

ALAMANCE COUNTY BOARD OF HEALTH

Minutes

Regular Meeting of the Board of Health

August 19, 2008

The Alamance County Board of Health met at 6:30 p.m. on Tuesday, August 19, 2008, in the Professional Board Room (Room S-118) of the Human Services Center located at 319-B North Graham-Hopedale Road, Burlington, North Carolina.

The following board members were present: Chairman Keith Whited, Mr. James Gooch, Mr. Charles Wilson, Dr. Donald Courtney, Dr. Reid Woodard, Ms. Kara Marshall and Commissioner Bill Lashley.

The following staff members were present: Ms. Marilyn Burns, Mr. Carl Carroll, Ms. Christy Bradsher, Dr. Isa Cheren, Ms. Kathy Brooks, Mr. Barry Bass, and Ms. Becky Perkins.

Guests present: Mr. Jordan Green with *Yes Weekly*, Mr. Bob Boyer with *Burlington Times News*, Mr. Tomas Murawski with *Alamance News*.

I. Call to Order and Introductions

Mr. Keith Whited, Chairman, called the meeting to order at 6:30 p.m.

II. Approval of the June 17, 2008 Board of Health Meeting.

Mr. Keith Whited made a correction on Page 9 of the June 17, 2008 minutes to read as follows: Mr. Whited stated that he did not care how much time had to be spent to assure that the Health Department does not serve illegals in a manner not approved by federal and state law.

A motion was made by Dr. Donald Courtney to approve the Board of Health Minutes for June 17, 2008 with the correction made by Mr. Keith Whited. The motion was seconded by Mr. Charles Wilson and approved unanimously by the Board.

III. Administrative and Fiscal Reports

A. Ms. Christy Bradsher provided the board with the following personnel update:

PERSONNEL UPDATE***New Hires:***

- Jessica Banks employed as Dental Assistant effective June 17, 2008
- Jessica Faulk employed as Nutritionist II effective August 1, 2008
- Debra Lovelace employed as Processing Assistant III effective August 4, 2008

Transfers / Resignations / Other

- Brenda Justice, Processing Assistant III (75%), retired effective July 1, 2008
- Ruth Petersen, M.D., Physician III-A (40%), resigned effective June 19, 2008
- Isa Cheren, M.D., Physician III-A, increased work time from 62.5% to 85% effective June 23, 2008 through August 31, 2008 or until Dr. Kathleen Shapley-Quinn returns
- Rebecca Owens employed temporary, part time (40%) as Physician Assistant II effective July 8, 2008
- Hendrix Valenzuela, Administrative Assistant I, resigned effective August 6, 2008
- Kelly Mendenhall returned to PHN II position effective July 1, 2008
- Angela Osborne returned to PHN Supervisor I position effective July 1, 2008

Recruiting to fill the following positions:

- Processing Assistant III – WIC Lab, replacing Rebecca Brekke
- Administrative Assistant – replacing Hendrix Valenzuela

The following positions have been frozen until review on September 30, 2008:

- Human Services Planner/Evaluator II, replacing Kathy Colville
- Physician Extender II (75%), replacing Rebecca Owens
- Processing Assistant III – WIC lab replacing Rebecca Brekke
- Public Health Nurse I, replacing Julie Zipf
- Public Health Nurse I (50%), replacing Lauren Jourdan
- Processing Assistant III (75%), replacing Brenda Justice
- Physician III (40%), replacing Ruth Petersen, M.D.
- EH Specialist replacing Tanya Randell (replaced with Processing Assistant III/Finance position)

B. Financial Update for 2007-08FY

Ms. Christy Bradsher presented the Financial Update for the 2007-08FY for the Health Department, WIC and Dental Budgets as follows:

