

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** \_\_\_\_\_ H.

**Date of Request:** August 20, 2008

**Date Request Received:** August 20, 2008

**Board Meeting Date Requested:** September 2, 2008

**Board Meeting Date Assigned:** September 2, 2008

**Short Title:** Budget Ordinance Amendment To Approve A Decrease In Health Department Revenues And Expenditures For Fiscal Year 2008-2009: \$100,000 School Nurse Initiative Funds.

**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 Children and Youth Branch in the Women's and Children's Health Section of the Division of Public Health placed strong emphasis on preventive health services in the local School Health Unit and allotted Pender County Health Department \$100,000.

*(Administrative Use Only)*

The Pender County School Board insisted these monies (School Nurse Initiative Funds) be passed from the Health Department and paid directly to them for their control to hire and supervise the two (2) nurse positions.

## CONTRACT TYPE

The School Nurse Initiative Funds will be paid directly to the Pender County School Board.

Renewal  
 For Service(s)  
 Intergovernmental – County as Grantee  
 County as Grantor  
 Federal Grantor  
 State Grantor  
 Grantor  
 County Funds  
 Other Funds

Revision  
 For Equipment

**Specific Action Requested:** Authorize Decrease In Health Department Revenues and Expenditures in the amount not to exceed \$100,000 for Fiscal Year 2008-2009.

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

Requested by: Jack Griffith, Ph.D.  
Department: Health Department  
Title: Health 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  
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:** SCHOOL HEALTH - HEALTH DEPARTMENT - \$100,000

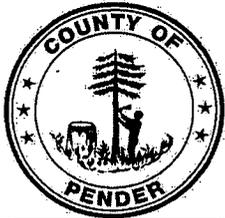
Introduced by: Rick Benton, County Manager

Date: 2008-08-20 Item #: \_\_\_\_\_

Fund: GENERAL

Department: HEALTH

Division: SCHOOL HEALTH



**PENDER COUNTY, NORTH CAROLINA**

FY 2008-2009  
Appropriations

Budget Amendment # \_\_\_\_\_ Date Approved: \_\_\_\_\_

REVENUES		EXPENDITURES	
Increase: <input type="checkbox"/>	Decrease: <input checked="" type="checkbox"/>	Increase: <input type="checkbox"/>	Decrease: <input checked="" type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
11 375066 SCHOOL NURSE FUNDING	\$-100,000.00	900066 404500 CONTRACT SERVICES	\$-100,000.00
Total: \$-100,000.00		Total: \$-100,000.00	

Reason and Justification for Request:  
The School Nurse Initiative Funds will be paid directly to the Pender County School Board.

Dept Mgr. Approval: Jack Griffith, PhD.	Date: 2008-08-20	Finance Officer Approval: David McCole	Date: 2008-08-20	Budget Officer Approval:	Date:
Board Approval (When Applicable)		Item # 2007-2	Date of Minutes		