



Minutes of

Public Health Authority of Cabarrus County Board Meeting

March 10, 2015

The Cabarrus County Public Health Authority Board met on Tuesday, March 10, 2015 at 5:30 p.m. in the Conference Room at the CHA Dental Clinic, 280 Concord Parkway, S, Suite 110-A, Concord, NC.

Members Present: Chad Weston, MD
Dari Caldwell
James T. Mack, Jr., Chairman
Phyllis Wingate
Steve Morris

Members Absent: Tom Kincaid, Vice-Chairman
Tedra Claytor, MD

CHA Staff Present: Dr. William F. Pilkington, Secretary to the Board, Dianne Berry, Clerk to the Board, Paula Faggart, Suzanne Knight, Ryan McGhee, Erin Shoe, Anna Thadani, Sue Yates, Janie Woodie, Marilyn Stark, Patrick Burns, DDS

Others Present: Mark Plemmons, Independent Tribune Reporter
Attorney Stephen Moore

CALL TO ORDER

Chairman James T. Mack, Jr. called the meeting to order at 5:33 p.m. and offered the invocation.

ADOPTION OF THE AGENDA

Mrs. Caldwell motioned to adopt the agenda. The motion was seconded by Dr. Weston. Motion approved 4:0.

PRESENTATION

Karen Goforth, Focused on a Cure Foundation, presented a check to Cabarrus Health Alliance in the amount of \$20,000, to be used for breast and cervical cancer screenings and follow-up treatment for uninsured women in Cabarrus County.

Curt Ladig, CEO, Delta Dental, presented a check in the amount of \$1,000 for the new CHA Dental Mobile Unit.

APPROVAL OF THE MINUTES

Mr. Morris motioned to approve the minutes of the December 9, 2014 meeting of the Cabarrus County Public Health Authority Board, as presented. Dr. Weston seconded the motion. Motion approved 4:0

REPORTS

The following reports were presented: 7th Month Financial Report; 2nd Quarter Division of Public Health Quarterly Fiscal Monitoring Report; 2014 Comprehensive Annual Financial Report; Independent Auditor's Report for Year Ended December 31, 2013 (Pension Census Data); 2nd Quarter FY2015 Goals & Objectives Reports; 2nd Quarter FY2015 Employee Separations Report; 2015 Staff Satisfaction Survey Results

CONSENT AGENDA

BUDGET REVISIONS AND AMENDMENTS REQUESTS

Sue Yates, Finance Director, reviewed the budget revisions and amendments requests

\$ 200 – Move funds to cover expenses (Health Initiatives)

\$ 20,000 – Budget for GYN Clinic patient Fees (Clinical Services)

\$ 15,000 – Budget for Cabarrus Community Health Center contracted services provided by CHA (Clinical Services)

\$ 75,000 – Revisions for Agreement Addenda Amendments from DPH and revision of line items to align with change in CMC-NE billing practice (Clinical Services)

\$ 21,859 – Budget for Agreement Addenda revisions for Family Planning and TANF (Clinical Services)

\$ 46,755 – Revise budget based on actuals for OB Clinic. Medicaid reimbursement increased due to

reinstatement of presumptive Medicaid (Clinical Services)

\$ 12,700 – Revise budget for funds received due to participation in Murdock Study recruitment (Communicable Disease and Clinical Services)

\$ 2,500 – Record funds received from CHIPRA for participation in quality demonstration grant (Clinical Services)

\$ 10,000 – Record grant received from the BCBS Foundation to increase dental capacity (Dental Health)

\$836,147 – Record grant received from the CDC for the Reach Initiative (Health Initiatives)

\$ 10,000 – Record State Agreement Addenda funds for Cities Readiness Initiative (Communicable Disease)

\$ 5,750 – Record additional State Agreement Addenda Funds received for WIC (WIC)

\$ 1,000 – Record funding from the 2014 Smiles for Kids Grant (Dental Health)

\$362,668 – Record grant funds received from the Office of Minority Health for minority youth violence prevention. (Health Initiatives)

\$ 25,000 – Record grant received from Aetna for EatSmart LiveWell (Health Initiatives)

\$58,174 – Record additional Agreement Addenda and Medicaid funds received for PCM & CC4C (Family Care Coordination)

Mrs. Caldwell motioned to approve the budget revisions and amendments requests as presented. Dr. Weston seconded the motion. Motion approved 5:0

BUSINESS AGENDA

United HealthCare Implications at Cabarrus Health Alliance

Erin Shoe, Human Resources Director, noted that during the bid process for FY 2015 Healthcare Benefits for CHA employees, United HealthCare had the best and most attractive bid. Unfortunately, as a result of unsettled contract negotiations, their contract with CMC-NorthEast and Carolinas HealthCare System have ceased. Mrs. Shoe stated that's United Health Care agreed to pay for office visit and hospital care for Cabarrus Health Alliance for the months of March and April. However, there are many concerns for May and June. Mrs. Shoe stated that when meeting with our insurance broker, he looked into options for switching carriers mid-year. She also noted that CHA has patients covered by United HealthCare, and staff is working with them to ensure they remain in-network and completed continuity of care forms. Bids have been received from NCBCBS which will be reviewed and considered for an April 1, 2015 implementation date. Mrs. Shoe assured the Board that "although not the greatest news, Human Resources is doing all we can." She promised to keep the Board updated on the situation.

ANNOUNCEMENTS

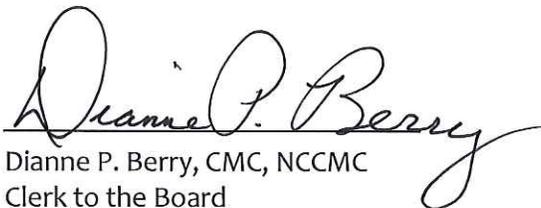
NALBOH annual membership was discussed with Board members. They requested more information about it and its benefits and resources for Board of Health members. Dr. Pilkington introduced Stephen Moore, Attorney with Hartsell & Williams, P.A., and new CHA Board attorney. He also invited everyone to tour the CHA Dental Clinic and the Mobile Dental Units immediately following the meeting.

INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR

Chairman Mack called for informal public comments from the floor. There were none.

ADJOURNMENT

There being no further business to come before the Board, Mr. Morris motioned to adjourn the regular meeting at 6:00 p.m. The motion was seconded by Mrs. Caldwell.


Dianne P. Berry, CMC, NCCMC
Clerk to the Board


James T. Mack, Jr.
Public Health Authority Board of Commissioners