



## REQUEST FOR BOARD ACTION

ITEM NO. §b.

**DATE OF MEETING:** November 7, 2011

**REQUESTED BY:** Carolyn Moser, Health Director, Pender County Health Department

**SHORT TITLE:** Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$8,471.00

**BACKGROUND:** The North Carolina Division of Public Health allocated to the Pender County Health Department \$8,471 in additional funds. The General Aid-to-County Agreement Addendum was present to the BOH on October 25, 2011, and the board recommends that the BOCC should accept the additional funds.

The additional funding must be used to support delivery of the 10 Essential Services, the core functions of public health, and the specific health needs or health status indicators selected by each local health department; this is consistent with how they have always used this unrestricted funding. These funds will be placed in contracted services, but will be distributed to other services as needed. These funds are in addition to the \$77, 085, the health department received from the Division of Public Health approved in the FY 11-12 budget.

The purpose of this is to enhance the ability of local health departments to deliver the essential services which every local health department should provide to those living in the community it serves and to meet locally determined needs for which there is no or not enough categorical funding.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving a budget amendment for increasing programmatic revenues and related expenditures for Pender County Health Department by \$8,471 in the General Aid-to-County program for Fiscal Year 2011-2012.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

  
\_\_\_\_\_  
Initial

**RESOLUTION**

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

the FY 2011-2012 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Increase Revenues:			
General	11 375006		\$8,471
Increase Expenditures:			
General	900 404500 Contracted Expenses		\$8,471

**AMENDMENTS:**

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

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

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

\_\_\_\_\_  
George R. Brown, Chairman                      Date

\_\_\_\_\_  
ATTEST    Date

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**Division of Public Health  
Agreement Addendum  
FY 11-12**

Pender

Administrative, Local & Community Support  
Section / Local Technical Assistance & Training  
Branch

Local Health Department Legal Name

DPH Section/Branch Name

110 - General Aid-to-County

Joy F. Reed, 919-707-5131 -  
Joy.Reed@dhhs.nc.gov

Activity Number and Description

DPH Program Contact Name, Telephone  
Number (with area code) and Email

August 1, 2011 - May 31, 2012

Service Period

DPH Program Signature Date  
(only required for negotiable agreement  
addendum)

September 1, 2011 - June 30, 2012

Payment Period

- Original Agreement Addendum  
 Agreement Addendum Revision # 1 (Please do not put the Aid to County BE revision # here.)

**I. Background:** No Change

**II. Purpose:**  
No change.

**III. Scope of Work and Deliverables:**

These additional funds may be used for any public health program or purpose, any locally identified need or current health status data and to support the delivery of the 10 Essential Services. Each local health department must report at the end of the fiscal year how the funds were spent related to the 10 Essential Services and locally determined needs. These funds may NOT be used to supplant current state, federal or local funding to the agency.

**IV. Performance Measures/Reporting Requirements:**

No change

Carolyn Moser  
Health Director Signature (use blue ink)

10/24/11  
Date

Local Health Department to complete:  
(If follow up information is needed by DPH)

LHD program contact name: Carolyn Moser  
Phone number with area code: 910-259-1490  
Email address: CMOSER@penderconality.nc.gov

Signature on this page signifies you have read and accepted all pages of this document.

