



Board Meeting Minutes

June 12, 2012

The Cabarrus Health Alliance Board met on Tuesday, June 12, 2012 at 5:30 p.m., in the Board Room of Cabarrus Health Alliance, 300 Mooresville Road, Kannapolis, North Carolina 28081.

Board Members Present: Charles Phillips, Chair
Jessica Castrodale, Vice-Chair
Allan Krusell, MD
Chad Weston, MD
Walter Vuchnich, DDS

Board Members Absent: Jay White
Phyllis Wingate

CHA Staff Present: Dr. William F. Pilkington, Secretary to the Board
Dianne Berry, CMC, Clerk to the Board

Other Staff Present: Betty Braxton, Paula Faggart, Tammie Harkey

Special Guest: Mary Phillips

CALL TO ORDER

Chairman Phillips called the meeting to order at 5:33 p.m. and offered the invocation.

APPROVAL OF THE AGENDA

Chairman Phillips requested two changes to the agenda: Consent Agenda: Budget Revision and Amendment Requests; New Business: Amendment to the By-Laws of the Public Health Authority, Article II, Membership; and Announcements: Public Health Bills before the NC Legislation. The amended agenda was approved by absence of dissent.

APPROVAL OF MINUTES

Dr. Weston motioned to approve the minutes of the May 15, 2012 Cabarrus Health Alliance Board meeting as presented. The minutes were approved by absence of dissent.

REPORTS

Chairman Phillips reviewed the 4th Quarter CHA Customer Satisfaction Reports and CHA Grants Update. Dr. Pilkington discussed several recently awarded grants including Diabetes Type II, Triple P Positive Parenting Program, and the Community Transformation Grant. He credited the efforts of Victoria Manning, CHA Grant Writer, for CHA being awarded these grants.

CONSENT AGENDA

Mrs. Harkey reviewed the budget revisions and amendments:

\$698.00 - Donation received from the Universalist Unitarian Church for the Stepping Stones Intensive Home Visiting Program. (Family Care Coordination Dept.)

\$25,000.00 - Additional funds received from NC-DHHS for Heart Disease and Stroke Prevention Program. (Health Initiatives Dept.)

\$105,388.00 - Beacon project work began later than expected. Funds approved for use in FY 2013. (Information Technology Services Dept.)

\$93,000.00 - Beacon grant funds received to support the Virtual Health Educator Project. (General Administration Dept.)

\$5,000.00 - Move funds to appropriate line items to cover expenses. (Clinical Services Dept.)
\$8,000.00 - Funds received from Cabarrus Community Health Center for the purpose of providing and inserting long acting contraceptive devices to Latino Family Planning patients. (Clinical Services Dept.)
\$1,500.00 - Funds received from the Rotary Club of Cabarrus County to support the purchase of supplies for patients with gestational diabetes. (Clinical Services Dept.)
\$75,000.00 - Increase funds based on increase in activities specific to the public hospitals contracted for the NCTN project. (General Administration Dept.)
\$108,730.00 - Adjust line items to cover revenues and expenses. (Communicable Disease Dept.)
\$259,000.00 - Move funds to cover line items. (Information Technology Services, General Administration, Vital Records, School Health Depts.)
\$162,752.00 - Move funds and adjust lines to cover revenues and expenses. (Clinical Services Dept.)
\$75,000.00 - Funds received from NC DHHS to support Triple P - Positive Parenting Program. CHA will serve as the administrator and fiscal agent for Triple P. (Health Initiatives Dept.)
\$510,000.00 - Allocate funds from the General Fund Balance to the Capital Project Fund to cover expenses.
\$15,200.00 - Additional funds received from NC DHHS to increase the number of women screened by 60. (Clinical Services Dept.)
\$1,216,491.00 - Increase budgeted revenue from Medicaid Settlement due to increased receivables based on cost settlement study for FY 2010-2011; total award \$2,272,145.00.
Mrs. Harkey reviewed the changes for allocation of funds from the General Fund Balance to the Capital Project Fund which was increased to \$510,000, explaining that this amount will cover the final expenses related to the new CHA building, the previous purchase of land at the building site, additional expenses not budgeted for, including legal fees and condemnation of property, and moving expenses.
Vice-Chair Castrodale motioned to approve the Budget Revisions and Amendment Requests are presented. The motion passed by absence of dissent.

