



Public Health Authority of Cabarrus County
 Board Meeting Agenda
 May 9, 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. **Presentation**
 Focused on a Cure.....Karen Goforth
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack
 March 14, 2017
- E. **REPORTS**
 3rd Quarter FY 2017 DPH FMR Report.....Sue Yates
 Financial Summary Report FY 2017 Month ending 3/31/17.....Sue Yates
 3rd Quarter FY 2017 Goals & Objectives Reports.....Erin Shoe
- F. **CONSENT AGENDA *Motion***
 BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Sue Yates, Chief Financial Officer
 \$ 36,930– Record funds from Agreement Addendum for Triple P (Public Health Solutions)
 \$ 26,531 – Move funds to the appropriate line for clinic expense (Clinical Services)
 \$ 81,531 – Move funds to the appropriate line for clinic revenue (Clinical Services)
 \$ 40,217 – Move funds to the appropriate line items for CD. Budget for Additional agreement addendum
 Revenues (Communicable Disease)
 \$ 119,282 – Move funds to the appropriate line item General Admin. Budget for additional Meaningful Use and
 interest revenues (General Administration)
 \$ 42,300 – Record additional Kids Plus Revenue and move funds to the appropriate line items for School
 Health (School Health)
 \$ 21,877 – Move funds to the appropriate line item for Healthy Cabarrus (Public Health Solutions)
 \$ 66,942 – Move funds to the appropriate line item for Minority Diabetes Prevention (Public Health
 Solutions)
 \$ 3,435 – Record additional funds and move funds to the appropriate line item for Stonewall Jackson
 Dental (Dental Health)
 \$ 141,893– Move funds to the appropriate line item for Dental. Budget for additional dental revenues (Dental
 Health)
 \$ 4,390 – Move funds to the appropriate line item Smart Start Dental (Dental Health)
 \$ 8,358 – Additional funds received from DHHS, based on number of mandated inspections of food and
 lodging establishments (Environmental Health)
 \$ 10,000 – Budget for additional funds received from the agreement addendum for Public Health Emergency
 Preparedness (Communicable Disease)
 \$ 2,855 – Move funds to the appropriate line item for the prescription drug agreement addendum (Public
 Health Solutions)
 \$ 2,430 – Budget for additional fees and insurance for Flu/Pneumonia and move funds to the appropriate line
 item (Communicable Disease)

G. BUSINESS AGENDA

- Finance Policies Review and Revisions **Motion**.....Mrs. Yates
 - Revisions to Public Health & Dental Eligibility Policies and Public Health & Dental Fee Policies
 - Review of Purchasing and Reserve policies
- Preliminary Annual Budget FY 2018.....Mrs. Yates

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

I. ANNOUNCEMENTS

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