



Public Health Authority of Cabarrus County

Board Meeting Agenda

Tuesday, January 10, 2017

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
October 11, 2016
- D. **REPORTS**
 - DPH Quarterly Monitoring Report for period ending September 30, 2016
 - 2016 Comprehensive Annual Financial Report (CAFR) for year ended June 30, 2016
 - FY2017 Financial Summary Report for period ending November 30, 2016
 - Employee Separations Reports 1st and 2nd Quarters FY 2017
 - Customer Service Week Survey Report (September 19-23, 2016)
 - 1st Quarter FY 2017 Goals & Objectives Reports
- E. **CONSENT AGENDA Motion**
 - BUDGET REVISIONS AND AMENDMENTS REQUESTS**.....Sue Yates, Chief Financial Officer
 - \$ 7,400– Budget for Connections program in Women’s Health. (Clinical Services)
 - \$ 79,723 – Budget for contract with Montgomery County – Nurse Practitioner Services. (Clinical Services)
 - \$255,692 – Record grant carryover funds received from the Office of Adolescent Health for TRAIL. (Public Health Solutions)
 - \$117,508 – Budget for contract with Novant Health Foundation for .5 FTE to manage the Duke Endowment Grant thru the Healthy Rowan project. (Public Health Solutions)
 - \$1,337,655 – Move funds to the appropriate line item for the North Carolina Telehealth Network Project. (General Administration)
 - \$ 10,100 – Record funds from cooking classes and physical activity classes. (General Administration)
 - \$230,105 – Record State Agreement Addenda funds for Minority Diabetes Prevention. (Public Health Solutions)
 - \$ 39,920 – Record funds received from Robert Wood Johnson Roadmaps project and the SIMS Foundation Learning Collaborative. (Public Health Solutions)
 - \$ 1,100 – Record State Agreement Addendum funds for Ebola. (Communicable Disease)
 - \$ 6,909 – Move funds to appropriate line item for Prescription Drug Overdose Agreement Addendum. (Public Health Solutions)
 - \$ 1,092 – Record funds received from DHHS – Vocational Rehabilitation. (Environmental Health)
 - \$ 6,375 – Record funds received from Agreement Addendum for BCCCP. (Clinical Services)
 - \$172,532 – Record funds received from Agreement Addendum for Triple P. (Public Health Solutions)
 - \$ 162 – Record funds received from Charlotte AHEC and move funds to appropriate line item. (Clinical Services)
 - \$ 8,735 – Record funds received from Westfield Insurance and Community Care Clinic. Move funds to appropriate line item. (General Administration)
 - \$ 3,441 – Budget Additional funds and move funds to the appropriate line item for the Maternal Health Agreement Addendum funding. (Clinical Services)

F. BUSINESS AGENDA

Annual Review and Adoption of Finance Policies

Finance Policies revisions:Mrs. Yates

Public Health Debt Management Policy, Dental Debt Management Policy *Motion*

Finance Policies review:

Cell Phone Policy, Public Health Fee Policy, Dental Fee Policy *Motion* Mrs. Yates

G. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Mack

H. ANNOUNCEMENTS

I. MOTION TO ENTER INTO CLOSED SESSION *Motion*

Pursuant to G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters

J. ADJOURNMENT *Motion*.....Chairman Mack