V. Performance Monitoring and Quality Assurance:  
No change

VI. Funding Guidelines or Restrictions: (if applicable)  
None

**Allocation Page**  
**For Fiscal Year: 11/12**  
**Estimate Number: 1**

Waiting for Budget Admin Approval

**CONTRACTS**  
 AUG 20 2011

			110 1161 4110 00	110 1361 592A FP	110 13A1 592E FP	110 2117 1530 04	Proposed Total	New Total
		AA	Payment Period 07/01-06/30	Payment Period 08/01-06/30	Payment Period 07/01-07/30	Payment Period 09/01-06/30		
			Service Period 05/01-05/31	Service Period 07/01-05/31	Service Period 06/01-06/30	Service Period 08/01-05/31		
01 ALAMANCE	*	1	\$0.00	\$0.00	\$0.00	\$16,485.00	\$16,485.00	\$149,767.00
01 ALBEMARLE REG	*	1	\$0.00	\$0.00	\$0.00	\$18,861.00	\$18,861.00	\$672,099.00
01 ALEXANDER	*	1	\$0.00	\$0.00	\$0.00	\$1,518.00	\$1,518.00	\$86,764.00
04 ANSON	*	1	\$0.00	\$0.00	\$0.00	\$3,230.00	\$3,230.00	\$104,705.00
02 APPALACHIAN	*	1	\$0.00	\$0.00	\$0.00	\$17,143.00	\$17,143.00	\$362,043.00
07 BEAUFORT	*	1	\$0.00	\$0.00	\$0.00	\$11,629.00	\$11,629.00	\$95,654.00
09 BLADEN	*	1	\$0.00	\$0.00	\$0.00	\$2,209.00	\$2,209.00	\$108,804.00
10 BRUNSWICK	*	1	\$0.00	\$0.00	\$0.00	\$11,464.00	\$11,464.00	\$101,094.00
11 BUNCOMBE	*	1	\$0.00	\$0.00	\$0.00	\$4,981.00	\$4,981.00	\$258,327.00
12 BURKE	*	1	\$0.00	\$0.00	\$0.00	\$4,249.00	\$4,249.00	\$118,689.00
13 CABARRUS	*	1	\$0.00	\$0.00	\$0.00	\$8,961.00	\$8,961.00	\$134,709.00
14 CALDWELL	*	1	\$0.00	\$0.00	\$0.00	\$16,474.00	\$16,474.00	\$129,774.00
16 CARTERET	*	1	\$0.00	\$0.00	\$0.00	\$761.00	\$761.00	\$80,800.00
17 CASWELL	*	1	\$0.00	\$0.00	\$0.00	\$8,376.00	\$8,376.00	\$88,456.00
18 CATAWBA	*	1	\$0.00	\$0.00	\$0.00	\$13,533.00	\$13,533.00	\$116,243.00
19 CHATHAM	*	1	\$0.00	\$0.00	\$0.00	\$14,122.00	\$14,122.00	\$94,830.00
20 CHEROKEE	*	1	\$0.00	\$0.00	\$0.00	\$2,417.00	\$2,417.00	\$92,199.00
22 CLAY	*	1	\$0.00	\$0.00	\$0.00	\$5,354.00	\$5,354.00	\$81,554.00
21 CLEVELAND	*	1	\$0.00	\$0.00	\$0.00	\$23,826.00	\$23,826.00	\$173,476.00
24 COLUMBUS	*	1	\$0.00	\$0.00	\$0.00	\$9,605.00	\$9,605.00	\$128,495.00
25 CRAVEN	*	1	\$0.00	\$0.00	\$0.00	\$10,792.00	\$10,792.00	\$142,487.00
26 CUMBERLAND	*	1	\$0.00	\$0.00	\$0.00	\$11,213.00	\$11,213.00	\$244,383.00
28 DARE	*	1	\$0.00	\$0.00	\$0.00	\$9,060.00	\$9,060.00	\$83,660.00
29 DAVIDSON	*	1	\$0.00	\$0.00	\$0.00	\$16,168.00	\$16,168.00	\$183,693.00
30 DAVIS	*	1	\$0.00	\$0.00	\$0.00	\$7,260.00	\$7,260.00	\$88,189.00
21 DUPLEN	*	1	\$0.00	\$0.00	\$0.00	\$8,790.00	\$8,790.00	\$89,344.00
32 DURHAM	*	1	\$0.00	\$0.00	\$0.00	\$19,437.00	\$19,437.00	\$187,657.00
33 EDGEcombe	*	1	\$0.00	\$0.00	\$0.00	\$11,999.00	\$11,999.00	\$178,734.00
