

FEBRUARY 4, 2014

MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, NC at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, February 4, 2014.

ATTENDANCE

**Present:** Chairman Trevor M. Fuller and Commissioners Karen Bentley, Dumont Clarke, Patricia Cotham, George Dunlap, Bill James, Vilma Leake, Kim Ratliff and Matthew Ridenhour  
County Manager Dena Diorio  
County Attorney Marvin Bethune  
Deputy Clerk to the Board Tonette F. Spears

**Absent:** None

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**-INFORMAL SESSION-**

*Commissioner Dunlap was absent when the meeting was called to order and until noted in the minutes.*

*The meeting was called to order by Chairman Fuller, after which the matters below were addressed.*

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 14-1561; 14-1568; 14-1574; 14-1575; 14-1578; 14-1579 and 14-1586.

**STAFF BRIEFINGS – NONE**

**(14-1576, 14-1584) CLOSED SESSION – CONSULT WITH ATTORNEY AND LAND ACQUISITION**

Motion was made by Commissioner Clarke, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to go into Closed Session for the following purposes: Consult with Attorney and Land Acquisition with respect to tax parcels 145-331-07 and 145-331-11.

*The Board went into Closed Session at 5:05 p.m. and came back into Open Session at 5:15 p.m.*

Motion was made by Commissioner Clarke, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to:

(1) Approve the purchase price of \$7,500,000 for Charlotte-Mecklenburg Board of Education to acquire Tax Parcels 145-331-07 and 145-331-11 (+/- 8.99 acres) on Stuart Andrew Boulevard from WCRT Atrium, LLC to serve as administrative offices for Charlotte-Mecklenburg Schools;

(2) Authorize the County Manager to negotiate and execute a lease termination agreement with Charlotte-Mecklenburg Schools for the County lease dated February 13, 2013 for 42,112 SF of office space at the Atrium Corporate Center;

(3) Adopt a capital project ordinance for the acquisition (\$7,500,000) and renovation/up fit expenses (\$2,500,000) for administrative offices for Charlotte-Mecklenburg Schools; and

(4) Revise the Term Sheet approved by the Board on November 19, 2013 for an interlocal agreement with the Board of Education to change the reference to the amount of the First Installment to be paid to the Board of Education by July 31, 2014 for purchase of an office building or buildings as a replacement for the Education Center from \$7 million to \$10 million.

**Capital Project Ordinance recorded in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.**

**Commissioner Dunlap entered the meeting at this time.**

Motion was made by Commissioner Ridenhour, seconded by Commissioner Leake and unanimously carried Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to go into Closed Session for the following purpose: Consult with Attorney.

**The Board went back into Closed Session at 5:20 p.m. and came back into Open Session at 6:00 p.m.**

**The Board then proceeded to the Meeting Chamber for the remainder of the meeting.**

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**- FORMAL SESSION -**

*Chairman Fuller called this portion of the meeting to order. After introductions, he recognized Commissioner James to give the Invocation, which was followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.*

**AWARDS/RECOGNITION - NONE**

**(14-1581) PUBLIC APPEARANCE**

The following persons appeared to speak during the Public Appearance portion of the meeting:

Robb Little, an Executive Board member with The Catawba River District presented the organizations accomplishments and initiatives. He thanked the Board for its continued support through Park and Recreation, public health and other environmental departments. He left for distribution to the Board, the Catawba River District 2013 Annual Report.

***A copy of the Report is on file with the Clerk to the Board.***

The following individuals shared statistics regarding heart disease and expressed thanks and gratitude for the Board's continued support and commitment to Black History Month, Heart Month, Go Red for Women and the Village Heartbeat: Cheryl Emmanuel employee with the Health Department; , Dr. Marcus Plescia, Mecklenburg County Health Director; Regina Fleenor, American Heart Association; Dr. Victor Romano, Director of Wellness at Johnson C. Smith University; Rev. Jordan Boyd pastor of Rockwell AME Zion Church and Rev. Edith Landreau.

**(14-1561) PROCLAMATION – TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH**

*Without objection from the Board, Chairman Fuller moved Item #14-1561 up on the Agenda.*

Commissioner Ratliff read the Teen Dating Violence Prevention and Awareness Month Proclamation.

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to adopt a Proclamation declaring February 2014 as Teen Dating Violence Prevention and Awareness Month in Mecklenburg County.

