



Public Health Authority of Cabarrus County
Board Meeting Agenda

August 8, 2017

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC
5:30 p.m.

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **OATH OF OFFICE**.....Dianne Berry, Clerk to the Board
Lara Pons MD & Tedra Claytor, MD
- C. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack
June 13, 2017
- E. **PRESENTATIONS**
County Leadership Forum on Opioid Abuse.....Marcella Beam, Executive Director, Healthy Cabarrus
Chronic Disease and Wellness Program Inventory..... Sarah Mardovich, CDC PH Associate
- F. **REPORTS**
Financial Summary Report for month ending June 30, 2017.....Mrs. Yates
Employee Separations Report (4th Qtr. FY2017) Jamie Newman, Human Resources Program Manager
- G. **CONSENT AGENDA *Motion***
Budget Revisions and Amendment Requests.....Sue Yates, Chief Financial Officer
\$ 3,810 – Budget for additional agreement addendum funds for Healthy Communities (Public Health Solutions)
\$ 20,950 – Budget for additional funds to be received in FY18 for the Office of Minority Health for minority youth violence grant (Public Health Solutions)
\$ 18,337 – Reclass personnel budget to full time vs part-time hours (Clinical Services)
\$ 33,200 – Budget for food and lodging cars. Funds received in fiscal year 2017 for 100% inspections (Environmental Health)
- H. **BUSINESS AGENDA**
Travel Policy Revisions and Review *Motion*.....Mrs. Yates
Salary Study Results and Proposal *Motion*.....Mrs. Yates
Adoption of FY2018 CHA Board Meetings Schedule *Motion*.....Chairman Mack
Annual Review of Corporate Resolution, By-Laws, Board Operating Procedures, and Rulemaking Authority and Adjudication *Motion*.....Mrs. Berry
Goals and Objectives Annual Report/Performance Award *Motion*..... Mrs. Yates
- I. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- J. **ANNOUNCEMENTS**
- K. **CLOSED SESSION *Motion***
Motion to enter into closed the session pursuant to G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters
- L. **ADJOURNMENT *Motion***

Next Meeting: Tuesday, November 14, 2017 • 5:30 pm