

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA,
 AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FY09-10
 FINAL BUDGET WITHIN THE SPECIAL REVENUE FUND-DEPARTMENT OF HEALTH
 SERVICES IN THE AMOUNT OF \$507,795 REQUIRING FOUR-FIFTHS VOTE

WHEREAS, the Board of Supervisors has adopted a final budget for the Department of Health Services, and

WHEREAS, the Government Code allows for adjustments to the final budget during the FY 09-10 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments.

FINANCING USES

TC	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH PREPAREDNESS		
203	164855-5110	Extra Help	\$95,223.00
203	164855-6040	Communications	\$1,286.00
203	164855-6043	Alarm Systems	\$996.00
203	164855-6048	Cell Phone Services	\$12.00
203	164855-6140	Maintenance of Equipment	\$2,000.00
203	164855-6262	Lab Supplies	\$97,483.00
202	164855-6400	Office Expenses	\$(700.00)
203	164855-6410	Postage	\$200.00
203	164855-6430	Printing	\$400.00
203	164855-6521	County Services	\$194,294.00
203	164855-6540	Contract Services	\$10,964.00
203	164855-6610	Legal Services	\$2,947.00
202	164855-6880	Small Tools	\$(200.00)
203	164855-6882	Small Tools-Grant Acquired	\$363.00
203	164855-7000	Special Department Expense	\$1.00
202	164855-7301	County Car Expense	\$(3,750.00)
203	164855-7302	Travel Expense	\$1,937.00
203	164855-7303	Private Car Expense	\$419.00
202	164855-7309	Unclaimable County Car Expense	\$(675.00)
203	164855-7480	Expense Applicable to Prior Year	\$77,592.00
203	164855-8575	Grant Acquired Equipment	\$10,500.00
202	164855-8705	Reimbursements-Service	\$(414,771.00)
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH BIOTERRORISM PROGRAM		
202	068981-6521	County Services	\$(401,903.00)
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH PHER PROGRAM		
203	068676-6521	County Services	\$470,050.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH HPP PROGRAM		
203	068684-6521	County Services	\$294,706.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH HPP-H1N1 PROGRAM		
203	068692-6521	County Services	<u>\$68,421.00</u>
	Total Financing Uses		\$507,795.00

FINANCING SOURCES

TC	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH PREPAREDNESS		
002	164855-2580	St.-Grant	\$76,521.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH BIOTERRORISM PROGRAM		
003	068981-1700	Interest on Pooled Cash	\$(7,586.00)
003	068981-2280	St.-Health	\$(14,890.00)
003	068981-2283	St.-Health-Immunization	\$(70,428.00)
003	068981-2291	St.-Health-Disaster	\$(331,148.00)
002	068981-2580	State Grant	\$22,149.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH PHER PROGRAM		
002	068676-1700	Interest on Pooled Cash	\$4,280.00
002	068676-2780	Federal-Other	\$465,770.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH HPP PROGRAM		
002	068684-1700	Interest on Pooled Cash	\$2,683.00
002	068684-2780	Federal-Other	\$292,023.00
	SPECIAL REVENUE FUNDS: HEALTH DEPARTMENT – PH HPP-H1N1 PROGRAM		
002	068692-1700	Interest on Pooled Cash	\$623.00
002	068692-2780	Federal-Other	<u>\$67,798.00</u>
	Total Financing Sources		507,795.00

SUPERVISORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
AYES	NOES	ABSTAIN	ABSENT	

SO ORDERED

Resolution No. _____
Sonoma County Administration
Building, Santa Rosa, California

Date _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SONOMA, AMENDING THE DEPARTMENTAL ALLOCATION LIST,
DEPARTMENT OF HEALTH SERVICES, ADDING 0.50 FTE POSTIONS.

WHEREAS, the Centers for Disease Control and Prevention (CDC) and the Assistant Secretary for Preparedness and Response (ASPR) have released H1N1 Supplemental Funds for FY 09-10 specifically for Public Health Emergency Response (PHER) to address the impacts of H1N1 Influenza; and

WHEREAS, the Department 's priority projects will focus on enhancements to mass prophylaxis planning, such as completion of security plans for mass dispensing sites, development of a drive-through dispensing model, and exercising of dispensing site activities primarily through actual activities in delivery of H1N1 vaccination; and

WHEREAS, the new PHER funds allow for staffing and expenses related specifically to response activities, specifically for addressing impacts of H1N1 Influenza funds are to ensure a robust capacity to detect and monitor influenza illness and viruses in the community.; and

WHEREAS, the Department requests to add a 0.50 FTE Programming Planning Analyst for accelerated H1N1 influenza vaccination planning activities and to address remaining gaps in mass vaccination plans and follow-up activities.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Sonoma that the Departmental Allocation List, Department of Health Services, be amended as follows:

Dept Div/ Index	Job Class No. & Title	Existing Allocation (FTE)	Change in Allocation	New Total Allocation (FTE)	Effective Date	Salary Range
164855	0080 Prgm Plan Analyst	2.00	+0.50	2.50	11/10/09	30.59
Total Position Changes			+0.50			

SUPERVISORS:

Brown: Kerns: Zane: Carrillo: Kelley:
Ayes Noes Abstain Absent

SO ORDERED.