34 FORSYTH	*	1	\$0.00	\$0.00	\$0.00	\$28,247.00	\$28,247.00	\$244,246.00
37 FRANKLIN	*	1	\$0.00	\$0.00	\$0.00	\$3,105.00	\$3,105.00	\$90,880.00
36 GASTON	*	1	\$0.00	\$0.00	\$0.00	\$32,092.00	\$32,092.00	\$188,916.00
38 GRAMM	*	1	\$0.00	\$0.00	\$0.00	\$2,634.00	\$2,634.00	\$77,709.00
03 GRAN-VANCE	*	1	\$0.00	\$0.00	\$0.00	\$11,348.00	\$11,348.00	\$323,731.00
30 GREENE	*	1	\$0.00	\$0.00	\$0.00	\$2,737.00	\$2,737.00	\$102,207.00
41 GUILFORD	*	2	\$0.00	\$0.00	\$0.00	\$48,986.00	\$48,986.00	\$277,783.00
47 HALIFAX	*	1	\$0.00	\$0.00	\$0.00	\$6,297.00	\$6,297.00	\$147,432.00
43 HARNETT	*	1	\$0.00	\$0.00	\$0.00	\$7,723.00	\$7,723.00	\$120,466.00
44 HAYWOOD	*	1	\$0.00	\$0.00	\$0.00	\$18,221.00	\$18,221.00	\$163,946.00
45 HENDERSON	*	1	\$0.00	\$0.00	\$0.00	\$17,715.00	\$17,715.00	\$109,447.00
46 HERTFORD	*	1	\$0.00	\$0.00	\$0.00	\$5,298.00	\$5,298.00	\$106,445.00
47 Hoke	*	1	\$0.00	\$0.00	\$0.00	\$2,388.00	\$2,388.00	\$101,738.00
48 HYDE	*	1	\$0.00	\$0.00	\$0.00	\$6,384.00	\$6,384.00	\$78,014.00
49 IREDELL	*	1	\$0.00	\$0.00	\$0.00	\$11,827.00	\$11,827.00	\$113,142.00
50 JACKSON	*	1	\$0.00	\$0.00	\$0.00	\$6,704.00	\$6,704.00	\$87,037.00
51 JOHNSTON	*	1	\$0.00	\$0.00	\$0.00	\$15,174.00	\$15,174.00	\$137,059.00
52 JONES	*	1	\$0.00	\$0.00	\$0.00	\$2,006.00	\$2,006.00	\$80,936.00
53 LEE	*	1	\$0.00	\$0.00	\$0.00	\$3,918.00	\$3,918.00	\$92,878.00
54 LENOIR	*	1	\$0.00	\$0.00	\$0.00	\$9,562.00	\$9,562.00	\$144,102.00
55 LINCOLN	*	1	\$0.00	\$0.00	\$0.00	\$6,233.00	\$6,233.00	\$106,753.00
56 MACON	*	1	\$0.00	\$0.00	\$0.00	\$3,838.00	\$3,838.00	\$87,208.00
57 MADISON	*	1	\$0.00	\$0.00	\$0.00	\$5,947.00	\$5,947.00	\$87,997.00
04 MAR-TYR-WASH	*	1	\$0.00	\$0.00	\$0.00	\$17,688.00	\$17,688.00	\$386,707.00
60 MECHERBURG	*	1	\$0.00	\$0.00	\$0.00	\$37,680.00	\$37,680.00	\$324,543.00
02 MONTGOMERY	*	1	\$0.00	\$0.00	\$0.00	\$5,753.00	\$5,753.00	\$86,318.00
63 MOORE	*	1	\$0.00	\$0.00	\$0.00	\$6,834.00	\$6,834.00	\$94,669.00
04 NASH	*	1	\$0.00	\$0.00	\$0.00	\$21,653.00	\$21,653.00	\$194,823.00
68 NEW HANOVER	*	1	\$0.00	\$0.00	\$0.00	\$13,725.00	\$13,725.00	\$155,728.00
06 NORTHAMPTON	*	1	\$0.00	\$0.00	\$0.00	\$7,242.00	\$7,242.00	\$111,482.00
87 ONSLOW	*	1	\$0.00	\$0.00	\$0.00	\$5,529.00	\$5,529.00	\$180,528.00
68 ORANGE	*	1	\$0.00	\$0.00	\$0.00	\$6,249.00	\$6,249.00	\$112,134.00
89 PAMLICO	*	1	\$0.00	\$0.00	\$0.00	\$4,722.00	\$4,722.00	\$76,423.00
71 PERQUIMAN	*	1	\$0.00	\$0.00	\$0.00	\$8,471.00	\$8,471.00	\$85,556.00
71 PERSON	*	1	\$0.00	\$0.00	\$0.00	\$9,689.00	\$9,689.00	\$95,474.00
74 PITT	*	1	\$0.00	\$0.00	\$0.00	\$33,020.00	\$33,020.00	\$129,950.00
76 RANDOLPH	*	1	\$0.00	\$0.00	\$0.00	\$4,522.00	\$4,522.00	\$111,912.00