*A copy of the proclamation is on file with the Clerk to the Board.*

**(14-1585) APPOINTMENTS**

The vote was taken on the following nominees for two appointments to the Women’s Advisory Board:

**Round 1**

Alinda Angerville	None
Valerie Dorsett	None
Sophia Gaither	None
Devonya Govan-Hunt	None
Charlene Henderson	Commissioner Leake
Alicia Jones-Muhammad	Commissioners Clarke, Dunlap, Fuller, James, Ratliff and Ridenhour
Shalawn Moore	None
Alba Sanchez	None
Wanda Strickland	None
Jennifer Styczen	Commissioners Clarke, Cotham, Dunlap and Ratliff
Darnell Walker	None
Marjorie White Molina	Commissioners Bentley, Cotham and James

**Round 2**

Charlene Henderson	Commissioners Fuller and Leake
Marjorie White Molina	Commissioners Bentley, Clarke, Cotham, Dunlap, James, Ratliff and Ridenhour

Chairman Fuller announced the appointments of Alicia Jones-Muhammad to the Women’s Advisory Board to fill an unexpired term expiring June 30, 2016 and Marjorie White Molina to fill an unexpired term expiring April 30, 2015.

*Note: They replaced Kathi Knier and Yvonne McJettters.*

**(14-1577) PUBLIC HEARING – MALLARD CREEK ROAD NAME CHANGE**

Motion was made by Commissioner James, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to open a public hearing to hear citizens comments on the proposed renaming of the portion of Mallard Creek Road north of the intersection of Mallard Creek Road and Salome Church Road to Salome Church Road and, change the name of the remaining portion of Mallard Creek Road plus Union School Road to Morehead Road.

No one appeared to speak.

Motion was made by Commissioner James, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to close the public hearing on the proposed renaming of the portion of Mallard Creek Road north of the intersection of Mallard Creek Road and Salome Church Road to Salome Church Road, and change the name of the remaining portion of Mallard Creek Road plus Union School Road to Morehead Road, and approve the renaming of the portion of Mallard Creek Road north of the intersection of Mallard Creek Road and Salome Church Road to Salome Church Road and, change the name of the remaining portion of Mallard Creek Road plus Union School Road to Morehead Road.

**ADVISORY COMMITTEE REPORTS - NONE**

**MANAGER'S REPORT**

**(14-1596) POLICY AND PROCEDURE FOR DISTRICT/COMMUNITY MEETINGS**

County Manager Diorio informed the Board of the following as part of her Manager's Report:

1. Officially welcomed and introduced the new public health director, Dr. Marcus Plescia. Dr. Plescia's first day as director was Monday, February 3, 2014.
2. Recognized BSSA/GIS staff member Beverly Lawing for organizing, for the seventh year, a coat drive with Mecklenburg County employees for donation to WSOC-TV sponsored "Steve's Coats for Kids."
3. Gave an update regarding concerns expressed by REBIC and Board members with Mecklenburg County's code enforcement permitting and inspection processes. County Manager Diorio stated the following directives were given to staff to follow up on and report back with a plan of action within 30-45 days:
  - Hire an expert to conduct an independent review of our current process to identify any potential inefficiencies and/or inconsistencies;
  - Assess the feasibility and interest of offering an alternative scheduling option to customers that aligns inspection times to project size;
  - Establish a Customer Service Center for first-time and/or infrequent customers such as small business owners, new businesses and homeowners who may be unfamiliar with the process and need additional assistance;
  - Create a quality control process/an analysis of inspection data to make sure that we are applying the building code consistently across all projects;
  - Continue current efforts in redesigning the website and as part of the process solicit input from both residents and industry representatives;
  - Establish City/County Task Team to look at processes across the City and County to make sure we identify all touch points and to make sure when people have to navigate through various departments we make it as easy as possible for everyone involved.

4. County Manager Diorio shared with the Board the Mecklenburg County Government District/Community Meetings Policy and Procedure.

County Manager Diorio stated that the purpose of the report was for the Board to receive information on the policy regarding staff support during an election cycle.

She further stated that during election cycles, staff supported meetings and events are suspended from the beginning of the candidate filing period for election to the Board of County Commissioners through the day of the election.

Also, during election cycles, community meetings initiated and/or organized by County staff from July 1 and Election Day will not include on the agenda the participation of incumbent Board members.

County Manager Diorio stated there will be two exceptions to the above policy because both functions were planned and scheduled before the filing date for election; therefore, they would have staff support.

- 1) Commissioner Ridenhour's community meeting scheduled for February 27 that had to be rescheduled due to inclement weather,
- 2) Commissioner Leake's HIV open houses scheduled for February 6, 13 and 20.

