



REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: December 12, 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: \$5,100

BACKGROUND: The CDIS/Cancer Prevention & Control Health Section of the North Carolina Division of Public Health allocated Pender County Health Department \$5,100 in additional funds.

The additional funds are to be used for breast cancer screenings. The Health Department will utilize the additional funding to offset the cost of 20 additional mammograms for the women of Pender County.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget amendment for increasing programmatic revenues and related expenditures for Pender County Health Department by \$5,100 in the BCCP program for Fiscal Year 2011-2012.

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

<u>Pender County Health Department</u> Local Health Department Legal Name	<u>CDIS/Cancer Prevention & Control</u> DPH Section/Branch Name
<u>452-Breast and Cervical</u> Activity Number and Description	<u>Linda Rascoe (919) 707-5310 email: Linda.Rascoe@dhhs.nc.gov</u> DPH Program Contact Name, Phone Number and Email
<u>06/01/2011 - 05/31/2012</u> Service Period	<u>DPH program signature (only required for negotiable agreement addendum)</u>
<u>07/01/2011 - 06/30/2012</u> Payment Period	

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

I. Background: No Change

II. Purpose:

Pender County Health Department has requested and will receive 20 state screening targets at approximately \$255 per woman screened, and state funding (1320559900) will total \$5,100 for FY 11-12.

III. Scope of Work and Deliverables:

C. Protocols Currently reads:

b. All eligible women will receive instruction in breast self-examination (BSE). The vertical strip method is endorsed.

Changed to: This item has been deleted.

C. Protocols Currently reads:

c. All eligible women will receive breast cancer screening services (Clinical Breast Exam and age-appropriate Mammogram) based on the guidelines under eligible population, Section III, Sub-section B of this contract.

Changed to:

b. All eligible women will receive breast cancer screening services (Clinical Breast Exam and age-appropriate Mammogram) based on the guidelines under eligible population, Section III, Sub-section B of this contract. The vertical strip method is endorsed.

IV. Performance Measures/Reporting Requirements: No Change

V. Performance Monitoring and Quality Assurance No Change

VI. Funding Guidelines or Restrictions: (if applicable) No Change

Candis Moore
Health Director (use blue ink)

11/17/11
Date

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

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

LHD contact name: Linda Walker Phone number: (910) 259-1478 Email: lwalker@pendercountync.gov

