



Board Meeting Agenda

February 14, 2012

5:30 p.m.

Human Services Building - Board Room

A. CALL TO ORDERCharles Phillips, Board Chairman

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

C. APPROVAL OF MINUTES

October 11, 2011 – Regular Board Meeting

January 20, 2012 – Emergency Meeting

D. REPORTS

1st Quarter FY 2012 CHA Goals & Objectives Report

2nd Quarter FY 2012 CHA Goals & Objectives Report

1st Quarter FY 2012 Employee Separations Report

2nd Quarter FY 2012 Employee Separations Report

2nd Quarter FY 2012 CHA Customer Service Survey Report

Comprehensive Annual Financial Report, Year Ended June 30, 2011

Financial Summary Report FY 2012 (as of 12/15/11)

Communicable Disease Summary 2011

2011 SOTCH Report.....Victoria Manning

Community Action Plans.....Barbara Sheppard

E. CONSENT AGENDA

[The Board may take action to approve or disapprove all consent agenda 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 REQUEST.....Tammie Harkey, Finance Director

\$26,570.00 – Funds received from Smart Start to be used for emergency dental care and screenings for eligible children. (Dental Dept.)

\$18,928.00 – Increased budgeted Medicaid funds to reflect increase based on production plan and to fund portion of new positions. (Dental Dept.)

\$197,000.00 – Budget revenues and expenses related to the North Carolina TeleHealth Network project. (General Administration Dept.)

\$19,000.00 - Budget revenues and expenses related to services provided to Bayada Nurses, Inc. (General Administration Dept.)

\$328,324.00 - Move budgeted revenues to approved line items. (ITS and Clinical Services Dept.)

\$9,707.00 - Move budgeted revenues to appropriate line items. (Health Initiatives Dept.)

\$25,000.00 - Move budgeted revenues to appropriate line items. (Health Initiative Dept.)

\$25,039.00 - Move budgeted revenues and expenses to appropriate line items. (Clinical Services Dept.)

\$356,500.00 – Add additional revenue and expenses to appropriate line items for increased Medicaid funds for the PCM and CC4C programs and funds from BCBS for the IAP Dental Project. (FCC Dept.)

\$184,480.00 – Move funds to appropriate line items. (ITS Dept.)

\$57,397.00 - Move funds to appropriate line items to cover expenses. (WIC Dept.)

\$49,531.00 - New funds received from Health & Wellness/Tobacco branch to provide School Nurse training to incorporate tobacco prevention strategies to their student population (Health Initiatives Dept.)

\$1,500.00 - Funds received from March of Dimes for our participation in the evaluation of our Centering Pregnancy site. (Clinical Services Dept.)

F. OLD BUSINESS

Update on Cabarrus Community Health Center

G. NEW BUSINESS

ANNUAL FINANCE POLICIES REVIEW/UPDATES.....Mrs. Harkey
Review and signature from the Board is required annually for accreditation purposes. Changes to these policies are indicated.

- Reserve Policy
- Cell Phone Policy
- Travel Policy
- Eligibility Policies
- Debt Management Policies
- Fee Policies
- Purchasing Policy

PHAB Accreditation.....Cindy Walker

Annual Review/Approval – Board of Health Operating Procedures..... Chairman Phillips

Annual Leave (Vacation) Cash-In Revision.....Dr. Pilkington

H. BOARD EDUCATION

The 10 Essential Public Health ServicesChairman Phillips

2012 State Health Director’s Conference Report.....Chairman Phillips

I. ANNOUNCEMENTS

New Building Update

J. ADJOURNMENT