



Public Health Authority of Cabarrus County
Board Meeting Agenda
June 14, 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 AGENDA (Motion).....Chairman Mack
C. APPROVAL OF MINUTES (Motion).....Chairman Mack
May 10, 2016
D. REPORTS
Financial Summary Report for month ended 5/31/2016
E. CONSENT AGENDA (Motion)
BUDGET REVISIONS AND AMENDMENTS REQUESTS (Motion).....Sue Yates, Chief Financial Officer
\$601,050- Revise budget and move funds to appropriate line items for the North Carolina Telehealth Network Project. (General Administration)
\$ 65,904 - Record Environmental Health Fees due to increase in service requests and record funds received from the City of Harrisburg. (Environmental Health)
\$ 18,022- Record funds received from Twentieth Century Fox & Flores & Associates and move funds to appropriate line items. (General Administration)
\$120,816 - Record funds received from Medicaid & Medicare reimbursements, Medicaid cost settlement holdback funds received, and move funds to appropriate line items. (Communicate Disease)
\$ 15,000 - Move funds to appropriate line item. (School Health)
\$ 17,689 - Move funds to appropriate line item. (Family Care Coordination)
\$ 4,160 - Budget for additional Agreement Addendum funds. (Public Health Solutions)
\$628,656 - Move funds to appropriate line item. (Dental Health)
\$236,043 - Move funds to appropriate line item for Clinical and record additional Medicaid Cost Settlement Funds. (Clinical Services)
\$ 15,657 - Budget for additional funding received for Focus on a Cure. (Clinical Services)
\$41,000 - Budget for additional funding received for Meaningful Use & Cooking Program Fees. (General Administration)
\$115,567 - Move funds to appropriate line items for the REACH grant and increase budget due to different grant year cycles. (Public Health Solutions)
F. BUSINESS AGENDA
Performance Management - Quarterly Dot ChartsErin Shoe, Human Resources Director
Presentation to Cabarrus County Commissioners on FY 2017 Budget Request.....Mrs. Yates
Public Hearing on FY2017 Budget.....Chairman Mack
Adoption of FY2017 Budget (Motion).....Chairman Mack
Budget Ordinance FY 2017.....Mrs. Yates
G. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Mack
H. ANNOUNCEMENTS
J. ADJOURNMENT (Motion)Chairman Mack