

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 7.

Date of Request: December 17, 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: \$10,000.

- 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 Kate B. Reynolds Charitable Trust Health Care Division Advisory Board awarded Pender County Health Department a \$30,000 grant to be paid over three years on a basis of \$10,000 per year.

The focus of the grant is to maintain proper nutrition habits and a physical exercise routine for a target base between 350 and 700 patients over the three year period. The objective of the Healthy Carolinians Coordinator is to partner with local churches, the Extension Agency, and Pender Adult Services to monitor the success.

(Administrative Use Only)

Specific Action Requested: Approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$10,000 for General Health for Fiscal Year 2007-2008.

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

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: KATE B. REYNOLDS CHARITABLE TRUST - HEALTH DEPARTMENT - \$10,000

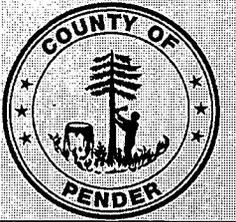
Introduced by: Lori Brill County Manager

Date: 2008-01-07 Item #: _____

Fund: GENERAL

Department: HEALTH

Division: HEALTHY CAROLINIANS



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 370017 KATE B. REYNOLDS	\$10,000.00	900068 400200 SALARY	\$5,000.00
		900068 400500 FICA	\$383.00
		900068 400700 RETIREMENT	\$250.00
		900068 403300 SUPPLIES	\$2,767.00
		900068 404500 CONTRACT SERVICES	\$1,600.00
Total:	\$10,000.00	Total:	\$10,000.00

Reason and Justification for Request:

The Kate B. Reynolds Charitable Trust Health Care Division Advisory Board awarded Pender County Health Department a \$30,000 grant to be paid over three years on a basis of \$10,000 per year.

Dept Mgr. Approval: _____ Date: 2007-12-17
Jack Griffith PhD

Finance Officer Approval: _____ Date: 2007-12-17
David McCole

Budget Officer Approval: _____ Date: 12/21/08
[Signature]

Board Approval (When Applicable) Item # 2007-12-17 Date of Minutes

Email Finance Office - Copy

Revision 8b 2/23/07

Print Department - Copy