



REQUEST FOR BOARD ACTION

ITEM NO. 1a.

DATE OF MEETING: December 9, 2013

REQUESTED BY: Carolyn Moser, Health and Human Services Director

SHORT TITLE: Resolution Authorizing Approval of Purchase Order to NC Institute of Public Health: \$61,294

BACKGROUND: Since 1999, the North Carolina Institute for Public Health (NCIPH) has provided educational, technical, and research assistance for local health departments. NCIPH has extensive experience in building capacity among local public health agencies to conduct Community Health Assessments (CHA), including data collection, analysis, prioritization, and reporting. Pender County Health Department is requesting approval to contract with NCIPH for the 2014 Community Health Assessment. The assessment will be done in collaboration with the health department to fulfill local public health accreditation requirements. This is also a state requirement that all counties conduct a CHA at least every four years. This will be funded through Medicaid Maximization Revenues (Revenues that must be put back into the programs they were earned in. The Health Department received \$252,613 this year in maximization funds). **No County Dollars are involved.**

SPECIFIC ACTION REQUESTED: To consider a resolution approving a purchase order in the amount of \$61,294 to NC Institute of Public Health.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

a resolution is hereby approved authorizing a purchase order in the amount of \$61,294 to NC Institute of Public Health. The Chairman/County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Chairman 12/9/13
Date

ATTEST 12/9/13
Date