



REQUEST FOR BOARD ACTION

ITEM NO. 12.

DATE OF MEETING: January 6, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director
Dr. Reta M. Shiver, Director Department of Social Services

SHORT TITLE: Resolution Authorizing a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2013-2014: \$300,000

BACKGROUND: During the budget 2013-2014 budget process, Medical Transportation was budgeted at \$380,000 based on previous years' actual budgets since FY 2010-11. DSS has spent 80% of the allocated budget for Medical Transportation Services. This is a mandated service. Federal regulations require that state Medicaid programs assure necessary transportation for recipients to and from medical providers (42 CFR 431.53). The County will be reimbursed 100% from the federal and state government for medical transportation services for mass transportation.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget amendment for increasing additional programmatic revenues and related expenditures for the Department of Social Services by \$300,000 for Fiscal Year 2013-2014

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the FY 2013-2014 Annual Budget Ordinance is amended to increase revenues/expenditures and approve related purchase orders for the following program.

Expenditures:	Medical Transportation	100083 461520	\$300,000.00
✓ Revenues:	Medical Transportation	12-383377	\$300,000.00

The Chairman/County Manager is authorized to execute any/all documents necessary to implement the resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David Williams, Chairman Date 01/06/2014

ATTEST Date 01/06/2014