5110	Account	Budgeted	Expended Thru	% of Budget	Year End	Average Spent	Amt Over/Under	# Months	FY End
Account #	Description	Amount	6/30/2008	Spent	Balance	Per Month	Budget	Left	Projection
120	Salaries	\$4,196,944.52	\$3,849,048.05	91.71%	\$347,896.47	\$320,754.00	\$614,365.54	1.08	\$4,811,310.06
170	Per Diem	\$2,400.00	\$2,145.00	89.38%	\$255.00	\$178.75	\$281.25	1.43	\$2,681.25
180	Fringe Benefits	\$1,212,806.16	\$1,061,685.13	87.54%	\$151,121.03	\$88,473.76	\$114,300.25	1.71	\$1,327,106.41
186	WC	\$80,357.00	\$80,357.00	100.00%	\$0.00	\$6,696.42	\$20,089.25	0.00	\$100,446.25
190	Prof. Svs.	\$339,971.17	\$343,161.59	100.94%	(\$3,190.42)	\$28,596.80	\$88,980.82	-0.11	\$428,951.99
192	Prof. Svs.-MCH	\$5,072.00	\$5,174.27	102.02%	(\$102.27)	\$431.19	\$1,395.84	-0.24	\$6,467.84
211	Jan. Sup	\$3,000.00	\$1,684.54	56.15%	\$1,315.46	\$140.38	-\$894.33	9.37	\$2,105.68
213	Uniforms	\$3,061.00	\$2,361.45	77.15%	\$699.55	\$196.79	-\$109.19	3.55	\$2,951.81
220	Com. Sup.	\$8,489.00	\$6,839.54	80.57%	\$1,649.46	\$569.96	\$60.43	2.89	\$8,549.43
231	Ed. Sup.	\$2,100.00	\$559.90	26.66%	\$1,540.10	\$46.66	-\$1,400.13	33.01	\$699.88
239	Scientific Sup.	\$194,583.46	\$118,082.31	60.68%	\$76,501.15	\$9,840.19	-\$46,980.57	7.77	\$147,602.89
241	Sup.-Sm. Tools	\$11,553.48	\$10,013.36	86.67%	\$1,540.12	\$834.45	\$963.22	1.85	\$12,516.70
250	Auto Sup.	\$16,750.00	\$16,574.83	98.95%	\$175.17	\$1,381.24	\$3,968.54	0.13	\$20,718.54
260	Departmental Sup.	\$66,559.67	\$66,718.86	100.24%	(\$159.19)	\$5,559.91	\$16,838.91	-0.03	\$83,398.58
311	Travel	\$45,575.00	\$36,604.09	80.32%	\$8,970.91	\$3,050.34	\$180.11	2.94	\$45,755.11
313	Mat. Transp.	\$1,700.00	\$1,586.75	93.34%	\$113.25	\$132.23	\$283.44	0.86	\$1,983.44
314	Transportation other	\$200.00	\$0.00	0.00%	\$200.00	\$0.00	-\$200.00		\$0.00
321	Tel. & Post.	\$78,500.00	\$76,811.12	97.85%	\$1,688.88	\$6,400.93	\$17,513.90	0.26	\$96,013.90
329	Com.	\$16,000.00	\$2,700.15	16.88%	\$13,299.85	\$225.01	-\$12,624.81	59.11	\$3,375.19
330	Utilities	\$60,800.00	\$60,327.03	99.22%	\$472.97	\$5,027.25	\$14,608.79	0.09	\$75,408.79
332	Mental Health Grant	\$6,273.31	\$6,273.31	100.00%	\$0.00	\$522.78	\$1,568.33	0.00	\$7,841.64
351	M&R-B&G	\$22,928.40	\$22,349.65	97.48%	\$578.75	\$1,862.47	\$5,008.66	0.31	\$27,937.06
352	M&R-Equip.	\$3,490.00	\$350.00	10.03%	\$3,140.00	\$29.17	-\$3,052.50		\$437.50
353	M&R-Vehicles	\$8,024.00	\$6,819.56	84.99%	\$1,204.44	\$568.30	\$500.45	2.12	\$8,524.45
360	Freight Charges	\$5,000.00	\$3,353.21	67.06%	\$1,646.79	\$279.43	-\$808.49	5.89	\$4,191.51
370	Advertising	\$2,000.00	\$1,728.74	86.44%	\$271.26	\$144.06	\$160.93	1.88	\$2,160.93
440	Contracted Svs.	\$236,738.00	\$231,074.79	97.61%	\$5,663.21	\$19,256.23	\$52,105.49	0.29	\$288,843.49
443	Computer Lease	\$46,169.39	\$9,622.68	20.84%	\$36,546.71	\$801.89	-\$34,141.04	45.58	\$12,028.35
448	Equipment Lease	\$7,000.00	\$1,982.13	28.32%	\$5,017.87	\$165.18	-\$4,522.34	30.38	\$2,477.66
450	Ins. & Bonds	\$35,565.00	\$33,141.37	93.19%	\$2,423.63	\$2,761.78	\$5,861.71	0.88	\$41,426.71
491	Dues & Subs.	\$6,000.00	\$4,731.24	78.85%	\$1,268.76	\$394.27	-\$85.95	3.22	\$5,914.05
510	CO-Equip.				\$0.00	\$0.00	\$0.00		\$0.00
520	Cap. Outlay-Comp. Equip.	\$9,000.00	\$0.00	0.00%	\$9,000.00	\$0.00	-\$9,000.00		\$0.00
604	Bioterrorism	\$38,455.85	\$35,013.07	91.05%	\$3,442.78	\$2,917.76	\$5,310.49	1.18	\$43,766.34
610	Reach Out & Read	\$300.00	\$131.63	43.88%	\$168.37	\$10.97	-\$135.46	15.35	\$164.54
613	Health Carolinians	\$12,048.00	\$4,668.53	38.75%	\$7,379.47	\$389.04	-\$6,212.34	18.97	\$5,835.66
618	JCPG Grant	\$2,975.30	\$2,786.07	93.64%	\$189.23	\$232.17	\$507.29	0.82	\$3,482.59
619	SS-Hlt. Consul.	\$6,000.00	\$5,919.75	98.66%	\$80.25	\$493.31	\$1,399.69	0.16	\$7,399.69
621	Adol Preg Prev Grant	\$9,737.90	\$9,737.90	100.00%	\$0.00	\$811.49	\$2,434.48	0.00	\$12,172.38
622	Pan Flu	\$20,000.00	\$901.19	4.51%	\$19,098.81	\$75.10	-\$18,873.51		\$1,126.49
630	Asthma Coalition Grant	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
631	Sterilizations	\$50,000.00	\$37,136.52		\$12,863.48	\$3,094.71	-\$3,579.35		\$46,420.65
632	Colposcopy Project	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
633	SS-Perinatal/Substance	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00
634	NACCHO-MCR Grant	\$10,000.00	\$8,486.42	84.86%	\$1,513.58	\$707.20	\$608.03	2.14	\$10,608.03

