



CABARRUS
HEALTH
ALLIANCE

Minutes of

Public Health Authority of Cabarrus County Board Meeting

March 8, 2016

The Cabarrus County Public Health Authority Board met on Tuesday, March 8, 2016 at 5:30 p.m. in the Board Room of Cabarrus Health Alliance, 300 Mooresville Road, Kannapolis, NC.

Members Present: Tom Kincaid, Vice-Chairman
Chad Weston, MD
Dari Caldwell
Steve Morris

Members Absent: James T. Mack, Jr., Chairman
Phyllis Wingate
Tedra Claytor, MD

CHA Staff Present: Dr. William F. Pilkington, Secretary to the Board, Dianne Berry, Clerk to the Board, Alice Luttman, Chrystal Swinger, David Troutman, Erin Shoe, Janie Woodie, Kim Ragan, Ryan McGhee, Sue Yates, Suzanne Knight

Others Present: Erin Kidd, *Independent Tribune* reporter

CALL TO ORDER

Vice-Chairman Tom Kincaid called the meeting to order at 5:30 p.m. and offered the invocation.

ADOPTION OF THE AGENDA

Mrs. Caldwell motioned to adopt the agenda as presented. The motion was seconded by Dr. Weston, and approved 4:0.

PRESENTATIONS

Medical Society Alliance – 2015 Golf Tournament

Erin Shoe noted that representatives from the Cabarrus County Medical Society Alliance were not able to attend, but she shared that this group raised \$27,500 in October 2015 with the 11th Annual Swing for the Kids! Golf Tournament for the CHA School Health Program in Kannapolis City and Cabarrus County public schools. She announced that plans are already in the works for the 2016 tournament, and the group has written several grants and submitted an application to Sam's Club for future funding. Mrs. Shoe thanked CCMSA for their ongoing commitment to raise funds annually through this tournament to support the CHA School Health Program.

Focused on a Cure

Karen Goforth, from Irresistable Portraits and *Focused on a Cure*, presented a check to Cabarrus Health Alliance in the amount of \$20,000, to support the Breast & Cervical Cancer Screening program. She stated "*Focused on a Cure* loves CHA's program and commitment to the detection and prevention of cancer in women, and this is exactly the type of program where we want our money to go." Mrs. Goforth stated since 2008, *Focused on a Cure*, a 501 (c) (3) foundation, has raised and donated over \$253,000 back to the community.

Delta Dental

Curtis Ladig, President & CEO of Delta Dental, presented a check to the Cabarrus Health Alliance Dental Clinic in the amount of \$1,000 as part of their 2015 *Smiles for Kids Grant Program*. He noted that in the 2012 Community Needs Assessment, access to dental care was prevalent. This is the 2nd year in a row that Delta Dental has donated more than \$40,000 to help community organizations help kids at risk. Mr. Ladig noted that this contribution to CHA Dental will help 20 children get much-needed comprehensive dental care. He thanked Janie Woodie, CHA Dental Director, and the entire Dental staff for their commitment to oral health.

Vice-Chairman Kincaid received the checks from each of the presenters, and conveyed his thanks on behalf of the Cabarrus County Public Health Authority Board, staff, and the community, for the continuing support from each of these organizations

APPROVAL OF THE MINUTES

Mr. Morris motioned to approve the January 12, 2016 regular meeting minutes of the Cabarrus County Public Health Authority Board meeting, as presented. The motion was seconded by Dr. Weston, and approved 4:0.

REPORTS

The following reports were presented: Vector Program Annual Report, Mumps Update, FY2016 Financial Summary Report for month ending 1/31/16, DPH Quarterly Fiscal Monitoring Report for period ending 12-31-15. Chrystal Swinger, REHS, Environmental Health, presented the 2015 Vector Program Review. She reported on 2015 statistics, gave an overview on CDC Guidelines for Vector programs, and explained the importance of monitoring what species of mosquitoes are in the community going forward, and how it will impact the perceived threat of Zika virus transfer. Suzanne Knight stated that a conference call was held with the state today, and Cabarrus County does not have any confirmed cases of Mumps to date, although Mumps has been confirmed in neighboring counties, and all positives were fully immunized. Suzanne noted that CHA will continue to closely monitor this situation. Sue Yates, Chief Financial Officer, explained the two financial reports.

CONSENT AGENDA

BUDGET REVISIONS AND AMENDMENTS REQUESTS

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

- \$ 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)

Mrs. Caldwell motioned to approve the Budget Revisions and Amendments Requests are presented. The motion was seconded by Dr. Weston and approved 4:0.

BUSINESS AGENDA

Veterans Day Holiday

Erin Shoe stated that she was bringing the Veterans Day Holiday back to the Board at their request, which was previously discussed on January 12, 2016. The Board had asked for a list of other counties and organizations who observe Veterans Day as a holiday. Mrs. Shoe noted that after research, we found that most all NC counties observe the holiday. Mrs. Caldwell asked about private companies and non-profits. Mrs. Shoe named some who recognize the holiday, but wasn't certain about all of them. Mr. Morris added that Cabarrus County does observe Veterans Day as they follow the state holiday schedule. Mrs. Caldwell motioned to approve adding Veterans Day as an observed legal holiday at Cabarrus Health Alliance. The motion was seconded by Dr. Weston and approved 4:0.

Benefits Overview (April 1, 2016 – March 31, 2017)

Mrs. Shoe discussed the employee benefits plan renewal for the April 1, 2016 – March 31, 2017 year. She reminded the Board that in 2015, the benefit cycle changed. She stated that the Health plan renewal for FY2017 came in at 12%, but we were able to negotiate down to 6.6%. Additionally, our broker was able to provide a buy-up option for employees at a cost of \$23.40 per pay period. Under the Affordable Care Act, all employees who work 30

hours or greater per week are eligible for group health coverage. Mrs. Shoe added that ancillary benefit costs did not increase for FY2017. Standard Dental changed to Security Life Dental, which will provide a richer plan for employee.

Medicaid Cost Settlement Update

Dr. Pilkington updated the Board about CHA and Hartsell & Williams' ongoing litigation with NC Division of Medical Assistance (DMA) regarding the Medicaid Cost Settlements still pending. He stated that this is a unique situation for North Carolina, and local health departments can't seem to get answers from Center for Medicare & Medicaid Services (CMS). Dr. Pilkington promised further updates.

INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR

Vice-Chairman Kincaid called for informal public comments from the floor.

Mr. Morris discussed the Robert Wood Johnson Foundation grant and his recent trip to Spokane, Washington with Lauren Thomas, Healthy Cabarrus Executive Director. He noted that they will be participating in a webinar Thursday, March 10, and praised the excellent work that Lauren is doing on this project.

ANNOUNCEMENTS

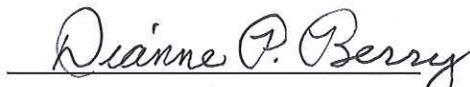
There were none

ADJOURNMENT

There being no further business to come before the Board, Mr. Morris motioned to adjourn the regular meeting at 6:05 p.m. The motion was seconded by Dr. Weston, and approved 4:0.



Tom Kincaid, Vice-Chairman
Public Health Authority Board of Commissioners



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