



Public Health Authority of Cabarrus County
Board Meeting Agenda

November 14, 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
 - August 8, 2017 Regular Meeting Minutes
 - August 8, 2017 Closed Session Minutes
- D. **REPORTS**
 - Goals & Objectives Report 1st Quarter FY 2018
 - Employee Separations Report 1st Quarter FY 2018
 - Customer Satisfaction Survey Report (August 28 – September 1, 2017)
 - Financial Summary Report
 - 4th Qtr FY 2017 Division of Public Health Quarterly Fiscal Monitoring Report
 - 1st Qtr FY 2018 Division of Public Health Quarterly Fiscal Monitoring Report
- E. **CONSENT AGENDA *Motion***
 - Budget Revisions and Amendment Requests.....Mrs. Yates
 - \$ 2,200 – Budget for additional TB funding due to increase in Agreement Addendum funds. (Communicable Disease)
 - \$ 20,655 – Budget for additional BCCCP funding due to increase in Agreement Addendum funds. (Clinical Services)
 - \$ 9,453 – Budget for additional WIC funding due to increase in Agreement Addendum funds. (WIC Services)
 - \$ 1,000 – Budget for NC GlaxoSmithKline Foundation Child Health Recognition Award in the Public Health Staff Recognition category – Debbie Biggerstaff. (General Administration)
 - \$21,332 – Reduce Women’s Health/Child Health budget due to Agreement Addendum reductions. (Clinical Services)
 - \$5,012 – Move funds from employee recognition to employee wellness. (General Administration)
 - \$57,004 – Revise budget for Montgomery County, contract was not continued. (Clinical Services)
 - \$24,464 – Move funds to appropriate line items for Minority Diabetes Prevention. (Public Health Solutions)
 - \$5,613 – Budget for decrease in funds for WIC Breastfeeding Peer Counselor. (WIC Services)
 - \$2,090 – Budget for decrease in funds for Strengthening Families and reclass budget for line items. (Clinical Services)
 - \$592 – Budget for additional STD Prevention funding due to increase in Agreement Addendum funds. (Communicable Disease)
 - \$60,000 – Budget for Rural Maternity Health Grant received from the Office of Rural Health. (Clinical Services)
 - \$24,216 – Move unspent funds from Munis project FY 2017 into the FY 2018 budget in order to pay for remaining expenses. (Information Technology)
 - \$125,000 – Budget for Drug Free Communities Grant received from SAMHSA. (Public Health Solutions)
 - \$2,976 – Decrease budget and move funds to appropriate line items for Triple P Agreement Addenda due to salary adjustment and reduction in funding. (Public Health Solutions)
 - \$1,100 – Revise budget and move funds to appropriate line items for Prescription Drug Overdose Agreement Addenda (Public Health Solutions)

F. BUSINESS AGENDA

- Election of Chairman and Vice-Chairman **Motion**.....Chairman Mack
- Repeal of Rabies Post-exposure Management of Dogs and Cats adopted 10/16/17 **Motion**..... Dr. Pilkington
- Finance Policy Revisions and Review **Motion**
 - Revised Public Health & Primary Care Services Fee Policy, Review False Claims and Payment Fraud Prevention Policy; Review Billing Policy, Review Donation Policy
- Fund Balance Appropriation Request.....Mrs. Yates

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

H. ANNOUNCEMENTS

I. ADJOURNMENT **Motion**.....Chairman Mack