NEW BUSINESS

Public Hearing on FY 2013 Budget

Chairman Phillips suspended the regular meeting of the Cabarrus Health Alliance Board at 5:50 p.m. and opened the floor for public comments on the FY 2013 budget. There being none, he closed the public hearing and reconvened the meeting into regular session at 5:51 p.m.

Adoption of FY 2013 Budget

Mrs. Harkey reviewed the final FY 2013 budget and offered to answer any questions from the Board. Mrs. Castrodale noted that on Page 19 of the FY 2013 budget, the cost for Healthy Cabarrus to CMC NorthEast would be \$500 less. Mrs. Harkey noted that with the Medicaid Cost Settlement and \$200,000 from the fund balance, the budget is down to \$132,000. She noted that if the Medicaid Cost Settlement stays at the same level for FY 2014, a fund balance appropriation may not be necessary. Mrs. Harkey discussed changes in how funding is received from Cabarrus County Schools for the School Health Nurse Program in FY 2013. She stated that the Cabarrus County Commissioner's commitment for the School Health Nurse Program to be funded and supported is very apparent. Mrs. Harkey reviewed with the Board the costs for health insurance coverage for FY 2013, which reflected an increase in premiums of 13.5%. The amount budgeted was 20%. She explained that the remaining would help fund the HRA (Health Reimbursement Arrangement). Mrs. Harkey discussed the CHA Dental Clinic in Concord, noting that the interior of the building needs some refurbishing. Vice-Chair Castrodale encouraged CHA expanding adult dental services because there is such a need. She also voiced her appreciation and hope for future expansion of the Family Care Coordination home visiting programs for children under age 2, noting that these programs have had a great impact on the community. Board members expressed their concerns that the Cabarrus County Commissioners do not realize the significant impact public health has on the entire community and the whole economy. Dr. Pilkington noted, "whether it be outbreaks or false alarms, somebody has to do it. And we spend a lot of time doing it...getting in there and stopping it quickly, whatever the problem may be. Public Health saves the county a whole lot of money."

Dr. Vuchnich motioned to approved the FY 2013 budget as presented, with an amendment of \$2 million for the Medicaid Cost Settlement presented at the August 14 CHA Board meeting. The motion was approved in a voiced vote, 5:0.

Amendment to the By-Laws of the Public Health Authority, Article II, Membership

Chairman Phillips asked for Board consideration to amend the by-laws of the Public Health Authority Board, established February 18, 1997, to include under Article II, Membership, (d) granting of emeritus status for Commissioners who have served at least ten years. Dr. Krusell motioned to approve the amendment to the by-laws as presented. The motion was approved by absence of dissent

Recognition of Outgoing Board Chairman Charles C. Phillips

Mrs. Betty Braxton, Human Resources Director, presented Chairman Phillips with a commemorative gift in appreciation for his year of service to the Cabarrus Health Alliance Board. Dr. Pilkington announced that Chairman Phillips' photograph and information about his tenure as Board Chair has been permanently added to the CHA History Wall. A DVD copy of the History Wall was also presented to him. The Cabarrus Health Alliance Board Room was also officially named the Charles C. Phillips Board Room in his honor.

INFORMAL PUBLIC COMMENTS/SPEAKERS FROM THE FLOOR

Chairman Phillips called for any comments from the floor. There being none, he closed the public comments section and proceeded with the regular meeting.

ANNOUNCEMENTS

Vice-Chair Castrodale discussed Senate Bill 433 will allow North Carolina counties the option of removing Local Boards of Health (BOH) and allows the Board of County Commissioners the option to take over the role of the Board of Health or the option to form a Local Human Services board that includes public health, social services, and mental health representatives that may perform the role of the Board of Health. SB433 will also allow the counties to remove the Local Health Director. She noted that the House Health Committee voted in support of SB 433 on June 12, 2012, and the bill now goes to House for a vote. Although Cabarrus County will be exempt from SB433, Vice-Chair Castrodale encouraged all CHA Board members to contact their Representatives and ask them to oppose SB433, in the interest of public health. Detailed information about SB 433 will be e-mailed to the CHA Board on June 13, 2012.

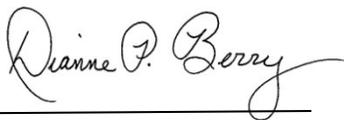
ADJOURNMENT

There being no further business to come before the Board, Chairman Phillips declared the Cabarrus Health Alliance Board meeting adjourned at 6:55 p.m.

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Charles C. Phillips, Chairman
Cabarrus Health Alliance Board



Dianne P. Berry, CMC
Clerk to the Board