635	NC Public Hlth Foundation	\$10,000.00	\$0.00	0.00%	\$10,000.00	\$0.00	-\$10,000.00		\$0.00
636	MIMR GRANT	\$20,000.00	\$16,564.26	82.82%	\$3,435.74	\$1,380.36	\$705.32	2.49	\$20,705.33
639	Hlth Chk Proj Grant	\$3,634.00	\$1,809.23	49.79%	\$1,824.77	\$150.77	-\$1,372.46	12.10	\$2,261.54
640	TIMR Grant	\$11,130.00	\$11,119.95	99.91%	\$10.05	\$926.66	\$2,769.94	0.01	\$13,899.94
642	Carolina Comm Network	\$6,000.00	\$1,633.25	27.22%	\$4,366.75	\$136.10	-\$3,958.44	32.08	\$2,041.56
643	Caro Comm Network	\$5,465.00	\$152.88	2.80%	\$5,312.12	\$12.74	-\$5,273.90	416.96	\$191.10
644	Temp Ass for Needy Fam	\$14,624.00	\$14,424.15	98.63%	\$199.85	\$1,202.01	\$3,406.19		\$18,030.19
840	Refunds-CI. Svs.	\$3,150.00	\$2,060.97	65.43%	\$1,089.03	\$171.75	-\$573.79	6.34	\$2,576.21
842	Refunds-EH	\$4,725.00	\$2,700.00	57.14%	\$2,025.00	\$225.00	-\$1,350.00	9.00	\$3,375.00
							\$0.00		\$0.00
	Totals	\$6,962,855.61	\$6,219,107.42	89.32%	\$743,748.19	\$518,258.95	\$811,028.67		\$7,773,884.28

