



Public Health Authority of Cabarrus County  
Board Meeting Agenda

November 13, 2018

Board Room ▪ 300 Mooresville Road ▪ Kannapolis, NC

5:30 p.m.

AGENDA

- A. **CALL TO ORDER AND INVOCATION**.....James T. Mack, Jr., Chairman
- B. **ADOPTION OF THE AGENDA *Motion***.....Chairman Mack
- C. **PRESENTATION FROM CABARRUS COUNTY MEDICAL SOCIETY ALLIANCE**.....Erin Shoe
- D. **APPROVAL OF MINUTES *Motion***.....Chairman Mack
  - August 14, 2018 Regular Meeting minutes
  - August 14, 2018 Closed Session minutes
- E. **REPORTS**
  - 1<sup>st</sup> Quarter FY 2019 Employee Separations Report - Erin Shoe
  - 1<sup>st</sup> Quarter DPH Quarterly Fiscal Monitoring Report (for period ended 9-30-18) - Sue Yates
  - Financial Summary Report (for quarter ending 9-30-18) - Sue Yates
- F. **CONSENT AGENDA *Motion***
  - Budget Revisions and Amendment Requests..... Sue Yates, Finance Director
- G. **BUSINESS AGENDA**
  - Financial Policies Annual Review *Motion*.....Chairman Mack
    - ◆ Donation Policy
    - ◆ Cabarrus Public Health Interest Donation Policy
  - Annual Election of Chair and Vice-Chair (effective January 1, 2019) *Motion*.....Chairman Mack
  - Substance Use and Mental Health Grant Updates..... Marcella Beam
- H. **INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Mack
- I. **ANNOUNCEMENTS**
  - Update on Possible Foodborne Illness from 11/1/18 Church BBQ.....Erin Shoe
- J. **MOTION TO ADJOURN**

**Next Cabarrus Health Alliance Board Meeting**

- ◆ Tuesday, February 12, 2019 • 5:30 pm