



Public Health Authority of Cabarrus County
Board Meeting Agenda

May 8, 2018

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
 - February 13, 2018 Regular Meeting Minutes
 - February 13, 2018 Closed Session Minutes
- D. **REPORTS**
 - 2017 State of the County (SOTCH) Report.....Marcella Beam, Exe. Dir, Healthy Cabarrus
 - Harm Reduction Update.....Whitney Schwalm, Harm Reduction Program Coordinator
 - 2nd FY2018 CHA Customer Service Survey Report (Jamie Newman)
 - 3rd Quarter Employee Separations Report (Jamie Newman)
 - 3rd Quarter FY 2018 Goals and Objectives Report (Jamie Newman)
 - 3rd Quarter DPH FMR FY 2018 Report (Sue Yates)
 - Financial Summary Report [ending 3/31/2018] (Sue Yates)
- E. **CONSENT AGENDA Motion**
 - Budget Revisions and Amendment Requests..... Sue Yates, Finance Director
- F. **BUSINESS AGENDA**
 - New Fee Schedule for Tattoo Artists **Motion**... David Troutman, Environmental Health Dir.
 - Establish a Plan Review Fee for Pushcarts & Mobile Food Units **Motion**Mr. Troutman
 - Resolution - Changes to Pre-Audit Certificate (Electronic Payments) **Motion**.....Mrs. Yates
 - Resolution – Electronic Signatures **Motion**Mrs. Yates
 - Finance/CHA Administrative Policies Revisions **Motion**.....Mrs. Yates
 - Preliminary Annual Budget FY 2019.....Mrs. Yates
 - Leadership Pipeline Program.....Dr. William F. Pilkington, CEO, Public Health Director
- G. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**..... Chairman Mack
- H. **ANNOUNCEMENTS**
- I. **ADJOURNMENT**