Commissioner Cotham asked if an unforeseen critical and/or time-sensitive community matter came up during the election cycle, when there is limited staff support, and a Board member deemed it necessary to schedule a meeting to address the concern, how should a Board member proceed?

County Manager Diorio stated that if such a matter was to come up, the community's first point of contact is staff, and if commissioners need to be involved it would be handled on a case-by-case basis.

Commissioner Cotham asked County Manager Diorio if she could add something to the policy to address the handling of unforeseen community matters.

County Manager Diorio said yes.

*Note: The purpose of the policy is to define Mecklenburg County policy and procedure for County staff in scheduling, coordinating and providing support for district or community meetings that are organized or initiated by a member of the Board of County Commissioners, or involving a member of the Board of Commissioners and/or candidates for public office during periods of election campaigns.*

***A copy of the policy is on file with the Clerk to the Board.***

5. County Manager Diorio called Assistant County Manager Michelle Lancaster to summarize the MeckLINK Transition Agreement and Credentialing Agreement with Cardinal Innovations.

Assistant County Manager Lancaster summarized key negotiated elements in the Agreements to include the governance; employment with the employees of MeckLINK; amended bylaws and appointments to the oversight committee.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to authorize the County Manager to

execute the Transition Agreement and Delegating Credentialing Agreement with Cardinal Innovations.

**Agreements recorded in Minute Book \_\_\_\_\_ Documents #'s \_\_\_\_\_ and \_\_\_\_\_.**

**STAFF REPORTS & REQUESTS**

**(14-1548) BUSINESS INVESTMENT PROGRAM GRANT – ELECTROLUX HOME PRODUCTS, INC.**

Commissioner Clarke asked to be excused from participating in the discussion of Item #14-1548 Business Investment Program Grant with Electrolux Home Products, Inc. to avoid a conflict of interest.

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to excuse Commissioner Clarke from discussion of Item #14-1548 Business Investment Program Grant with Electrolux Home Products, Inc.

***Commissioner Clarke left the dais and was absent until noted in the minutes.***

Motion was made by Commissioner Ratliff, seconded by Commissioner Dunlap and carried 7-1 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff and Ridenhour voting yes, and Commissioner James voting no, to adopt a resolution approving a Business Investment Program grant to Electrolux Home Products, Inc. for a total estimated amount of up to \$4,053,572 and authorize the County Manager to negotiate and execute a contract.

Prior to the above vote, Economic Development Director John Allen presented this matter to the Board.

Comments prior to the vote:

Commissioner Leake asked how much money was the County and City awarding for this grant. She further asked why the County was paying more than the City and was it policy that it occur in that manner.

Director Allen addressed her questions. He said the amounts were based on the tax rate. He further stated that it was policy.

Commissioner Leake requested to receive a copy of the policy supporting this process.

Director Allen said he would provide that information.

Commissioner Cotham and Chairman Fuller both commended Electrolux for being a model corporate citizen and good stakeholders for the community.

**Resolution recorded in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.**

***Commissioner Clarke returned to the dais at this time.***

**COUNTY COMMISSIONERS REPORTS & REQUESTS**

**(14-1588) ECONOMIC DEVELOPMENT COMMITTEE UPDATE**

Chairman Fuller informed the Board that he appointed Commissioner Ridenhour as chair of the Board's Economic Development Committee.

The Board received as information an update from the Economic Development Committee presented by Commissioner Ridenhour.

Commissioner Ridenhour highlighted some of the activities that the Economic Development (ED) Committee had been engaged in over the past several months. From September – December, the ED Committee established an ***Economic Development 101 Series***.

- The ***Economic Development 101 Series*** included the following:
  - ❖ **September** - Overview of County's Economic Development Office's Program
  - ❖ **October** - Presentation from Charlotte Chamber of Commerce, Lake Norman Regional Economic Development Commission and Northern Towns ( Cornelius, Davidson, Huntersville)
  - ❖ **November** - Presentation from the City of Charlotte Economic Development Office's Program and Southern Towns ( Matthews, Mint Hill and Pineville)
  - ❖ **December** - Presentation from Charlotte Regional Partnership and Charlotte Regional Visitor's Authority
  - ❖ **UPCOMING in February** - Presentation and discussion with Land Use & Environmental Services Agency (LUESA) Code Enforcement Service's business operations as it relates to permitting and inspections
- In the coming months the ED Committee will be exploring the effectiveness of the economic development modeling tool and working with staff to produce its first annual report template.
- In the summer of 2013, the Board was interviewed by staff to understand different perspectives and ideas that Board members wished to explore about Economic Development efforts within the County. All nine Board members were asked to rate Economic Development efforts in the County and make recommendations for areas they wished to know more about.
- Based on feedback from Board members, the ED Committee is planning a day-long Economic Development Policy & Planning Retreat in late June/early July 2014 to explore the County's ongoing role in efforts to attract new businesses, support existing businesses and promote tourism. Staff will solicit Board members for availability. The ED Committee is asking for full participation from the Board as it evaluates the County's Economic Development focus and set the course for the future of the community.

