



REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: March 17, 2014

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

SHORT TITLE: Resolution Authorizing Approval of Purchase Order to Kris Transportation to Provide Elderly & Disabled Transportation Assistance: \$60,000.

BACKGROUND: Federal regulations require that state Medicaid programs assure necessary transportation for recipients to and from medical providers (42 CFR 431.53). DSS contracts with Kris Transportation as a sub-contractor through Pender Adult Services (Pender Adult Services is the lead transportation agency for Pender County) to ensure that Medicaid recipients who are unable to arrange/provide their own transportation are transported to their medical appointments.

SPECIFIC ACTION REQUESTED: To consider approval of a purchase order to Kris Transportation for \$60,000. DSS has funds appropriated in the 2013-2014 budget to cover the expense.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

a purchase order is authorized for \$60,000 to Kris Transportation for transportation assistance for Medicaid eligible recipients. 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 March 17, 2014
Date

ATTEST March 17, 2014
Date