

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9.

Date of Request: December 4, 2007

Date Request Received: December 17, 2007

Board Meeting Date Requested: January 7, 2008

Board Meeting Date Assigned: January 7, 2008

Short Title: Budget Ordinance To Approve Increase In Health Department Revenues And Expenditures For Fiscal Year 2007-2008: \$15,000.

- 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 \$15,000 to further accomplish and extend the ongoing efforts of the Pandemic Influenza plans.

(Administrative Use Only)

The focus is to develop and/or enhance specific school and childcare planning to meet a new "Essential Elements" guide identified by CDC, revise Phase II Pandemic Influenza plans, and carry out the next steps of pandemic flu plan exercises.

CONTRACT TYPE

Specific Action Requested: Approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$15,000 for General Health for Fiscal Year 2007-2008.

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

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

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

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

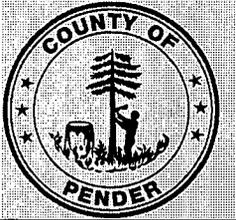
CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

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

BUDGET ORDINANCE AMENDMENT TITLE: BIOTERRORISM - HEALTH DEPARTMENT - \$15,000

Introduced by: Lori Brill County Manager Date: 2008-01-07 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	\$15,000.00	900072 403300 SUPPLIES	\$9,300.00
		900072 407100 OTHER EQUIPMENT	\$500.00
		900072 407400 EQUIPMENT	\$5,200.00
Total:	\$15,000.00	Total:	\$15,000.00

Reason and Justification for Request:
The North Carolina Public Health Preparedness and Response System of the North Carolina Division of Public Health awarded Pender County Health Department \$15,000 to further accomplish and extend the ongoing efforts of the Pandemic Influenza plan.

Dept Mgr. Approval: Date: 2007-12-17
Iack Griffith PhD
Finance Officer Approval: Date: 2007-12-17
David McCole
Budget Officer Approval: Date: 12/20/07
Cristina

Board Approval (When Applicable) Item # 2007-01-001 Date of Minutes