



Public Health Authority of Cabarrus County
Board Meeting Agenda

March 8, 2016

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC
5:30 p.m.

- A. **CALL TO ORDER AND INVOCATION**.....Tom Kincaid, Vice-Chairman
- B. **ADOPTION OF THE AGENDA (Motion)**.....Vice-Chairman Kincaid
- C. **PRESENTATIONS**
 - Medical Society Alliance (Golf Tournament)
 - Focused on a Cure
 - Delta Dental
- D. **APPROVAL OF MINUTES (Motion)**.....Vice-Chairman Kincaid
 - January 12, 2016
- E. **REPORTS**
 - Vector Program Annual Report.....Chrystal Swinger, REHS, Environmental Health
 - Mumps Update.....Suzanne Knight, Clinical Director
 - FY2016 Financial Summary Report for month ending 1/31/2016.....Sue Yates, Chief Financial Officer
 - DPH Quarterly Fiscal Monitoring Report for period ending December 31, 2015..... Mrs. Yates
- F. **CONSENT AGENDA (Motion)**
 - BUDGET REVISIONS AND AMENDMENTS REQUESTS**.....Sue Yates, Chief Financial Officer
 - \$ 5,805– Budget funds received from Catawba County, Stericycyle, Westfield, & KB Reynolds (General Admin
 - \$ 5,000 – Move funds to the appropriate line item for the STARS grant (Public Health Solutions)
 - \$ 6,000 – Move funds to the appropriate line item for BCCCP (Clinical Services)
 - \$ 2,500 - Budget funds received from the Retail Program Standards Grant (Environmental Health)
 - \$ 7,000 - Budget funds received from rebate received from Dentsply, the Give Kids A Smile Local Health Department Award, and the Brighter Futures Grant. (Dental)
 - \$ 2,500 – Budget for funds received from Physician Assistant Program Contract Services (Clinical Services)
 - \$ 2,000 - Budget for additional funds received from Agreement Addendum for STD Prevention (Clinical Services)
 - \$ 8,000 - Budget for reduction of funds received from Agreement Addendum for Maternal Health (Clinical Services)
 - \$ 13,338 - Budget for additional funds received from Agreement Addendum for Family Planning (Clinical Services)
 - \$ 16,476 – Budget for funds received from Agreement Addendum for TANF. (Clinical Services)
 - \$ 2,500- Move funds to appropriate line items for general admin & increase budget for interest on investments (General Admin)
- G. **BUSINESS AGENDA**
 - Veterans Day Holiday.....Erin Shoe, Human Resources Director
 - Benefits Overview [April 1, 2016 – March 31, 2017].....Mrs. Shoe
 - Medicaid Cost Settlement Update.....Dr. William F. Pilkington
- H. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Vice-Chairman Kincaid
- I. **ANNOUNCEMENTS**
- J. **ADJOURNMENT**.....Vice-Chairman Kincaid