5160	Account	Budgeted	Expended Thru	% of Budget	Year End	Average Spent	# Months
Account #	Description	Amount	6/30/2008	Spent	Balance	Per Month	Left
120	Salaries	\$421,578.00	\$406,507.12	96.43%	\$15,070.88	\$33,875.59	0.44
180	Fringe Benefits	\$132,671.00	\$113,587.06	85.62%	\$19,083.94	\$9,465.59	2.02
186	WC	\$10,714.00	\$10,714.00	100.00%	\$0.00	\$892.83	0.00
190	Prof. Svs.	\$67,257.00	\$52,854.48	78.59%	\$14,402.52	\$4,404.54	3.27
220	Com. Sup.	\$5,975.00	\$4,486.00	75.08%	\$1,489.00	\$373.83	3.98
231	Ed. Sup.	\$525.00	\$0.00	0.00%	\$525.00	\$0.00	0.00
239	Scientific Sup.	\$77,025.53	\$76,388.70	99.17%	\$636.83	\$6,365.73	0.10
241	Sup.-Sm. Tools	\$20,505.85	\$20,142.27	98.23%	\$363.58	\$1,678.52	0.22
260	Departmental Sup.	\$16,282.62	\$10,264.76	63.04%	\$6,017.86	\$855.40	7.04
311	Travel	\$7,250.00	\$5,915.88	81.60%	\$1,334.12	\$492.99	2.71
321	Tel. & Post.	\$10,694.00	\$6,320.19	59.10%	\$4,373.81	\$526.68	8.30
330	Utilities	\$15,450.00	\$8,883.78	57.50%	\$6,566.22	\$740.32	8.87
351	M&R-B&G	\$6,422.00	\$254.75	3.97%	\$6,167.25	\$21.23	290.51
352	M&R-Equip.	\$3,700.00	\$1,741.00	47.05%	\$1,959.00	\$145.08	13.50
360	Freight Charges	\$1,300.00	\$1,048.70	80.67%	\$251.30	\$87.39	2.88
440	Contracted Svs.	\$50,613.00	\$51,268.14	101.29%	-\$655.14	\$4,272.35	-0.15
443	Computer Lease	\$6,550.00	\$502.00	7.66%	\$6,048.00	\$41.83	144.57
450	Ins. & Bonds	\$1,050.00	\$0.00	0.00%	\$1,050.00	\$0.00	0.00
510	CO-Equip.	\$35,039.00	\$29,810.00	85.08%	\$5,229.00	\$2,484.17	2.10
840	Refunds-CI. Svs.	\$1,650.00	\$1,271.94	77.09%	\$378.06	\$106.00	3.57
Totals		\$892,252.00	\$801,960.77		\$90,291.23	\$66,830.06	1.35105706

5150	Account	Budgeted	Expended Thru	% of Budget	Year End	Average Spent	# Months
Account #	Description	Amount	6/30/2008	Spent	Balance	Per Month	Left
120	Salaries	\$348,444.00	\$321,670.61	92.32%	\$26,773.39	\$26,805.88	1.00
180	Fringe Benefits	\$111,967.00	\$108,741.96	97.12%	\$3,225.04	\$9,061.83	0.36
186	WC	\$8,929.00	\$8,929.00	100.00%	\$0.00	\$744.08	0.00

190	Prof. Svs.	\$4,500.00	\$4,500.00	100.00%	\$0.00	\$375.00	0.00
220	Com. Sup.	\$6,411.86	\$4,310.51	67.23%	\$2,101.35	\$359.21	5.85
231	Ed. Sup.	\$3,571.00	\$3,562.37	99.76%	\$8.63	\$296.86	0.03
239	Scientific Sup.	\$14,500.00	\$13,145.32	90.66%	\$1,354.68	\$1,095.44	1.24
241	Sup.-Sm. Tools	\$1,920.00	\$1,147.53	59.77%	\$772.47	\$95.63	8.08
260	Departmental Sup.	\$8,000.00	\$7,279.36	90.99%	\$720.64	\$606.61	1.19
311	Travel	\$6,000.00	\$5,856.54	97.61%	\$143.46	\$488.05	0.29
321	Tel. & Post.	\$2,300.00	\$1,871.21	81.36%	\$428.79	\$155.93	2.75
330	Utilities	\$16,200.00	\$16,096.36	99.36%	\$103.64	\$1,341.36	0.08
440	Contracted Svs.	\$21,449.00	\$19,284.12	89.91%	\$2,164.88	\$1,607.01	1.35
Totals		\$554,191.86	\$516,394.89		\$37,796.97	\$43,032.91	0.878327127

