



## REQUEST FOR BOARD ACTION

ITEM NO. 1ai

**DATE OF MEETING:** July 8, 2013

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

**SHORT TITLE:** Resolution Authorizing Approval of Purchase Order and Contract for Health Department Service Contract with Pender County School District for School Nurse Funding Initiative (SNFI) for Fiscal Year 2013-2014: \$150,000.

**BACKGROUND:** 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 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 purchase order for the School Nurse contract in the amount of \$150,000.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

CAW  
Initial

**RESOLUTION**

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

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

900066-404500 Contracted Services (Pender County School District) \$150,000

**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