REQUEST FOR BOARD ACTION

ITEM NO. 7d.

DATE OF MEETING: October 6, 2014

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

SHORT TITLE: Resolution to Approve Purchase Order and a Contract for Health Department Service Contract with Pender County School District for School Nurse Funding Initiative (SNFI) for Fiscal Year 2014-2015: $150,000

BACKGROUND: SNFI (School Nurse Funding Initiative) dollars are to be distributed to local Health Departments. For the past several years, three SNFI positions have been contracted directly from DHHS to the Pender County School District in the amount of $150,000.

The District is requesting the Pender County Health Department receive the funds and subcontract with the District to continue the school nurse program. The contract with DHHS has covered all three nurse salaries and part of the fringe benefits (FICA, hospitalization, retirement). The District has covered and will continue to cover any remaining costs (about $5,000 annually).

SPECIFIC ACTION REQUESTED: The board is requested to authorize purchase orders for the School Nurse contract in the amount of $150,000

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PM
Initial

RESOLUTION

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

A purchase order is authorized to the Pender County School District in the amount of $150,000 for SNFI funding; and authorizes a contract with the Pender County School District for the SNFI funding in the amount of $150,000 for the school nurse program. The County Manager/Chairman is authorized to execute any/all documents necessary to implement this resolution.

900066-404500 Contracted Services (Pender County School District) $150,000

The Chair/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 ___

_____ 10/06/14
Chairman Date

_____ 10/06/14
ATTEST Date