



REQUEST FOR BOARD ACTION

ITEM NO. 126

DATE OF MEETING: July 8, 2013

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

SHORT TITLE: Resolution Authorizing Approval of Purchases Orders for Health Department Consultant Services Contracts for Fiscal Year 2013-2014: \$85,000

BACKGROUND: South East Area Health Education Center (SEAHC) will provide oversight and supervision to the Family Nurse Practitioner who provides services to family planning and maternity patients in the Health Department clinic.

Christi Ray, MO acts as the medical director and a medical consultant by monitoring patient care for the Health Department.

Pender, Brunswick, New Hanover, and Duplin counties share the expense of a regionalized Preparedness Coordinator position. The counties chose to again contract with Stephanie Cannon, and she will continue to complete the required capabilities of the CDC Public Health Preparedness Cooperative Agreement and to assure accountability at all levels. This position is housed in New Hanover County.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing purchase orders for Consultant Services contracts in the amount of \$85,000 for Fiscal Year 2013-2014.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

a purchase order is authorized to Stephanie Cannon, Preparedness Coordinator in the amount of \$25,000, SEAHEC for contracted services in the amount of \$18,000, and Christi Ray, M.O. in the amount of \$42,000 for consultant services contracts for the fiscal year of 2013-2014.

900072-404500	Contract Services (Stephanie Cannon, Preparedness)	\$25,000
900051 404500	Contract Services (SEAHEC)	8,000
900061 404500	Contract Services (SEAHEC)	<u>10,000</u>
	TOTAL SEAHEC	\$18,000
900 404500	Contract Services (Christi Ray, M.O.)	11,000
900051 404500	Contract Services (Christi Ray, M.O.)	4,000
900052 404500	Contract Services (Christi Ray, M.O.)	4,000
900053 404500	Contract Services (Christi Ray, M.O.)	8,000
900055 404500	Contract Services (Christi Ray, M.O.)	1,500
900059 404500	Contract Services (Christi Ray, M.O.)	1,500
900076 404500	Contract Services (Christi Ray, M.O.)	<u>12,000</u>
	TOTAL Christi Ray, M.O.	\$42,000
	TOTAL	\$85,000

The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George R. Brown, Chairman 7/8/13
Date

ATTEST 7/8/13
Date