



Public Health Authority of Cabarrus County
Board Meeting Agenda

May 10, 2016

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC

5:30 p.m.

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADOPTION OF THE REVISED AGENDA (Motion)**.....Chairman Mack
Added under New Business: Mosquito Control in Municipalities
- C. **APPROVAL OF MINUTES (Motion)**.....Chairman Mack
March 8, 2016
- D. **REPORTS**
3rd Quarter 2016 DPH FMR Report
CHA Financial Summary Report (ending 3/31/16)
CHA Customer Satisfaction Survey Report (from March 21-28, 2016 Survey Week)
Goals & Objectives reports (3rd Quarter, FY 2016)
3rd Quarter FY 2016 Employee Separation Report
- E. **CONSENT AGENDA (Motion)**
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Sue Yates, Chief Financial Officer
\$ 32,083– Record additional funds received from Agreement Addendum for Triple P (Public Health Solutions)
\$ 2,941 – Record funds received from Agreement Addendum for Zika Virus Mosquito Control (Env. Health)
\$ 1,230 – Record funds received from Delta Dental (Dental)
\$ 1,500 – Move funds to appropriate line item (General Administration)
\$ 19,027 – Move funds to appropriate line item (Information Technology)
\$ 32,400 – Budget for School Health Funds received from the golf tournament, the summer school program, and funds moved to the appropriate line item (School Health)
\$ 1,294 – Move funds to the appropriate line item for the NCCI grant (Public Health Solutions)
\$ 49,073 – Budget for funds received from DHHS, Division of Public Health, based on number of mandate Inspections of food and lodging establishments (Environmental Health)
\$ 7,795 – Reduce State Agreement Addenda funds for Ebola & move funds to the appropriate line item (Communicable Disease)
\$ 10,000 – Record State Agreement Addenda funds for Cities Readiness Initiative (Communicable Disease)
\$ 26,000 – Record funds received from the Rowan County Health Department for Preparedness Coordinator and move funds to appropriate line item (Communicable Disease)
\$ 930 – Record funds received from Medicaid & Medicare reimbursement (Communicable Disease)
- F. **BUSINESS AGENDA**
Annual Review: Board Operating Procedures, By-Laws, Corporate Resolution (Motion).....Erin Shoe
Revised Purchasing, Public Health & Dental Eligibility, Public Health Debt Management Policy and Reserve Policy Review (Motion)Mrs. Yates
2015 SOTCH Findings Discussion and Approval.....Lauren Thomas, Executive Director, Healthy Cabarrus
2016 Community Needs Assessment Discussion.....Mrs. Thomas
Public Participation in Community Health Improvement Policy Discussion and Approval..... Mrs. Thomas
2016 County Health Rankings Discussion.....Mrs. Thomas
NACo Webinar Partnership with Commissioner Morris..... Mrs. Thomas
Telephone and WAN Services (Motion)Ryan McGhee, Chief Technology Officer
Preliminary Budget FY 2017..... Mrs. Yates
Mosquito Control in MunicipalitiesDr. Pilkington
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- H. **ANNOUNCEMENTS**.....Chairman Mack
- I. **ADJOURNMENT**.....Chairman Mack