RESOLUTION - ACTION REQUESTED 2018-30

MEETING: January 23, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve Budget Action Increasing Revenue and Appropriations

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue by $144,088 and Increasing Expenditures by $118,594 in the Health Department 17/18 Budget, Which Will Result in a Return of $25,494 to the General Contingency Fund. This Action will Decrease the Health Department’s Net County Cost to the General Contingency Funds by $25,494 due to Existing Personnel Time Billable to the California Oral Health Grant.

On September 19, 2017, the Health Department submitted a grant application for CDPH Local Oral Health Program. On December 4, 2017, the Health Department was informed that the grant application was approved. The Board of Supervisors on December 19, 2017 approved the Local Oral Health Program Grant Agreement with Resolution 2017-835.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
All budget actions increasing revenue and appropriations must be reviewed and approved by the Board of Supervisors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action for grant funds.

FINANCIAL IMPACT:
This Budget action will increase revenue by $144,088 and increase expenditures by $118,594 in the Health Department 17/18 budget. This action will decrease the Health Department’s net county cost to the general contingency fund by $25,494 due to existing personnel time billable to the California Oral Health Grant.

ATTACHMENTS:
Budget Action Form (PDF)
Resolution - Action Requested 2018-30

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>0401</td>
<td>305-52-24</td>
<td>Health/COHP</td>
<td></td>
<td>(144,088)</td>
<td></td>
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<tr>
<td>001</td>
<td>0401</td>
<td>621-04-24</td>
<td>Health/COHP</td>
<td></td>
<td>118,594</td>
<td></td>
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</tbody>
</table>

### TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

### ACTION REQUESTED: (Check all that apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from contingencies
- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

### JUSTIFICATION:

12/19/2017 BOS Approved Res #2017-835 California Oral Health Grant. This Budget Action will increase revenue by $144,088 and increase expenditures by $118,594 in the Health Dept 17/18 Budget. This action will decrease the Health Department's net county cost to the general contingency fund by $25,494 due to existing personnel time billable to the California Oral Health Grant.

**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

1/10/2018

**APPROVED BY RES NO.**

18-30

**CLERK**

La Roch

**DATE**

1-23-18

**DEPARTMENT**

Eric Sergienko, MD, MPH, Health Officer

**AUDITOR'S USE ONLY**

BA #