



REQUEST FOR BOARD ACTION

ITEM NO. 10a.

DATE OF MEETING: April 18, 2011

REQUESTED BY: Wayne Raynor, Interim Director, Pender County Health Department

SHORT TITLE: Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$1,000

BACKGROUND: The Chronic Disease and Injury, Diabetes Prevention and Control Health Section of the North Carolina Division of Public Health allocated Pender County Health Department \$1,000 in funds. According to the ADA (American Diabetes Association), diabetes is a chronic disease that affects more than 23.6 million Americans. The Division of Public Health (DPH) has applied to the American Diabetes Association to become an "umbrella" recognized program to provide diabetes self-management education.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve Budget Ordinance Amendment increasing programmatic revenues and related expenditures for Pender County Health Department by \$1,000 in the NCPC program for Fiscal Year 2010-2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the FY 2010-2011 Annual Budget Ordinance is amended to increase revenues/ expenditures and approve related purchase orders for the following program.

Increase Revenues:

NCPC (Diabetes) 11 375031 \$1,000

Increase Expenditures:

NCPC (Diabetes) 900054 403300 Supplies \$1,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 04/18/2011
Date

ATTEST 04/18/2011
Date



REQUEST FOR BOARD ACTION

ITEM NO. 10b.

DATE OF MEETING: April 18, 2011

REQUESTED BY: Wayne Raynor, Interim Director, Pender County Health Department

SHORT TITLE: Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$4,494

BACKGROUND: The Women's and Children's Health Section of the North Carolina Division of Public Health allocated Pender County Health Department \$4,494 in TANF funds (Temporary Assistance to Needy Families). TANF funds are to be used to support at risk services which may include enhanced post-pregnancy test follow-up and intensive care coordination for high-risk or at risk for contraceptive failure. 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 2011.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve Budget Ordinance Amendment increasing programmatic revenues and related expenditures for Pender County Health Department by \$4,494 in the Family Planning program for Fiscal Year 2010-2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the FY 2010-2011 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:

Family Planning 11 375008 \$4,494

Increase Expenditures:

Family Planning 900051 404600 Medical Expense \$4,494

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 04/18/2011
Date

ATTEST 04/18/2011
Date



REQUEST FOR BOARD ACTION

ITEM NO. 10 c.

DATE OF MEETING: April 18, 2011

REQUESTED BY: Wayne Raynor, Interim Director, Pender County Health Department

SHORT TITLE: Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$16,000

BACKGROUND: The North Carolina Public Health Preparedness and Response System of the North Carolina Division of Public Health provided additional funding to enhance preparedness (all hazards) strategic planning, education and training in Pender County. The purpose of this extension of H1N1/Public Health Emergency Response funds is to support the revision and expansion of Pandemic Influenza plans, including After Action Planning for activities that will enable the Local Health Departments to rapidly detect and respond to the further Pandemic Influenza outbreaks.

SPECIFIC ACTION REQUESTED: To consider resolution to approve Budget Ordinance Amendment increasing programmatic revenues and related expenditures for Pender County Health Department by \$16,000 for Bioterrorism for Fiscal Year 2010-2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

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

the FY 2010-2011 Annual Budget Ordinance is amended to increase revenues/ expenditures and approve related purchase orders for the following program.

Increase Revenues:

Bioterrorism 11 375072 \$16,000

Increase Expenditures:

Bioterrorism 900072 403300 Supplies \$16,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 04/18/11
Date

ATTEST 04/18/11
Date



REQUEST FOR BOARD ACTION

ITEM NO. 10d.

DATE OF MEETING: April 18, 2011

REQUESTED BY: Wayne Raynor, Interim Director, Pender County Health Department

SHORT TITLE: Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$64,000

BACKGROUND: The CDC has approved an extension of H1N1/Public Health Emergency Response grant funds. The purpose of this extension is to assure state and local Pandemic Influenza planning, response, and administrative activities are completed consistent with CDC guidance. The purpose of this funding is to provide financial resources for implementing mass vaccination campaigns and related H1N1/Pandemic-outbreak response activities at the state, local, tribal, and territorial levels and to address any remaining mass vaccination-related implementation gaps identified during 2009-2010 H1N1 response.

SPECIFIC ACTION REQUESTED: To consider a resolution to approve Budget Ordinance Amendment increasing programmatic revenues and related expenditures for Pender County Health Department by \$64,000 for Bioterrorism for Fiscal Year 2010-2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

ORDINANCE

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

the FY 2010-2011 Annual Budget Ordinance is amended to increase revenues/ expenditures for the following program.

Increase Revenues:		
Bioterrorism	11 375072	\$64,000
Increase Expenditures:		
Bioterrorism	900072 403300 Supplies	\$ 64,000

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 04/18/2011
Date

ATTEST 04/18/2011
Date