



## REQUEST FOR BOARD ACTION

ITEM NO. 8c.

**DATE OF MEETING:** March 17, 2014

**REQUESTED BY:** Carolyn Moser, Health and Human Services Director, Health Department

**SHORT TITLE:** Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: West Pender School Base Health Center: \$25,000.

**BACKGROUND:** On October 7, 2013 the Board of Commissioners approved that the Pender County Health Department serve as a Medical Sponsor for the West Pender School Base Health Center. The Health Department requests to increase revenues and expenditures in the amount of \$25,000 for Fiscal Year 2013-2014. No County dollars are needed, the program is grant funded only.

**SPECIFIC ACTION REQUESTED:** To consider a resolution approving a budget amendment for increasing additional programmatic revenues and related expenditures for Pender County Health Department by \$25,000 in the School Based Health Center program (PATH) 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.

Increase Revenues:

11 348049	Medicaid - Children	\$10,000
11 348050	Medicaid - Adult	\$10,000
11 375092	Child Health Fees	\$2,500
11 375093	Adult Health Fees	<u>\$2,500</u>
		\$25,000

Increase Expenditures:

900078 403300	Supplies	\$2,500
900078 404500	Contracted Services	<u>\$22,500</u>
		\$25,000

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

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: Williams \_\_\_ McCoy \_\_\_ Brown \_\_\_ Tate \_\_\_ Ward \_\_\_

\_\_\_\_\_  
J. David Williams, Chairman      03/17/14  
Date

\_\_\_\_\_  
ATTEST      03/17/14  
Date