C. 2008-09FY Approved Budget

Ms. Christy Bradsher presented the 2008-09FY Health Department, WIC and Dental Budgets as follows for board approval:

HEALTH

5110

08-09

	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
EXPENDITURES:						
PERSONAL SERVICES						
SALARIES & WAGES	3,464,633	4,093,619	4,408,348	4,289,964	4,289,964	4.8
PER DIEM	1,455	2,400	2,400	2,400	2,400	
INSURANCE FICA RETIREMENT	967,970	1,184,902	1,295,975	1,233,107	1,233,107	4.1
WORKER'S COMPENSATION PROJECTION	78,278	80,357	93,988	93,988	93,988	17.0
PROFESSIONAL SERVICES	309,325	289,888	339,188	339,188	339,188	17.0
PROFESSIONAL SERVICES - M C H	3,425	5,072	5,000	5,000	5,000	-1.4
TOTAL PERSONAL SERVICES	4,825,086	5,656,238	6,144,899	5,963,647	5,963,647	5.4
OPERATING EXPENDITURES						
JANITORIAL SUPPLIES	1,883	3,000	3,000	3,000	3,000	
UNIFORMS	1,578	3,061	3,000	3,000	3,000	-2.0
SUPPLIES-COMPUTER	9,010	9,000	26,289	8,289	8,289	-7.9
EDUCATIONAL SUPPLIES	538	2,100	2,100	2,100	2,100	
MEDICAL/SCIENTIFIC SUPPLIES	180,004	220,306	263,054	263,054	263,054	19.4
SUPPLIES-SMALL TOOLS, EQUIP	10,407	16,500	8,932	8,932	8,932	-45.9
AUTOMOTIVE SUPPLIES	13,091	14,500	14,500	14,500	14,500	
DEPART SUPPLIES AND MATERIALS	80,629	51,738	64,000	52,139	52,139	.8
TRAVEL/TRAINING	42,911	45,000	50,751	40,000	40,000	-11.1
MATERNITY- TRANSPORTATION	822	1,500	1,500	1,500	1,500	
TRANSPORTATION-OTHER		200	200	200	200	
TELEPHONE & POSTAGE	78,781	78,500	80,000	80,000	80,000	1.9
COMMUNICATIONS	1,667	16,000	16,000	16,000	16,000	
UTILITIES	61,309	60,800	64,000	64,000	64,000	5.3
MENTAL HEALTH COMMUNITY GRANT	30,734		5,000	5,000	5,000	
MAINT & REPAIR BLDG & GROUNDS	20,907	10,000	32,433	32,433	32,433	224.3
MAINT & REPAIR EQUIPMENT	581	3,490	3,490	3,490	3,490	
MAINT & REPAIR VEHICLES	5,432	4,974	4,974	4,974	4,974	
FREIGHT CHARGES	3,978	5,000	5,000	5,000	5,000	
ADVERTISING	1,080	2,000	2,000	2,000	2,000	
CONTRACTED SERVICES	304,571	242,497	272,069	272,069	272,069	12.2
COMPUTER LEASE	7,217	44,000	44,000	44,000	44,000	
EQUIPMENT LEASE		7,000	7,000	7,000	7,000	
INSURANCE & BONDS	31,658	35,565	36,000	36,000	36,000	1.2
DUES & SUBSCRIPTIONS	5,772	6,000	6,000	6,000	6,000	
TOTAL OPERATING EXPENDITURES	894,560	882,731	1,015,292	974,680	974,680	10.4

