

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5.

Date of Request: August 30, 2007

Date Request Received: August 30, 2007

Board Meeting: September 17, 2007

Board Meeting: September 17, 2007

Date Requested:

Date Assigned:

Short Title: Budget Ordinance To Approve Increase In Health Department Revenues And Expenditures For Fiscal Year 2007-2008: Bioterrorism: \$13,000.00.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background: The North Carolina Public Health Preparedness and Response System of the North Carolina Division of Public Health awarded Pender County Health Department \$13,000 to support a Pandemic Flu Tabletop Exercise and the purchase of 5 laptop computers with portable printers to be utilized in the event of an emergency.

(Administrative Use Only)

The focus of the training and equipment upgrade is to support the National Response Plan (NRP) and the National Incident Management System (NIMS) by enhancing all hazard strategic planning and directions, coordination and assessment, surveillance and detection capacities, risk communication and health information dissemination, and telecommunication capabilities.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: Approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$13,000 for General Health for Fiscal Year 2007-2008.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: Jack Griffith, Ph.D.
Department: Health Department
Title: Director
Contact Phone: 259-1328
Contact Fax: 259-1258

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
9/13/07 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 9/13/07 Signed: *Debra McCall*

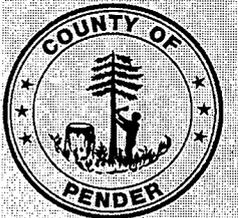
CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

BUDGET ORDINANCE AMENDMENT TITLE: BITERRORISM - HEALTH DEPARTMENT - \$13,000

Introduced by: Lori Brill County Manager Date: 2007-09-17 Item #: _____

Fund: GENERAL Department: HEALTH Division: BIOTERRORISM



PENDER COUNTY, NORTH CAROLINA

FY 2007-2008 Budget Amendment # _____ Date Approved: _____
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input checked="" type="checkbox"/>	Decrease: <input type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount
11 375072 BIOTERRORISM	\$13,000.00	900072 403300 SUPPLIES	\$3,205.00
		900072 407100 OTHER EQUIPMENT	\$9,795.00
Total:	\$13,000.00	Total:	\$13,000.00

Reason and Justification for Request:
 Unused FY 2007 BT funds were reallocated to all North Carolina counties with strict directives from CDC. Pender County Health Department received \$13,000 to be expended by September 30, 2007.
 These funds are to enhance the Bioterrorism Program by hosting a Pandemic Flu Tabletop Exercise and purchase 5 laptop computers with portable printers.

Dept Mgr. Approval: Jack Griffith PhD	Date: 2007-09-17	Finance Officer Approval: David McCole	Date: 2007-09-17	Budget Officer Approval:	Date:
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Board Approval (When Applicable) Item # *2007-09-17* Date of Minutes