**CONSENT ITEMS**

**Motion was made by Commissioner James, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to approve the following item(s):**

**(14-1564) DESTRUCTION OF DOCUMENTS – LUESA CODE ENFORCEMENT**

Approve the disposal of LUESA (Code Enforcement) records and plans in accordance with North Carolina records retention policies.

*Note: These records comprise:*

- 2625 old paper drawings - documents have exceeded 2 years retention period. Time: July 2007 - November 2011.
- 45,000 Text Documents - paper records moved to electronic format. Time: January 2010 - December 2012 [Temp Utilities Application, Address Verification Form, Certificate of Compliance Forms, Engineer Letters, Limited Condition Power Forms, Permit Applications, Permit Cancellation Letters, Pre-Inspection Forms, Residential Plot Plan Forms, Temporary Certificate of Occupancy Forms and Erosion Control Forms].
- Approximately 7,200 Revenue Collections Department documents containing Credit card/ e-check receipts for periods as follows:
  - 3/31-04 - 6/30/04
  - 2/14/05 - 6/30/05
  - 7/2/05 - 9/2005
  - 10/3/05 - 12/30/05
  - 1/3-06 - 3/31/06
  - 4/3/06 - 7/31/06
  - 11/30/06 - 8/1/06

**(14-1566) AD VALOREM TAX ADVERTISEMENT**

Order the advertisement of delinquent 2013 real estate and personal property taxes.

*Note: The advertisement is a notification to taxpayers of outstanding tax balances. As of January 15, 2014, \$48,559,213.88 of the \$894,741,573.16 net levy for Mecklenburg County taxes remain unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens.*

**(14-1572) INSURANCE REIMBURSEMENTS**

Recognize, receive and appropriate insurance reimbursement funds in the amount of \$28,245 for Business Support Services Agency-Business Financial Management, \$66,085 for Park and Recreation, \$1,728 for Department of Social Services and \$550 for Land Use and Environmental Services.

*Note: All reimbursements are for stolen and damaged items.*

**(14-1573) HAZARD MITIGATION PROGRAM – FY14 FLOODPLAIN ACQUISITIONS**

1. Accept the "Offer of Sale of Real Estate" from William S. and Margaret L. Brenizer, owners of property at 3135 Dunlavin Way (Tax Parcel 093-134-15) for \$167,000.
2. Accept the "Offer of Sale of Real Estate" from Stephanie L. Black, owner of property at 5129 Kildare Drive (Tax Parcel 099-081-03) for \$94,000.

*Note: The goal of the Program is to minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.)*

**(14-1580) TAX REFUNDS**

Approve refunds in the amount of \$9,484.58 and interest as statutorily required to be paid by the Finance Department as requested by the Assessor resulting from clerical errors, audits and other amendments.

*A list of the recipients is on file with the Clerk to the Board.*

**(14-1583) MINUTES**

Approve minutes of Regular meeting held January 22, 2014 and Closed Session held January 22, 2014.

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

*The following items were removed from the Consent Agenda by Commissioner Leake for more public awareness.*

**(14-1568) PURCHASE CONTRACT -- DODGE CHARGER POLICE PURSUIT VEHICLES (SHERIFF'S OFFICE)**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to:

(1) Approve expenditure from the Fleet Reserve Fund of up to \$105,316 for additional purchases of Dodge Charger police pursuit vehicles under the County's three-year unit price contract with Horace G. Ilderton, LLC of High Point, North Carolina approved by the Board on October 15, 2013 and

(2) Authorize the County Manager to approve two, one-year extensions to the contract contingent upon performance.

*Note: These vehicles are used by the Sheriff's Office in the fulfillment of their duties.*

**(14-1574) BUDGET AMENDMENT -- DSS (REVENUE DECREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to amend the Department of Social Services (DSS) FY14 Budget to decrease the Home and Community Care Block Grant (HCCBG) revenue and expenses by \$56,628.

