$7,742.00 – Reduced funds from DPH for the Maternal Health program. (Clinical Services Dept.)
\$17,545.00 – Reduced funds from CCofSP for discontinued contract to provide OB Champion for the Pregnancy Medical Home project. Increase amount of Medicaid reimbursement for pregnancy medical home document completion. Final process for invoicing past 2 years billing to be approved during FY 2014. (Clinical Services Dept.)
\$14,114.00 – Reduce grant funds to match actual and move and adjust funds to cover expenses. (Clinical Services Dept.)
\$9,006.00 – Reduce balance of fund balance appropriation to match actual funds available at year end from FY 2013. (Clinical Services Dept.)
\$320,564.00 – Grant funds received from the Golden LEAF Foundation to support phase two of the NCTN Project. Increased participant fees to cover administrative costs. (General Admin Dept.)
\$4,900.00 – Funds received from NC Institute for Public Health to support the costs of the monthly subscription fees for the DDS (Daily Disease Report) program. (School Health Dept.)
\$9,480.00 – Funds from Cabarrus County School System for the school nurse at Mary Frances Wall Center. (School Health Dept.)
F. NEW BUSINESS
House Bill 74 CO2 Detector Requirements.....David Troutman, Environmental Health Specialist
NC Telehealth Network Program for NC Non-Profit Healthcare Providers.....John Graham & Dave Kirby
Revised Public Health & Primary Care Services Eligibility Policy and Fee Policy (Motion).....Mrs. Harkey
Holiday Schedule (Motion)Erin Shoe, Human Resources Director
G. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Mack
H. ANNOUNCEMENTS
I. ADJOURNMENT.....Chairman Mack