HEALTH

	5110					
	08-09					
	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
CAPITAL OUTLAY						
CAPITAL OUTLAY-EQUIPMENT	19,656		5,000	5,000	5,000	
CAPITAL OUTLAY-COMPUTER EQUIPMENT	3,520	9,000	24,000	24,000	24,000	166.7
CAPITAL OUTLAY-VEHICLES						
CAPITAL OUTLAY-OTHER IMPROVEMENTS			10,000			
TOTAL CAPITAL OUTLAY	23,176	9,000	39,000	29,000	29,000	222.2
OTHER PROGRAMS						
SMART START-HEALTH CONSULTATION						
HEALTHY CAROLINIANS	327					
BIOTERRORISM	55,114	16,717	16,863	16,863	16,863	.9
REACH OUT AND READ GRANT	307	300	300	300	300	
HEALTHY CAROLINIANS						
HEALTHY ALAMANCE						
NACCHO GRANT	1,740					
JCPC GRANT	4,804		4,800	4,800	4,800	
ALAMANCE PARTNERSHIP FOR CHILDREN	7,913		5,224	5,224	5,224	
SHAKEN BABIES GRANT						
ADOLESCENT PREGNANCY PREVENTION GRANT	2,740					
PANDEMIC INFLUENZA GRANT						
WORKFORCE DEVELOPMENT PLAN	55,095					
HEALTH DISPARITIES GRANT	19,895					
ASTHMA COALITION GRANT	15,972					
STERILIZATIONS	29,197					
COLPOSCOPY PROJECT GRANT	7,912					
CHILD CARE	10,754					
NACCHO-MCR GRANT						
NC PUBLIC HEALTH FOUNDATION GRANT						
MIMR GRANT						
HEALTH CHECK PROJECT GRANT						
TIMR GRANT			10,000	10,000	10,000	
CITIZENS CORPS PROGRAM GRANT						
CAROLINA COMMUNITY NETWORK						
TEMP ASSISTANCE FOR NEEDY FAMILIES						
REFUNDS-CLINIC SERVICES	3,227	3,150	3,150	3,150	3,150	
REFUNDS-ENVIRONMENTAL HEALTH	4,055	4,725	4,725	4,725	4,725	
TOTAL OTHER PROGRAMS	219,052	24,892	45,062	45,062	45,062	81.0
TOTAL EXPENDITURES	5,961,874	6,572,861	7,244,253	7,012,389	7,012,389	6.7

HEALTH

5110

08-09

	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
REVENUES:						
DEPARTMENT REVENUES						
NACCHO-MCR GRANT	10,000					
EPA GRANT			15,000	15,000	15,000	
AID-TO-COUNTY	124,701	70,282	85,282	85,282	85,282	21.3
CHILD HEALTH	21,901	24,793	24,793	24,793	24,793	
WOMEN'S HEALTH SERVICE	191,032	99,849	178,691	178,691	178,691	79.0
MATERNAL HEALTH	82,012	82,012	82,012	82,012	82,012	
CHILD SVS COORD	20,535	20,535	20,535	20,535	20,535	
HEALTHY CAROLINIANS						
RISK REDUCTION	20,401	21,009	21,009	21,009	21,009	
COMMUNICABLE DISEASE	47,390	46,603	46,603	46,603	46,603	
ENVIRONMENTAL HEALTH	29,483	28,475	6,750	6,750	6,750	-76.3
BIOTERRORISM	111,166	56,750	56,750	56,750	56,750	
IMMUNIZATION GRANT	36,441	33,916	33,916	33,916	33,916	
PAN COMMUNITY HEALTH GRANT						
WORKFORCE DEVELOPMENT PLAN	14,327					
HEALTH DISPARITIES GRANT	20,000					
ASTHMA COALITION GRANT	16,229					
STERILIZATIONS						
COLPOSCOPY PROJECT GRANT	8,000					
MIMR GRANT						
SCHOOL-SITE IMMUNIZATION						
HEALTH CHECK PROJECT GRANT			33,873	33,873	33,873	
TIMR GRANT			48,825	48,825	48,825	
MENTAL HEALTH GRANT						
CITIZENS CORPS PROGRAM GRANT						
CAROLINA COMMUNITY NETWORK						
JCPC GRANT	4,800		33,687	33,687	33,687	
LANDFILL ADMINISTRATION CHARGE	83,537					
CHILD HEALTH-MEDICAID	101,276	72,717	60,000	60,000	60,000	-17.5
GENERAL-INS/OTHER		200	400	400	400	100.0
COMMUNICABLE DISEASE-OTHER	150					
STD-MEDICAID	29,361	37,000	30,000	30,000	30,000	-18.9
WOMEN'S HEALTH SERVICE-MEDICAID	196,255	200,000	190,000	190,000	190,000	-5.0
CHILD SERVICES COORD-MEDICAID	105,522	125,000	100,000	100,000	100,000	-20.0
MATERNAL HEALTH-MEDICAID	564,288	580,000	565,000	565,000	565,000	-2.6
MCC-MEDICAID	156,547	193,000	160,000	160,000	160,000	-17.1
IMMUNIZATIONS PRIVATE PURCHASE	3,899	6,000	21,500	21,500	21,500	258.3
FLAT VISITS-PATIENT FEES	1,575	100	4,000	4,000	4,000	3900.0
ENVIRONMENTAL HEALTH FEES	303,510	325,000	325,030	325,030	325,030	
ADULT HEALTH-MEDICAID		100	100	100	100	
FLU/PNEUMONIA	22,972	25,000	25,000	25,000	25,000	
TB PATIENT FEES	15,058	15,750	15,750	15,750	15,750	

