COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2012

Submitting Department(s):
Department of Finance

Contact: Stanley T. Rozmelyn
Phone: 934-6742

BRIEF SUBJECT/ISSUE DESCRIPTION:
To approve budget transfers requiring consent approval

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution

LEGAL/PERSOENEL/FISCAL

☐ County Counsel
☐ Personnel
☒ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:
☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State
☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

LEGISLATION

Bill#:
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact
☐ Other:
☐ Budgeted
☒ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

Approve the following budget transfers requiring consent approval: #5223

Reviewed By (if applicable):

Department Head

Personnel Director

Department of Finance

County Administrative Officer

CC:
COUNTY OF GLENN
REQUEST FOR APPROPRIATION OR TRANSFER OF FUNDS

Department Name: Hospital Preparedness Grant

Narrative: To adjust line items to actual expenditures.

<table>
<thead>
<tr>
<th>Org. Key</th>
<th>Object</th>
<th>Account Description</th>
<th>Beginning Budget</th>
<th>Change (Increase/Decrease)</th>
<th>Revised Budget</th>
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<td>(10,200.00)</td>
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<td>ISF Alloc</td>
<td>43,800.00</td>
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Signature of requesting official: [Signature]
Date: 11/12

Agenda Description: To transfer services & supplies appropriations to increase internal service fund allocation appropriations in the Health Services Hospital Preparedness Grant.
COUNTY OF GLENN
BOARD REPORT

Submitted by Hospital Preparedness Program (HPP) (Department)

EXECUTIVE SUMMARY

To adjust line items to actual expenditures. We are reducing Professional Services and Special Department Expense in order to increase the budget in ISF Allocation.

RECOMMENDATION(S):

Approve attached Request for Appropriation and Transfer of Funds.

HISTORY AND BACKGROUND:

The HPP focuses on the integration of public health and the medical community in achieving capabilities such as interoperable communications systems, real time bed capacity reporting, volunteer registries, and fatality and evacuation management. HPP also focuses on alternate care sites, mobile medical assets, pharmaceutical caches, and education, training and exercises.

FISCAL/PERSONNEL IMPACT(S):

This request does not require the use of county general funds.

ANALYSIS/DISCUSSION

N/A