



Public Health Authority of Cabarrus County
Board of Commissioners

August 13, 2013
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDERJames T. Mack, Jr. , Board Chairman
B. RECOGNITION OF OUTGOING BOARD MEMBER, JAY WHITE.....Chairman Mack
C. SWEARING IN OF NEW BOARD MEMBER, STEPHEN M. MORRIS..... Dianne Berry, Clerk to the Board
D. APPROVAL OF THE AGENDA (Motion).....Chairman Mack
E. APPROVAL OF MINUTES.....Chairman Mack
June 18, 2013 (Motion)
F. REPORTS
4th Quarter FY2013 Organizational Goals & Objectives Reports
4th Quarter FY2013 Employee Separations Rates
G. CONSENT AGENDA (Motion)
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Tammie Harkey, Finance Director
\$22,941.00 – Budget prepaid funds from fund balance for the SPPPH Incubator project for FY 2014.
(General Admin Dept.)
\$39,500.00 – Budget Beacon funds from Community Care of Southern Piedmont to support the final
portion of the Daily Disease Report project. (General Admin Dept.)
\$3,753.00 – Correct amount budgeted for contribution from Town of Mt. Pleasant for the West Nile
Virus project. Funds were over budgeted in original budget. Increase EH fees based on historical
receivables. (Environmental Health Dept.)
\$5,175.00 – Budget prepaid funds from fund balance for the final ACHIEVE activities for FY 2014.
(Health Initiatives Dept.)
\$17,500.00 – Budget Beacon funds from Community Care of Southern Piedmont to support the final
portion of the WIC Educator Phase II project. (General Admin Dept.)
\$13,771.00 – Budget prepaid funds from fund balance for the Employee Wellness activities for FY
2014. Grant funds received from NC Medical Society as a result of employee/agency completing
wellness requirements. Funds received in June, 2013. (General Admin Dept.)
\$36,313.00 – Adjust budgeted Beacon funds from Community Care of Southern Piedmont to support
the final portion of the EMR project and fund balance appropriate total received for FY 2013 to
complete activities in 2014. (Information Technology Dept.)
H. NEW BUSINESS
Customer Service Program (Motion).....Erin Shoe, Human Resources Director
Robert Wood Johnson Foundation – Project Smile Grant.....Janie Woodie, Dental Clinic Manager
I. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Mack
J. ANNOUNCEMENTS
K. ADJOURNMENT.....Chairman Mack