



REQUEST FOR BOARD ACTION

ITEM NO. 11.

DATE OF MEETING: April 5, 2010

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: Family Planning: \$5,836

BACKGROUND: The Women's and Children's Health Section of the North Carolina Division of Public Health awarded Pender County Health Department a \$5,836.00 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.

For the past several years the funds were used to purchase contraceptives for low-income women who are not eligible for Medicaid in the Family Planning Program and will continue this fiscal year 2010.

SPECIFIC ACTION REQUESTED: The board is requested to approve increasing programmatic revenues and related expenditures for Pender County Health Department by \$5,836 in the Family Planning program for Fiscal Year 2009-2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



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:

Family Planning 11 375008 \$5,836

Increase Expenditures:

Family Planning 900051 404600 Medical Expense \$5,836

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate _____ Blanchard _____ Brown _____ Rivenbark _____ Williams _____

Jimmy T. Tate, Chairman 4/05/2010
Date

ATTEST 4/05/2010
Date