



REQUEST FOR BOARD ACTION

ITEM NO. 10d.

DATE OF MEETING: July 7, 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 for Medical Transportation Services: Kris Transportation: \$125,000; MV Transportation: \$400,000.

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 MV Transportation and Kris Transportation as sub-contractors 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. DSS has funds appropriated in the 2014-2015 budget for the expenses.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing approval of purchase orders to MV Transportation in the amount of \$400,000.00 and Kris Transportation for \$125,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

a purchase order is hereby authorized for \$125,000 to Kris Transportation, and \$400,000 to MV 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 Date 07/07/2014

ATTEST 07/07/2014
Date