



REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF MEETING: August 1, 2011

REQUESTED BY: Amber Parker, Interim Health Director, Health Department

SHORT TITLE: Resolution Authorizing FY 11-12 Budget Amendment in the Amount of \$150,000 for the School Nurse Funding Initiative (SNFI); and Authorizing a Contract with and Purchase Order to Pender County School District for SNFI Funding in the Amount of \$150,000.

BACKGROUND: House Bill 200 was passed at the end of June stating that all SNFI (School Nurse Funding Initiative) dollars are to be distributed to local Health Departments. For the past several years, three SNFI positions have been contracted directly from DHHS to the Pender County School District in the amount of \$150,000. The funds will be allocated to local Health Departments as of August 1, 2011, leaving little notice and a possible break in service to students.

The District is requesting the Pender County Health Department receive the funds and subcontract with the District to continue the school nurse program. The contract with DHHS has covered all three nurse salaries and part of the fringe benefits (FICA, hospitalization, retirement). The District has covered and will continue to cover any remaining costs (about \$5,000 annually).

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a FY 11-12 budget amendment in the amount of \$150,000 for the SNFI funding; and authorizing a contract with and purchase order to the Pender County School District for SNFI funding for the school nurse program in the amount of \$150,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB

Initial

RESOLUTION

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

the Board hereby authorizes a FY 11-12 budget amendment in the amount of \$150,000 for SNFI funding; and authorizes a contract with and purchase order to the Pender County School District for the SNFI funding in the amount of \$150,000 for the school nurse program. The County Manager/Chairman is authorized to execute any/all documents necessary to implement this resolution.

Revenue Account: 11 348048

Expenditure Account: 900059 404500

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman

Date

ATTEST

Date