*Note: The North Carolina Division of Aging and Adult Services had a revenue reduction of \$56,628.*

**(14-1575) CAPITAL RESERVE REQUEST – JETTON PARK SHORELINE STABILIZATION**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to appropriate \$95,000 from the Jetton Park - Entry Fees Capital Reserve account to stabilize the shoreline of the park.

*Note: The shoreline surrounding Jetton Park is eroding at a rapid pace due to wave action precipitated by wind and watercraft. It is critical that the shoreline be stabilized because some*

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*natural areas have been lost, resulting in the re-routing of trails due to the encroaching water.*

**(14-1578) PLANNING / ARCHITECTURAL FIRM SELECTION -- MECKLENBURG COUNTY  
COMPREHENSIVE GOVERNMENT FACILITIES MASTER PLAN**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to adopt Resolution entitled: RESOLUTION APPROVING PLANNING / ARCHITECTURAL FIRM FOR THE COMPREHENSIVE GOVERNMENT FACILITIES MASTER PLAN PROJECT.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
RESOLUTION APPROVING  
PLANNING / ARCHITECTURAL FIRM  
FOR THE COMPREHENSIVE GOVERNMENT FACILITIES MASTER PLAN PROJECT**

**WHEREAS**, Article 3D of Chapter 143 of the General Statutes requires that all political subdivisions of the State, except under certain circumstances, announce all requirements for architectural, engineering, and surveying services, and follow a process to select firms qualified to provide such services on the basis of demonstrated competence and qualification for the type of professional services without regard to fee other than unit price information; and

**WHEREAS**, the County needs to prepare a Comprehensive Government Facilities Master Plan (the "Project"), with the selection of the firm for the specific Project based on the type of the Project and the firm's expertise and experience; and

**WHEREAS**, a Request for Qualifications (RFQ) was announced September 30, 2013 to local firms and others who might be qualified for this Project following NC General Statute 143-64.31, which prescribes the qualifications-based selection process; and

**WHEREAS**, based on the information provided by the firms that submitted proposals and interviews of three of those firms, the County's Selection Committee recommended the following firm to perform the work for this Project:

**Recommended:**

**WGM Design, Inc.**

**Alternate:**

**Fryday and Doyne**

Now, therefore, be it

**RESOLVED** by the Mecklenburg County Board of Commissioners that the firm listed above is selected as the planning/architectural firm qualified to provide services for the Mecklenburg County Comprehensive Government Facilities Master Plan Project, and the County Manager is authorized to negotiate fees for these services at a fair and reasonable fee with the recommended firm for this Project, and enter into a contract for this Project. In the event negotiations are unsuccessful, the County Manager is authorized to negotiate fees for these services at a fair and reasonable fee and enter into a contract with the alternate firm on this list.

*Note: Facilities Master Planning is a process used to determine the amount of building space needed in the future to adequately sustain County operations. A Master Plan provides an orderly framework for making decisions about future growth and change related to the amount of space and location of County departmental functions.*

Resolution recorded in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.

**(14-1579) BUDGET AMENDMENT – HEALTH DEPARTMENT (REVENUE INCREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to

(1) Recognize, receive and appropriate additional Medicaid revenue of \$413,438 in the Pregnancy Care Management and Care Coordination for Children services; and

(2) Approve creating one Senior Social Worker position and one Social Worker Supervisor for the Care Coordination for Children case management services to be funded with state funding.

*Note: The Health Department provides Pregnancy Care Management (PCM) and Care Coordination for Children (CC4C) case management services to a targeted population of Medicaid eligible patients. These services are funded on a per member per month basis.*

**(14-1586) BUDGET AMENDMENT – HEALTH DEPARTMENT (REVENUE INCREASE/DECREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, to recognize, receive and appropriate a net increase in revenue of \$52,172 from the NC Department of Health and Human Services (NC DHHS), to reflect actual federal and state revenue allocations.

*Note: During the fiscal year, NC DHHS will adjust the funding allocations for various State programs. The programs that are affected are Family Planning (increase of \$66,631); Syphilis Elimination (decrease of \$27,973); Healthy Communities (increase of \$10,783); Project Assist (increase of \$156) and Program Collaboration and Service Integration (increase of \$2,575).*

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**ADJOURNMENT**

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:11 p.m.

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Janice S. Paige, Clerk

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Trevor M. Fuller, Chairman

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Tonette F. Spears  
Deputy Clerk