REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: September 2, 2014

REQUESTED BY: Carolyn Moser, Health Director, Pender County Health Department

SHORT TITLE: Resolution Authorizing Approval of Purchase Order for Public Health Preparedness Program Service Contract to Adrienne Michalek for Fiscal Year 2014-2015: $30,000.

BACKGROUND: The Division of Public Health (DPH) provides funding to upgrade and integrate local public health preparedness and response to public health emergencies with Federal, State and Local governments, the private sector, and non-governmental organizations. County funds are used to enhance all hazards planning and direction, coordination, assessment, surveillance and detection capacities, risk communication, health information dissemination, education and training. No county dollars are required.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing purchase order for Public Health Preparedness Program contract in the amount of $30,000 for Fiscal Year 2014-2015.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

DM
Initial

RESOLUTION

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

a purchase order is authorized to Adrienne Michalek, MPH, in the amount of $30,000 for Public Health Preparedness Program Service contract for FY 14-15. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

900072-404500 Contract Services (Adrienne Michalek) $30,000

TOTAL **$30,000**

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 9/2/2014
J. David Williams, Chairman Date

_____ 9/2/2014
ATTEST Date