

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 8.

Date of Request: January 7, 2008

Date Request Received: January 7, 2008

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Budget Ordinance To Approve Increase In Health Department Revenues And Expenditures For Fiscal Year 2007-2008: \$158,530.00.

- 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 Kate B. Reynolds Charitable Trust and the Cape Fear Memorial Foundation each awarded Pender County Health Department \$150,000 grants to assist in the purchase of a new Mobile Dental Unit.

The proposed Dental Clinic is an FY 2008 budgeted item and will be stationed for a period of time at each Pender County elementary and middle school where the dentist, dental hygienist, and dental assistant will provide a full and complete range of dental care for all children in Pender elementary and middle schools.

By State/Federal regulations, Medicaid Maximization funds may only be used to support the health program that produced the funds. Consequently, we will move money from escrowed Medicaid Maximization funds to pay the remaining balance. The total cost of the Mobile Dental Unit is \$458,530.

Kate B. Reynolds Charitable Trust	\$150,000
Cape Fear Memorial Foundation	150,000
Escrowed Medicaid Maximization	158,530
TOTAL	\$458,530

Specific Action Requested: Approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$158,530 for Mobile Health for Fiscal Year 2007-2008.

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

(Administrative Use Only)

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

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
 1/18/08 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 1/18/08
 Signed: J. W. Neale

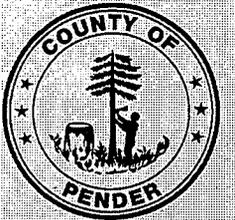
CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

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

BUDGET ORDINANCE AMENDMENT TITLE: ESCROW/MEDICAID - HEALTH DEPARTMENT - \$158,530

Introduced by: Lori Brill County Manager Date: 2008-01-22 Item #: _____

Fund: GENERAL Department: HEALTH Division: MOBILE HEALTH CLINIC



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 370004 ESCROW/MEDICAID	\$158,530.00	900060 407400 CAPITAL OUTLAY	\$158,530.00
Total:		Total:	
	\$158,530.00		\$158,530.00

Reason and Justification for Request:
Pender County Health Department is requesting authorization to purchase a 53-Foot Semi-Trailer with Expandable Side, Dental Furnishings, Digital X-ray Equipment, Dental Equipment, and Computer Hardware/Software/Satellite Networking which will total \$458,530. Grant funds in the amount of \$400,000 were initially budgeted and awarded in the 07/08 fiscal year. Medicaid maximization funds to be used to cover the additional \$158,530 cost of the purchase.

Dept Mgr. Approval: Jack Griffith PhD	Date: 2007-12-31	Finance Officer Approval: David McCole	Date: 2008-01-07	Budget Officer Approval: [Signature]	Date: 1/7/08
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Board Approval (When Applicable) Item # 2007-01-07 Date of Minutes