File ID RES 17-019 No. 20.1



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Resolution No.: 17-043

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No.: 17-043

- a. Approve submission of application to Nurse-Family Partnership National Service Office for implementation of the Nurse-Family Partnership program in Fiscal Year 2016-17; and
- b. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add one (1.0) FTE Supervising Public Health Nurse; and
- c. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add two (2.0) FTE Public Health Nurse II positions; and
- d. Authorize the County Administrative Office to reflect approved changes (Attachment A) in the Fiscal Year 2016-17 Adopted Budget.

PASSED AND ADOPTED on this14th day of February 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams NOES: None ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on February 14, 2017.

Dated: February 21, 2017 File ID: RES 17-019 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy

d. Direct the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Adopted Budget.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this 14th day of February 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT:None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on February 14, 2017.

Dated: February 21, 2017 File Number: RES 17-019 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.: 17-043

Resolution to:

- Approve submission of application to Nurse-Family Partnership National Service Office for implementation of the Nurse-Family Partnership program in Fiscal Year 2016-17;
- b. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add one (1.0) FTE Supervising Public Health Nurse;
- c. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add two (2.0) FTE Public Health Nurse II positions; and
- d. Direct the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Adopted Budget.

WHEREAS, the needs of the Health Department have evolved necessitating this request to add these positions;

NOW, THEREFORE, the Monterey County Board of Supervisors, effective February 14, 2017, hereby resolves to:

b. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add one (1.0) FTE Supervising Public Health Nurse; and

From/To	Unit	Class Code	Position Title	Current Allocated Positions	Position Increase/Decrease	Revised Total FTE
То	8124	52E80	Supervising Public Health Nurse	5.0	1.0	6.0

c. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add two (2.0) FTE Public Health Nurse II positions; and

From/To	Unit	Class Code	Position Title	Current Allocated Positions	Position Increase/Decrease	Revised Total FTE
То	8124	52E22	Public Health Nurse II	11.0	2.0	13.0