



Public Health Authority of Cabarrus County
Board of Commissioners

May 14, 2013
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDERTom D. Kincaid, Board Chair
B. APPROVAL OF THE AGENDA (Motion).....Chairman Kincaid
C. APPROVAL OF MINUTES.....Chairman Kincaid
March 12, 2013 (Motion)
D. REPORTS.....Chairman Kincaid
DPH FMR 3rd Quarter Report.....Tammie Harkey
3rd Quarter Employee Separations
3rd Quarter FY13 Goals & Objectives Reports
CHA Strategic Plan 3rd Quarter Updates
E. CONSENT AGENDA (Motion)
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Tammie Harkey, Finance Director
\$1,518.00 – Grant funds received from DPH for the Preconception Health program. Funding period is June 2013 through May 2014, balance of funds will be in FY 2014 budget. (Health Initiatives Dept.)
\$7,787.00 – Move funds to correct line items to cover expenses related to updating and reprogramming 800 MHz radios used for PHP&R. (Communicable Disease Dept.)
\$15,616.00 – Funds received from DHHS, Division of Public Health, for 2nd distribution of funds based on number of mandated inspections (92%) of food and lodging establishments for 2011-2012. (Environmental Health Dept.)
\$9,903.00 – Additional grant funds received from DPH/Cancer Prevention and Control to support the BCCCP program. (Clinical Services Dept.)
\$15,000.00 – Grant funds received from Focused on a Cure to support the CHA’s Breast Health Program. (Clinical Services Dept.)
\$3,300.00 – Move funds within the ITS department budget to cover expenses. Add revenue from the Cabarrus Rowan Community Health Center to cover costs of hosting internet services. (ITS Dept.)
\$1,750.00 – Funds received from NC Public Health Foundation to support the QI training for CHA staff. (General Administration Dept.)
\$12,480.00 – Grant funds received from DPH for the Healthy Communities program. These resources are provided to develop and implement policy, systems, and environmental change interventions that improve local food systems, increase food security, promote active living through planning and policies, and prevent chronic diseases. (HI Dept.)
\$8,333.00 – Grant funds received from DPH for the HDSP program for 1 month, June 2013. (Health Initiatives Dept.)
\$5,000.00 – Additional funds received from CFPF for the Smart Start Dental program to use for emergency dental services for Smart Start eligible children. (Dental Health Dept.)
\$1,000.00 – Budget funds from Fund Balance that were originally donated to the CHA to be used for the Children’s Emergency Dental Fund. (Dental Health Dept.)
\$13,671.00 – Increase funds from sale of capital assets and miscellaneous revenue due to sale of two agency vehicles as well as payback from liability insurance due to meeting deductible related to legal

services. Funds will be used to cover high cost of unemployment compensation related to reduction in force from 2011. (General Admin. Dept.)

\$15,400.00 – Additional Beacon funds received from Community Care of Southern Piedmont for the Beacon Sustainability Project, SOW and budget #7. (General Admin. Dept.)

\$30,000.00 – Increase fees due to increase in services provided and increase line items to cover expenses. Move allocated funds to Vital Records Department to cover expenses. (Environmental Health Dept., Vital Records Dept.)

(\$925,333.00) – Decrease budgeted revenue from Medicaid Settlement due to decrease in projected receivables. See attached email from State regarding cause of decrease. Allocation per program yet determined. Notification of decrease received end of April. Amount too large to cut in 10th month of fiscal year. Fund Balance Appropriation will be necessary to balance budget.

F. OLD BUSINESS

Update on NC Accreditation.....Cindy Walker, Accreditation Coordinator

G. NEW BUSINESS

2013 County Health Rankings.....Victoria Manning

Strategic Map Connection to Community Flow Chart 2012..... Victoria Manning

Health Director Job Description Annual Review.....Erin Shoe, Human Resources Director

Employee Benefits FY 2014 (Health, Dental, Disability) (**Motion**).....Erin Shoe

2013 County Contract.....Tammie Harkey

2014 Preliminary Budget.....Tammie Harkey

H. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR.....Chairman Kincaid

I. ANNOUNCEMENTS

J. ADJOURNMENT.....Chairman Kincaid