HEALTH

5110

	06-07 ACTUAL	07-08 BUDGET	08-09			PERCENT INCREASE
			REQUEST	MANAGER'S REC	ADOPTED	
DAYCARE EDUCATION FEES	945	700	700	700	700	
TRAINING REIMBURSEMENT		1,000	1,000	1,000	1,000	
IMMUNIZATION	1,366	1,500	1,500	1,500	1,500	
TB-OTHER	48	100	100	100	100	
HEP A & B	9,455	7,000				
IMMUNIZATION UPDATE-MEDICAID	25,559	26,250	26,250	26,250	26,250	
MAT/CH/FP-PAT FEES	100,203	100,000	70,000	70,000	70,000	-30.0
MAT/CH/FP-INS/OTHER	12,635	15,000	15,000	15,000	15,000	
TB-MEDICAID	1,256	500	500	500	500	
CPR TRAINING	4,925	4,000	4,000	4,000	4,000	
BEHAVIOR INTERVENTION-MATERNITY		35,000	35,000	35,000	35,000	
MENTAL HEALTH COMMUNITY GRANT		60,000	66,085	66,085	66,085	10.1
MISCELLANEOUS		100	100	100	100	
NACCHO GRANT	9,500					
SMART START GRANT-CHILD HEALTH CARE CONS	69,977	66,609	70,000	70,000	70,000	5.1
ADOLESCENT PREGNANCY PREVENTION GRANT	10,000					
ACCESSCARE GRANT	13,452					
SMART SRT GRT-PERINATAL SUBSTANCE ABUSE	16,215	40,000				
NC PUBLIC HEALTH FOUNDATION GRANT						
TOTAL DEPARTMENT REVENUES	2,617,904	2,421,850	2,474,741	2,474,741	2,474,741	2.2
GENERAL REVENUES	3,343,970	4,151,011	4,769,512	4,537,648	4,537,648	9.3
TOTAL REVENUES	5,961,874	6,572,861	7,244,253	7,012,389	7,012,389	6.7

POSITIONS (FTE):

WIC PROGRAM

5150

08-09

	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
EXPENDITURES:						
PERSONAL SERVICES						
SALARIES & WAGES	308,013	324,864	371,829	342,877	342,877	5.5
INSURANCE FICA RETIREMENT	104,679	111,967	125,242	114,751	114,751	2.5
WORKER'S COMPENSATION PROJECTION	8,895	8,929	10,443	10,443	10,443	17.0
PROFESSIONAL SERVICES	2,000	5,021	2,000	2,000	2,000	-60.2
TOTAL PERSONAL SERVICES	423,587	450,781	509,514	470,071	470,071	4.3
OPERATING EXPENDITURES						
SUPPLIES-COMPUTER	2,427	6,000	3,990	3,990	3,990	-33.5
EDUCATIONAL SUPPLIES	691	1,050	1,050	1,050	1,050	
MEDICAL/SCIENTIFIC SUPPLIES	10,327	8,000	8,000	8,000	8,000	
SUPPLIES-SMALL TOOLS, EQUIP	999	500	500	500	500	
DEPART SUPPLIES AND MATERIALS	6,402	6,000	6,000	6,000	6,000	
TRAVEL/TRAINING	7,357	6,000	6,925	6,925	6,925	15.4
TELEPHONE & POSTAGE	3,553	2,300	2,300	2,300	2,300	
UTILITIES	16,523	16,000	16,000	16,000	16,000	
CONTRACTED SERVICES		53,149		34,944	34,944	-34.3
TOTAL OPERATING EXPENDITURES	48,279	98,999	44,765	79,709	79,709	-19.5
CAPITAL OUTLAY						
CAPITAL OUTLAY-COMPUTER EQUIPMENT						
TOTAL EXPENDITURES	471,866	549,780	554,279	549,780	549,780	
REVENUES:						
DEPARTMENT REVENUES						
WIC PROGRAM	468,077	537,557	549,780	549,780	549,780	2.3
WIC MINI GRANT						
TOTAL DEPARTMENT REVENUES	468,077	537,557	549,780	549,780	549,780	2.3
GENERAL REVENUES						
	3,789	12,223	4,499			
TOTAL REVENUES	471,866	549,780	554,279	549,780	549,780	

