

BOARD OF COUNTY COMMISSIONERS

DATE: January 14, 2014
AGENDA ITEM NO. 130.

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

County Administrator's Signature:

Subject:

Adoption of a Resolution Supplementing the FY14 General Fund for Cooperative Agreement to Support Navigators in Federally-Facilitated and State Partnership Exchanges Grant – Health and Community Services (HCS).

Department:

Office of Management and Budget

Staff Member Responsible:

Bill Berger, Interim Director

Recommended Action:

I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE ATTACHED RESOLUTION TO APPROPRIATE EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE IN THE FY14 GENERAL FUND.

Summary Explanation/Background:

The attached resolution appropriates unanticipated grant funding of \$600,000 in the FY14 Budget for Health and Community Services. This grant (#NAVCA130078-01-00) provides funding for the creation of the Pinellas County Health Coverage Exchange, which is a cooperative effort with the Florida Department of Health in Pinellas County, the Juvenile Welfare Board, St. Petersburg College, the St. Petersburg Free Clinic, the Clearwater Free Clinic, and the Young Men's Christian Association. The health exchange navigators will educate Pinellas County residents about available insurance coverage options and assist residents with selecting and enrolling in qualified health insurance plans through the Florida Federally-Facilitated Health Insurance Exchange. The Pinellas County Health Coverage Exchange will provide up to 15 Navigators to assist residents at 22 access points throughout the County. Grant funds will also be used to provide training and equipment for the Navigators, and secure marketing and outreach efforts to support the project.

Fiscal Impact/Cost/Revenue Summary:

Approval of this resolution recognizes unanticipated grant funds in the amount of \$600,000 in the General Fund and increases the FY14 budget for Health and Community Services by \$600,000.

Exhibits/Attachments Attached:

1. Resolution

RESOLUTION NO. 14-_____

SUPPLEMENTING FY14 BUDGET

WHEREAS, Section 129.06(2)(d), F.S., provides that receipts of a nature from a source not anticipated in the FY14 Budget, and received for a particular purpose may, by Resolution of the Board of County Commissioners of Pinellas County, be appropriated and expended for that purpose; and

WHEREAS, unanticipated grant revenues are to be received and these funds are to be appropriated and expended for the purpose for which received.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 14th day of January, 2014, that receipts from a source not anticipated and received for a particular purpose be appropriated and added to the General Fund and the total County budget for FY14 as follows:

GENERAL FUND (0001)

Number			Current Budget	Increase/ (Decrease)	Amended Budget
<u>Receipts</u>					
Center	100200	Fund Revenues			
Program	1569	Pinellas County Health Program			
Account	3311001	Fed Grant-General Gov	\$	- \$ 600,000	\$ 600,000
				<u>\$ 600,000</u>	
<u>Appropriations</u>					
Center	301215	Healthcare Services - GF			
Program	1569	Pinellas County Health Program			
Account	5340001	Other Contractual Svcs	\$ 100,000	\$ 600,000	\$ 700,000
Total				<u>\$ 600,000</u>	

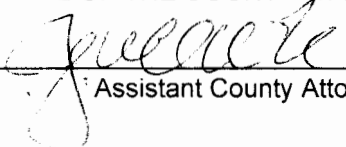
Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF THE COUNTY ATTORNEY

By:  Assistant County Attorney