Agenda Item Number:

ORANGE COUNTY BOARD OF HEALTH
AGENDA ITEM SUMMARY

Meeting Date: February 25, 2014

Agenda Item Subject: FY 2015-2016 Outside Agency Funding Application Evaluation Process

Attachment(s): Application Process, Advisory Board Evaluation and Scorecards

Staff or Board Member Reporting: Meredith Stewart

Purpose: __X_ Action
____ Information only
____ Information with possible action

Summary Information:

A review along with a completed scoring sheet needs to be available to the Health Director for presentation to the County Manager when the departmental budget is presented for her review.

The Health Department received 8 applications. We need 3 groups with 2-3 BOH members to carefully review and score the applications the same way as last year. The applications, financial information, score cards, and instructions are on the Board of Health Website link, http://orangecountync.gov/health/BoardofHealthMeetingPackets2015.asp and the scorecards will need to be sent back to Colleen Bridger by Friday March 20, 2015.

Financial Considerations: There is no immediate financial consideration with performing this task.

Applicants	BOH Reviewers
OC Disability Awareness Council	Corey Davis, Tony Whitaker, Michael Carstens
OC Rape Crisis Center	Susan Elmore, Paul Chelminski,
Planned Parenthood	Corey Davis, Susan Elmore, Liska Lackey
Piedmont Health Services, Inc.	Tony Whitaker, Matthew Kelm, Dan Dewitya

Senior Care of Orange County	Corey Davis, Tony Whitaker, Esther Earbin
Duke Homecare & Hospice	Paul Chelminski, Liska Lackey, Dan Dewitya
Diaper Bank	Matthew Kelm, Esther Earbin, Michael Carstens
Compass Center for Women and Families	Esther Earbin, Liska Lackey, Dan Dewitya

Recommended Action: ___Approve
___Approve & forward to Board of Commissioners for action
___Approve & forward to _____
_X Accept as information
___Revise & schedule for future action
___Other (detail):