POSITIONS (FTE):

DENTAL CLINIC PROGRAM

5160

08-09

	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
EXPENDITURES:						
PERSONAL SERVICES						
SALARIES & WAGES	422,100	421,578	470,714	426,242	426,242	1.1
INSURANCE FICA RETIREMENT	117,820	132,671	146,552	130,342	130,342	-1.8
WORKER'S COMPENSATION PROJECTION	8,895	10,714	11,392	11,392	11,392	6.3
PROFESSIONAL SERVICES	8,808	67,257	55,757	55,757	55,757	-17.1
TOTAL PERSONAL SERVICES	557,623	632,220	684,415	623,733	623,733	-1.3
OPERATING EXPENDITURES						
SUPPLIES-COMPUTER	600	2,000	2,000	2,000	2,000	
EDUCATIONAL SUPPLIES		525	525	525	525	
MEDICAL/SCIENTIFIC SUPPLIES	60,190	67,202	67,202	67,202	67,202	
SUPPLIES-SMALL TOOLS, EQUIP	6,587	12,000	12,000	12,000	12,000	
DEPART SUPPLIES AND MATERIALS	11,094	11,000	11,000	11,000	11,000	
TRAVEL/TRAINING	8,014	8,250	8,250	8,250	8,250	
TELEPHONE & POSTAGE	5,931	10,694	10,694	10,694	10,694	
UTILITIES	9,189	15,450	15,450	15,450	15,450	
MAINT & REPAIR BLDG & GROUNDS	10,349	12,158	12,158	12,158	12,158	
MAINT & REPAIR EQUIPMENT	2,589	5,000	5,000	5,000	5,000	
FREIGHT CHARGES	1,099	1,300	1,300	1,300	1,300	
CONTRACTED SERVICES	57,598	46,313	53,060	53,060	53,060	14.6
COMPUTER LEASE		6,550	6,550	6,550	6,550	
INSURANCE & BONDS	590	1,050	1,050	1,050	1,050	
TOTAL OPERATING EXPENDITURES	173,830	199,492	206,239	206,239	206,239	3.4
CAPITAL OUTLAY						
CAPITAL OUTLAY-EQUIPMENT	4,318					
CAPITAL OUTLAY-COMPUTER EQUIPMENT						
TOTAL CAPITAL OUTLAY	4,318					
OTHER PROGRAMS						
REFUNDS-DENTAL SERVICES	2,840	1,050				
TOTAL OTHER PROGRAMS	2,840	1,050				
TOTAL EXPENDITURES	738,611	832,762	890,654	829,972	829,972	-1.3

DENTAL CLINIC PROGRAM

5160

08-09

	06-07 ACTUAL	07-08 BUDGET	REQUEST	MANAGER'S REC	ADOPTED	PERCENT INCREASE
REVENUES:						
DEPARTMENT REVENUES						
COMMUNITY HEALTH CHILDREN'S DENTAL GRANT	60,766	60,766				
MEDICAID	538,549	555,921	656,556	599,972	599,972	7.9
PATIENT FEES	46,181	44,925	55,000	55,000	55,000	22.4
INSURANCE/OTHER	152,608	171,150	175,000	175,000	175,000	2.2
DUKE ENDOWMENT GRANT # 2						
KATE B REYNOLDS DENTAL CLINIC GRANT						
TOTAL DEPARTMENT REVENUES	798,104	832,762	886,556	829,972	829,972	-.3
GENERAL REVENUES						
	-59,493		4,098			
TOTAL REVENUES	738,611	832,762	890,654	829,972	829,972	-.3

POSITIONS (FTE):

A motion was made by Commissioner Lashley to approve the above 2008-09FY Budgets for the Health Department, WIC Program and Dental Clinic. The motion was seconded by Dr. Courtney and approved unanimously by the board.