



**Public Health Authority of Cabarrus County  
Board Meeting Agenda**

August 11, 2015

Cabarrus Health Alliance Board Room  
300 Mooresville Road • Kannapolis, NC  
5:30 p.m. • Conference Room

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADOPTION OF THE AGENDA (Motion)**.....Chairman Mack
- C. **ADMINISTRATION OF OATH OF OFFICE**.....Dianne Berry, Clerk to the Board  
Dari Caldwell, Tom Kincaid and James T. Mack, Jr
- D. **APPROVAL OF MINUTES (Motion)**.....Chairman Mack  
May 12, 2015
- E. **REPORTS**  
3<sup>RD</sup> & 4<sup>th</sup> Quarter Employee Separations Reports  
4<sup>th</sup> Quarter Goals & Objectives Report  
Financial Summary Report ending 6/30/15  
FY2015 Strategic Map Report
- F. **CONSENT AGENDA (Motion)**  
**BUDGET REVISIONS AND AMENDMENTS REQUESTS**.....Sue Yates, Finance Director  
\$68,849 – Move funds to appropriate line items for the REACH grant (Public Health Solutions)  
\$29,494 – Move funds to appropriate line items for the STARS grant (Public Health Solutions)  
\$18,057 – Budget for the East Smart Live Well grant received from AETNA in fiscal year 2015  
(Public Health Solutions)  
\$2,500 – Budget for the Leo M. Croghan Memorial Foundation Grant. Received funds in fiscal  
year 2015 (Family Care Coordination)  
\$33,141 – Budget for food and lodging cars. Funds receive in fiscal year 2015 for 100%  
inspections (Environmental Health)  
\$20,000 – Record State Agreement Addenda funds for Ebola (Communicable Disease)  
\$120,388 – Record additional Medicaid funds received for Pregnancy Care Management and  
Care Coordination for Children and move funds to appropriate line items (Family Care  
Coordination)
- G. **BUSINESS AGENDA**  
Positive Impacts of School Nurse program during FY2015.....Kim Ragan, Program Director  
Healthy Cabarrus Involvement in the NACo County Health Learning Challenge.....Lauren Thomas
- H. **ANNUAL NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN**
- I. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**
- J. **ANNOUNCEMENTS**
- K. **ADJOURNMENT**