



Item #

**COUNTY OF DURHAM, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS
Agenda Action Form**

Item:

Budget Ordinance Amendment No. _____ to Recognize \$147,253 in Medicaid Cost Settlement Funds for Increased Funding for (A) New Chemistry Analyzer, (B) Tube Transport System Replacement, (C) Replace Two Laboratory Refrigerators, (D) On-Site Staff Licenses and (E) Veteran Services Vehicle

Date Of Board Of Health Session: January 12, 2020 (internal use info only)
Date Of BOCC Agenda Date (WS): February 3, 2020
Date Of BOCC Meeting (RS): February 10, 2020

Request For Board Action:

The Board is requested to approve Budget Ordinance Amendment No. _____ for increased funding in the amount of \$147,253 for a new Chemistry Analyzer, Tube Transport System Replacement, Two Lab Refrigerator Replacements, On-Site Licenses and Veteran Services vehicle with the funding source being the recognition of a portion of Medicaid Cost settlement funds received in current fiscal year FY 19-20 above the amount originally budgeted.

Alignment With Strategic Plan:

Goal 2: Health and Well-Being for All; Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Rod Jenkins, Public Health Director

COUNTY MANAGER'S RECOMMENDATION:

The County Manager recommends that the Board approve Budget Ordinance Amendment No. _____ for increased funding in the amount of \$147,253 for a new Chemistry Analyzer, Tube Transport System Replacement, Two Lab Refrigerator Replacements, On-Site Licenses and Veteran's Services Vehicle with the funding source being the recognition of a portion of Medicaid Cost settlement funds received in current fiscal year FY 19-20 above the amount originally budgeted.

County Manager: _____



**COUNTY OF DURHAM, NORTH CAROLINA
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ITEM:

**Budget Ordinance Amendment No. _____ to Create One Full-Time FTE County
Funded Physician Extender Position**

Date Of Board Of Health Session: February 13, 2020 (internal info only)

Date Of BOCC Work Session (WS): February 3, 2020

Date Of BOCC Regular Session (RS): February 10, 2020

REQUEST FOR BOARD ACTION:

The Board is requested to approve Budget Ordinance Amendment No. _____ to create one full-time FTE county funded Physician Extender position in the Sexually Transmitted Infection Clinic (STI).

The funding source of the position will be the elimination of a recurring contract physician previously supported with annual county funds.

The Board of Health has approved this amendment.

ALIGNMENT WITH STRATEGIC PLAN:

This amendment aligns with Strategic Goal 2: Health and Well-being for All by providing additional resources to the STI Clinic.

RESOURCE PERSONS:

Rodney Jenkins, MHA, Public Health Director

COUNTY MANAGER'S RECOMMENDATION:

The County Manager recommends that the Board approve Budget Ordinance Amendment No. _____ to create one full-time FTE county funded Physician Extender position in the Sexually Transmitted Infection Clinic (STI).

County Manager: _____



**COUNTY OF DURHAM, NORTH CAROLINA
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ITEM:

Budget Ordinance Amendment No. _____ to Create One FTE Sr. Public Health Nurse Grant Funded Position in the Durham County Department of Public Health Family Planning Program

Date Of Board Of Health Session: February 13, 2020 (internal info only)

Date Of BOCC Work Session (WS): February 3, 2020

Date Of BOCC Regular Session (RS): February 10, 2020

REQUEST FOR BOARD ACTION:

The Board is requested to approve Budget Ordinance Amendment No. _____ to create one FTE Sr. Public Health Nurse grant funded position in the Durham County Department of Public Health Family Planning program.

The funding source will be additional Title X grant funds received and previously recognized in the current fiscal year FY19-20. The grant funds will be awarded annually for 3 years. This position would extend to FY22-23 unless additional grant funding is provided.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

ALIGNMENT WITH STRATEGIC PLAN:

This amendment aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the Family Planning Program.

RESOURCE PERSONS: Rod Jenkins, Public Health Director

COUNTY MANAGER’S RECOMMENDATION:

The County Manager recommends that the Board approve Budget Ordinance Amendment No. _____ to create one FTE Sr. Public Health Nurse grant funded position in the Durham County Department of Public Health Family Planning program.

County Manager: _____

Motion Yes No

Jacobs _____ _____ _____



**COUNTY OF DURHAM, NORTH CAROLINA
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ITEM:

Budget Ordinance Amendment No. _____ to Create One Full-Time FTE County Funded Dental Van Driver Position in the Durham County Department of Public Health Dental Division

Date Of Board Of Health Session: February 13, 2020 (internal information only)
Date Of BOCC Work Session (WS): February 3, 2020
Date Of BOCC Regular Session (RS): February 10, 2020

REQUEST FOR BOARD ACTION:

The Board is requested to approve Budget Ordinance Amendment No. _____ to create one full-time FTE county funded Dental Van Driver position in the Durham County Department of Public Health Dental Division.

Funding for the position is in the Dental Division budget, currently as an existing contract line with Trillium Driver Services.

The Board of Health has approved this amendment.

ALIGNMENT WITH STRATEGIC PLAN:

This amendment aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the community through the provision of dental services within Durham Public Elementary Schools.

RESOURCE PERSONS:

Rodney Jenkins, Public Health Director

COUNTY MANAGER’S RECOMMENDATION:

The County Manager recommends that the Board approve Budget Ordinance Amendment No. _____ to create one full-time FTE county funded Dental Van Driver position in the Durham County Department of Public Health Dental Division.

County Manager: _____



	Motion	Yes	No
() Approved	_____	_____	_____
Jacobs	_____	_____	_____
Howerton	_____	_____	_____