Allocation Page

Waiting for Budget Admin Approval

For Fiscal Year:11/12

Estimate Number: 4

CONTRACTS

NOV 08 2011

			452 1320 310D EK Payment Period 07/01-07/30 Service Period 06/01-06/30	452 1320 310E EK Payment Period 08/01-06/30 Service Period 07/01-05/31	452 1320 5599 00 Payment Period 07/01-06/30 Service Period 06/01-05/31	Proposed Total	New Total
01 ALAMANCE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D1 ALBEMARLE REG	*	1	\$0.00	\$13,557.00	\$24,990.00	\$38,547.00	\$78,508.00
02 ALEXANDER			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
04 ANSON			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D2 APPALACHIAN	*	1	\$0.00	\$5,779.00	\$11,475.00	\$18,254.00	\$41,515.00
07 BEAUFORT	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$23,452.00
09 BLADEN			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10 BRUNSWICK	*	1	\$0.00	\$0.00	\$29,070.00	\$29,070.00	\$63,771.00
11 BUNCOMBE	*	1	\$0.00	\$9,828.00	\$229,565.00	\$239,393.00	\$474,440.00
12 BURKE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13 CABARRUS	*	1	\$0.00	\$0.00	\$15,300.00	\$15,300.00	\$56,100.00
14 CALDWELL	*	1	\$0.00	\$0.00	\$31,875.00	\$31,875.00	\$46,675.00
16 CARTERET	*	1	\$0.00	\$0.00	\$6,375.00	\$6,375.00	\$24,135.00
17 CASWELL			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18 CATAWBA	*	1	\$0.00	\$0.00	\$12,750.00	\$12,750.00	\$53,451.00
19 CHATHAM			\$0.00	\$0.00	\$0.00	\$0.00	\$8,860.00
20 CHEROKEE	*	1	\$0.00	\$0.00	\$10,200.00	\$10,200.00	\$30,921.00
22 CLAY	*	1	\$0.00	\$0.00	\$2,550.00	\$2,550.00	\$13,650.00
23 CLEVELAND	*	1	\$0.00	\$0.00	\$8,925.00	\$8,925.00	\$39,265.00
24 COLUMBUS	*	1	\$0.00	\$0.00	\$3,825.00	\$3,825.00	\$21,608.00
25 CRAVEN	*	1	\$0.00	\$0.00	\$12,750.00	\$12,750.00	\$34,950.00
26 CUMBERLAND	*	1	\$0.00	\$0.00	\$38,250.00	\$38,250.00	\$89,311.00
28 DARE	*	1	\$0.00	\$0.00	\$25,500.00	\$25,500.00	\$39,412.00
29 DAVIDSON	*	1	\$0.00	\$0.00	\$12,240.00	\$12,240.00	\$41,841.00
30 DAVIE	*	1	\$0.00	\$0.00	\$1,785.00	\$1,785.00	\$7,705.00
31 DUPLIN			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
32 DURHAM	*	1	\$0.00	\$0.00	\$7,650.00	\$7,650.00	\$29,850.00
33 EDGEcombe	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$22,120.00
34 FORSYTH	*	1	\$0.00	\$0.00	\$51,000.00	\$51,000.00	\$88,156.00
35 FRANKLIN			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
36 GASTON	*	1	\$0.00	\$0.00	\$19,125.00	\$19,125.00	\$56,125.00
38 GRAHAM	*	1	\$0.00	\$0.00	\$2,040.00	\$2,040.00	\$15,298.00
D3 GRAN-VANCE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
40 GREENE	*	1	\$0.00	\$0.00	\$1,275.00	\$1,275.00	\$6,455.00
41 GUILFORD			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42 HALIFAX	*	1	\$0.00	\$1,909.00	\$16,575.00	\$21,484.00	\$32,584.00
43 HARNETT			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
44 HAYWOOD	*	1	\$0.00	\$0.00	\$6,375.00	\$6,375.00	\$21,175.00
45 HENDERSON	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$32,925.00
46 HERTFORD	*	1	\$0.00	\$0.00	\$12,750.00	\$12,750.00	\$26,811.00
47 HOKE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
48 HYDE	*	1	\$0.00	\$0.00	\$7,650.00	\$7,650.00	\$11,350.00
49 TREDELL			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50 JACKSON	*	1	\$0.00	\$0.00	\$6,375.00	\$6,375.00	\$21,915.00
51 JOHNSTON	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$45,698.00
52 JONES	*	1	\$0.00	\$0.00	\$2,550.00	\$2,550.00	\$6,250.00
53 LEE	*	1	\$0.00	\$1,169.00	\$1,275.00	\$2,444.00	\$7,624.00
54 LENOIR	*	1	\$0.00	\$0.00	\$2,550.00	\$2,550.00	\$8,915.00
55 LINCOLN	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$45,137.00
56 MACON	*	1	\$0.00	\$0.00	\$10,200.00	\$10,200.00	\$55,605.00
57 MADISON	*	1	\$0.00	\$0.00	\$6,375.00	\$6,375.00	\$12,295.00
D4 MAR-TYR-WASH	*	1	\$0.00	\$0.00	\$7,650.00	\$7,650.00	\$26,022.00
60 MECKLENSBURG	*	1	\$0.00	\$0.00	\$312,630.00	\$312,630.00	\$486,795.00
62 MONTGOMERY			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
63 MOORE	*	1	\$0.00	\$0.00	\$8,160.00	\$8,160.00	\$28,288.00
64 NASH	*	1	\$0.00	\$0.00	\$10,200.00	\$10,200.00	\$38,764.00
65 NEW HANOVER	*	1	\$0.00	\$1,636.00	\$3,825.00	\$5,461.00	\$29,141.00
66 NORTHAMPTON	*	1	\$0.00	\$0.00	\$10,200.00	\$10,200.00	\$28,572.00
67 ONSLOW			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
68 ORANGE			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
69 PAMLICO	*	1	\$0.00	\$0.00	\$3,825.00	\$3,825.00	\$12,093.00
71 PENDER	*	1	\$0.00	\$0.00	\$5,100.00	\$5,100.00	\$12,944.00
73 PERSON	*	1	\$0.00	\$0.00	\$6,375.00	\$6,375.00	\$28,575.00
74 PITT	*	1	\$0.00	\$0.00	\$12,750.00	\$12,750.00	\$34,210.00
76 RANDOLPH	*	1	\$0.00	\$0.00	\$12,750.00	\$12,750.00	\$41,610.00