



Board Meeting Agenda

May 15, 2012

5:30 p.m.

Board Room – 3rd Floor

300 Mooresville Road • Kannapolis, NC 28081

A. CALL TO ORDERCharles Phillips, Board Chairman

B. APPROVAL OF THE AGENDA..... Chairman Phillips

C. APPROVAL OF MINUTES

April 10, 2012

D. REPORTS

3rd Quarter Employee Separations Report

3rd Quarter Goals & Objectives Report

E. CONSENT AGENDA

BUDGET REVISIONS AND AMENDMENTS REQUEST.....Tammie Harkey, Finance Director
(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.)

\$6,000.00 - Funds received from Cabarrus County Exceptional Children's Program to pay for a school nurse at Mary Frances Wall School and funds from PTO's for extra school nurse hours.

\$32,000.00 - Donations and contributions received from Cabarrus Medical Alliance Golf Tournament and others for the school nurse program.

\$17,336.00 - Funds received from DHHS, Division of Public Health, for 2nd distribution of funds based on number of mandated inspections of food and lodging establishments for 2010-2011.

\$4,000.00 - Funds received from DHHS, Division of Public Health, for Environmental Health Services. No funds were budgeted based on none available at beginning of FY 2012 per state.

\$1,200.00 - Healthy Cabarrus received funds from Ben Mynatt Children's Foundation to provide dental treatment to children identified through the Give Kids a Smile event.

\$32,776.00 - Funds received from DPH to support Public Health Preparedness Response activities.

\$9,000.00 - Funds received from Focused on a Cure to support screening/diagnostic mammograms and SIP outreach activities.

\$120,000.00 - Grant Funds received from Cannon Foundation at end of last fiscal year (and placed in fund balance) to be appropriated to Capital Project Fund for dental equipment expenses in the new building.

\$217,253.00 - New funds received from DPH for the Community Transformation Grant. This funding will be used to work with state and local partners to implement policy, systems and environmental changes to support strategic directions related to tobacco free living, active living, healthy eating, etc.

F. NEW BUSINESS

2013 Employee Benefits.....Betty Braxton, Human Resources Director

2013 Preliminary Budget.....Mrs. Harkey

Review & Discussion – Applicants for Cabarrus Health Alliance Board.....Chairman Phillips

Contracting Cappie Stanley’s Services to the Community Health Center.....Chairman Phillips

G. INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR

H. ANNOUNCEMENTS

I. ADJOURNMENT