



BOARD BULLETIN

February 1, 2013

Strategic Planning Retreat Update

The proposed agenda for the Board's annual strategic planning retreat currently includes the following items:

- Accomplishments and Goals Discussion
- 911 Radio Study Review, Assessment, and Options
- Program Prioritization
- FY 13-14 Budget Forecast and Planning
- 2013 Tax Revaluation Update
- Utility Projects Update
- Economic Development Discussion
- Public Schools Funding
- Discussion of a Sales Tax Referendum
- Employee Diversity
- County Seal Discussion

As an update, staff has engaged the Lee Institute to facilitate the overall discussion and priority setting exercise. The Lee Institute is a non-profit consulting practice that focuses on public engagement, civic leadership and collaboration. The Lee Institute previously facilitated a Board retreat back in 2010, and the outcome was positive. If Board members have additional items they would like to add to the aforementioned agenda please let staff know as soon as possible.

PBH FY 12-13 –2nd Quarter Report

PBH (now Cardinal Innovations Healthcare) has provided the County with its FY 2012-2013, second quarter financial and output performance report. The report provides a glimpse into how many Stanly County residents are served, the program/services being accessed and the amount of funding associated with the services.

From July 1, 2012 to December 31, 2012 a total of 2,977 consumers were served. This number reflects a duplicate count given numerous individuals have been served in multiple program areas. The overwhelming majority (N = 1,974) were served by outpatient treatment services.

Daymark and Monarch were the top two (2) providers with respect to numbers served. Meanwhile, Monarch and GHA were the top (2) providers with respect to paid claims.

Energy Savings at the Commons

The Board may recall staff identified the potential for additional electricity savings at the Commons facility after a thorough analysis of our bills several months ago. In short, the County has been paying a different rate per kWh at multiple locations within the Commons facility, even though it is technically all one facility. This is a result of the previous use of the Commons as a mall with multiple tenants on separate meters.

After an extended period of review, the City of Albemarle proposed a couple different options to reduce the County's electricity expenses.

In an effort to minimize the amount of expense associated with re-wiring the Commons facility, staff elected to consolidate the County's electrical input into four (4) meters. The County will then have to re-wire two (2) sub-meter boxes to account for the change. The Commissioner's Meeting Room will also be re-wired to a different meter so it can be separated from the School Board and Partnership's meter.

It is projected the annual savings from the change will be \$15,000. In year one (1), the savings will be partially offset by the expense of re-wiring the sub-meters and Commons Meeting Room, but the on-going, annual savings will be fairly significant.

Upcoming Meetings & Events

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| Regular Board Meeting | Monday, February 4 7:00 PM Commons Mtg. Room |
| Regular Board Meeting | Monday, February 18 7:00 PM Commons Mtg. Room |
| Annual Seniors Meeting and Luncheon | Tuesday, February 19 12:00 PM Senior Center |
| EDC Board Meeting | Monday, February 25 6:00 PM TBD |