

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 2.

Date of Request: February 18, 2008

Date Request Received: March 4, 2008

Board Meeting Date Requested: March 10, 2008

Board Meeting Date Assigned: March 10, 2008

Short Title: Budget Ordinance To Approve Increase In Health Department Revenues And Expenditures For Fiscal Year 2007-2008: \$4,735.00.

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 Women's and Children's Health Section of the North Carolina Division of Public Health awarded Pender County Health Department a \$4,735.00 performance based "Bonus."

The funds are based on the increase in the Family Planning patient caseload for fiscal year 2008. The funds are to be used to support any Title X approved expenditure for women who are not eligible for Medicaid in the Family Planning Program.

(Administrative Use Only)

Specific Action Requested: Approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$4,735 for Family Planning 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 Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

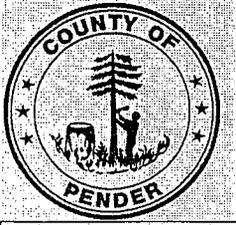
CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

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

BUDGET ORDINANCE AMENDMENT TITLE: FAMILY PLANNING - HEALTH DEPARTMENT - \$4,735

Introduced by: Lori Brill County Manager Date: 2008-03-03 Item #: 2.

Fund: GENERAL Department: HEALTH Division: FAMILY PLANNING



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 375008 FAMILY PLANNING	\$4,735.00	900051 404600 MEDICAL EXPENSE	\$4,735.00
Total: \$4,735.00		Total: \$4,735.00	

Reason and Justification for Request:
 The Women's and Children's Health Section of the North Carolina Division of Public Health awarded Pender County Health Department a \$4,735 performance based "Bonus." The funds are to be used to support any Title X approved expenditure for women who are not eligible for Medicaid in the Family Planning Program.

Dept Mgr. Approval: Date: Jack Griffith PhD 2008-03-18
 Finance Officer Approval: Date: David McCole 2008-03-18
 Budget Officer Approval: Date: [Signature] 3-3-08

Board Approval (When Applicable) Item # 2007-03-18 Date of Minutes

RECEIVED