



## REQUEST FOR BOARD ACTION

ITEM NO. 11.

**DATE OF MEETING:** November 2, 2009

**REQUESTED BY:** Jack Griffith, Ph.D., Director, Pender County Health Department

**SHORT TITLE:** Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: \$78,678

**BACKGROUND:** The North Carolina Division of Public Health, Public Health Preparedness & Response (PHP&R) Branch provided additional funding to help provide support for mass vaccinations of the H1N1 vaccine to county residents. The health department has also developed a listing of health professionals who may be willing to volunteer to work in H1N1 flu clinics after the vaccine becomes available. CDC encourages referral networks with the private sector and public sectors to help reduce the number of persons turned away due to their inability to pay for the administration of the H1N1 vaccine.

We continue to see an increasing number of H1N1 cases among our pediatric patients.

**SPECIFIC ACTION REQUESTED:** The board is requested to approve an increase of \$78,678 in programmatic revenues and related expenditures for Pender County Health provided by the state department of public health for Fiscal Year 2009-2010.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the FY 2009-2010 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

Bioterrorism            11 375072            \$78,678

Increase Expenditures:

Bioterrorism	900072 400200	Salary	\$46,000
	400500	FICA	3,519
	400600	Insurance	6,400
	400700	Retirement	2,300
	403300	Supplies	5,000
	404600	Medical Expense	<u>15,459</u>
		TOTAL	\$78,678

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman

11/2/09  
Date

\_\_\_\_\_  
ATTEST

11/2/09  
Date