



Public Health Authority of Cabarrus County
Board of Commissioners

November 13, 2012
5:30 p.m. • Board Room
300 Mooresville Road • Kannapolis, NC 28081

- A. CALL TO ORDER .....Tom D. Kincaid, Board Chair
B. APPROVAL OF THE AGENDA.....Chairman Kincaid
C. RECOGNITION of MEDICAL SOCIETY ALLIANCE 2012 GOLF COMMITTEE.....Betty Braxton
D. ADMINISTRATION OF OATH OF OFFICE TO DARI CALDWELL.....Dianne Berry, Clerk to Board
E. APPROVAL OF MINUTES..... Chairman Kincaid
August 14, 2012
F. REPORTS.....Chairman Kincaid
1st Quarter FY13 Employee Separations Report
1st Quarter FY13 Goals & Objectives Report
G. CONSENT AGENDA.....Chairman Kincaid
(Items listed under Consent are generally of a routine nature. The Board may take action to approve or disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.
BUDGET REVISIONS AND AMENDMENTS REQUESTS.....Tammie Harkey, Finance Director
\$26,820.00 – Beacon funds received from Community Care of Southern Piedmont (CCofSP) to support the Daily Disease Report project. (General Administration Dept.)
\$240,000.00 – Beacon funds received from CCofSP for the Automated Health Educator project. (Gen Admin Dept.)
\$109,300.00 – Beacon funds received from CCofSP for the Social Media Surveillance project. (Gen. Admin Dept.)
\$2,000.00 – Reduce funds budgeted for the Smart Start Dental program to match actual amount funded by Cabarrus Partnership for Children. (Dental Dept.)
\$5,000.00 – Funds received from the American Dental Association Foundation to support the BCBS Dental project. (Family Care Coordination Dept.)
\$948.00 – Increase revenues and expenses due to money received from the Community Transformation Program to cover “Go To Meeting” service expense. (ITS Dept.)
\$200.00 – Funds received from the Adolescent Pregnancy Prevention Campaign of North Carolina (AAPCNC) for becoming a chapter of the Teen Now program. Funds to be used to create public service announcements with members of the Teen Task Force. (Health Initiatives Dept.)
\$46,020.00 – Move funds within the ITS Dept. budget. Funds were budgeted to extend the SAN lease at the current monthly amount. Moving funds to purchase 2 new SANs which include 3-year service plans. (ITS Dept.)
\$200,000.00 – Move funds to appropriate line item to categorize revenue appropriately. (Gen Admin Dept.)
\$23,005.00 – Move funds to appropriate line items to match state revision. (WIC Dept.)
\$29,204.00 – Reduce county contribution funds budgeted due to decrease in school nurse program since Kannapolis City Schools signed waiver to decline additional 5 days to school year.

Additional decrease to correct amount budgeted to match final amount. (School Health & Gen Admin Depts.)

\$606,200.00 – New funding from Duke University for CMS Health Care Innovation Challenge for the new Diabetes project. (Gen Admin Dept.)

\$48,459.00 – Move funds within the FCC department budget due to changes in funding for each of the programs.

\$147,853.00 – Move funds within the Clinical Services department budget due to changes in funding for each of the programs.

\$62,714.00 – Additional funds received from the state for the PHP&R program. Also add in private insurance revenue for immunizations provided. (CD Dept.)

\$13,000.00 – Additional funds received from NC-DHHS for Heart Disease & Stroke Prevention program. (HI Dept.)

\$150,000.00 – Establish budget for On Site Project services provided by CHA for Benefit Controls through December 31, 2012. (Gen Admin Dept.)

**NCDPH Quarterly Fiscal Monitoring Report, 1<sup>st</sup> Quarter FY 2013**.....Mrs. Harkey

**H. OLD BUSINESS**

PHAB Accreditation Update.....Dr. Pilkington

**I. NEW BUSINESS**

CHA Personnel Policy Review and Adoption..... Betty Braxton, Human Resources Director

2011 Infant Mortality Data.....Dr. Pilkington

Performance Award .....Dr. Pilkington

2012 Strategic Plan..... Erin Shoe, Heather Esch, Kim Ragan

**J. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR**.....Chairman Kincaid

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**.....Chairman Kincaid