BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2016

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
115151 Adult Health				
Special Program Materials	115151-523100-5HHF1	-	2,335	2,335
115153 Dental				-
Other Medical Supplies	115113-523900-5HHF2	-	683	683
C/O Office Furniture	115113-551000-5HHF2	-	3,990	3,990
115350 Meals on Wheels				-
Food & Supplies	115350-522000-5HHF3	-	1,500	1,500
115401 ADC				-
Professional Services	115350-522000-5HHF3	-	3,000	3,000
Special Program Materials	115401-523100-5HHF4	-	1,115	1,115

which will result in a net increase of $ 12,623 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
110100 Miscellaneous				
Miscellaneous Health	110100-451890-5HHF1	-	2,335	2,335
Miscellaneous Health	110100-451890-5HHF2	-	4,673	4,673
Contributions & Donations DSS	110100-454840-5HHF3	-	1,500	1,500
ADC Client Cost Share	110100-454841-5HHF4	-	4,115	4,115

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 21st day of Sept, 2015.

Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To recognize grant funds awarded by Haywood
Healthcare Foundation to support Health, Dental, Meals
on Wheels, and Maple Leaf Adult Respite programs for
FY 2015-2016.
These were awarded late in the last fiscal year and need to
be carried over to this fiscal year.

Haywood
Healthcare Foundation

New Directions for a Healthier Haywood County

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Marge Stiles,
Foundation Administrator

February 17, 2015

Ms. Anita Wilkins
Preparedness Coordinator & Health Education Specialist
Haywood County Health & Human Services Agency
157 Paragon Parkway, Suite 800
Clyde, NC 28721

Dear Ms. Wilkins,

We are pleased to inform you that the Foundation Grant Committee and the Foundation Board of Trustees approved the grant application you submitted in the amount of $5,000 for the "5-2-1 Almost None" Obesity Campaign.

You are invited to attend the April 20th Foundation Board meeting at 4:00 p.m. in the Conference Room at First Citizens Bank, Walnut Street, Waynesville.

Please let us know if you plan to attend the meeting at 452-8343.

Sincerely,

Chris Williams

Chris Williams
Grant Committee Chair

Ginger K. Lang, Ph.D., Chair
Haywood Healthcare Foundation

262 Leroy George Drive, Clyde, NC 28721 • 828.452.8343 • info@haywoodhealthcarefoundation.org

FOR 2015 11

CCOUNTS FOR: L GENERAL	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
L5151 ADULT HEALTH SERVICES							
L5151 512100 5NCCI SAL & WAG-PERM	0	0	0	.00	.00	.00	.0%
L5151 519900 5NCCI PROF SERVICES-O	0	15,960	15,960	3,832.64	12,127.36	.00	100.0%*
L5151 523000 EDUCATIONAL & MEDICA	0	16,257	16,257	4,474.90	.00	11,782.10	27.5%
L5151 523000 00048 EDUCATIONAL & M	0	0	0	.00	.00	.00	.0%
L5151 523100 SPECIAL PROGRAM MATE	14,000	6,971	20,971	11,822.26	4,466.69	4,682.05	77.7%
L5151 526000 5NCCI OFFICE SUPPLIES	0	1,800	1,800	627.26	.00	1,172.74	34.8%
L5151 526900 NON-EXPENDABLE OFFIC	0	0	0	.00	.00	.00	.0%
L5151 537000 5NCCI ADVERTISING	0	0	0	.00	.00	.00	.0%
L5151 549500 5NCCI OPERATING EXPEN	0	8,261	8,261	4,520.16	.00	3,740.84	54.7%
L5151 551000 C/O-OFFICE FURN & EQ	0	0	0	.00	.00	.00	.0%
L5151 552000 C/O-DATA PROC EQUIP	0	0	0	.00	.00	.00	.0%
L5151 552000 5NCCI C/O-DATA PROC E	0	1,000	1,000	.00	.00	1,000.00	.0%
L5151 553000 C/O-MEDICAL EQUIP	0	0	0	.00	.00	.00	.0%
L5151 559000 C/O-OTHER STRUCTURES	0	0	0	.00	.00	.00	.0%
L5151 559300 LANDSCAPING & SITE D	0	0	0	.00	.00	.00	.0%
L5151 569900 OTHER CONTRACTS, GRA	0	0	0	.00	.00	.00	.0%
TOTAL ADULT HEALTH SERVICES	14,000	50,249	64,249	25,277.22	16,594.05	22,377.73	65.2%
TOTAL GENERAL	14,000	50,249	64,249	25,277.22	16,594.05	22,377.73	65.2%
TOTAL EXPENSES	14,000	50,249	64,249	25,277.22	16,594.05	22,377.73	

FOR 2015 11 JOURNAL DETAIL 2015 1 TO 2015 11

ACCOUNTS FOR: .1 GENERAL	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
.10100 MISCELLANEOUS							
.10100 451890 MISCELLANEOUS-HEALTH	-22,576	0	-22,576	-1,615.00	.00	-20,961.00	7.2%*
2015/01/000910 07/01/2014 BUC -22,576.00 REF					ORIGINAL BUDGET 2015		
2015/03/000151 09/10/2014 GEN -400.00 REF					MOW-MENU APPROV-JULY&AUG		
2015/04/000503 10/24/2014 GEN -200.00 REF					MOW MENU APPROVE-SEP 14		
2015/06/000452 12/31/2014 GEN -600.00 REF					MOW MENU APPROVAL-OCT-DEC		
2015/06/000485 12/19/2014 GCR -15.00 REF					ST OF NC-MISC. HLTH COLLECT		
2015/10/000507 04/24/2015 GEN -400.00 REF					MEALS ON WHEELS-JAN-FEB		
TOTAL MISCELLANEOUS	-22,576	0	-22,576	-1,615.00	.00	-20,961.00	7.2%
TOTAL GENERAL	-22,576	0	-22,576	-1,615.00	.00	-20,961.00	7.2%
TOTAL REVENUES	-22,576	0	-22,576	-1,615.00	.00	-20,961.00	

Haywood
Healthcare Foundation

New Directions for a Healthier Haywood County

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Marge Stiles,
Foundation Administrator

February 17, 2015

Ms. Crystal Nichols, Dental Clinic
Haywood County Health & Human Services Agency
157 Paragon Parkway, Suite 700
Clyde, NC 28721

Dear Ms. Nichols,

We are pleased to inform you that the Foundation Grant Committee and the Foundation Board of Trustees approved the grant application you submitted in the amount of $4,672.97 to purchase dental equipment.

You are invited to attend the April 20th Foundation Board meeting at 4:00 p.m. in the Conference Room at First Citizens Bank, Walnut Street, Waynesville.

Please let us know if you plan to attend the meeting at 452-8343.

Sincerely,

Chris Williams

Chris Williams
Grant Committee Chair
550-2100 – Cell

Ginger K. Lang, Ph.D., Chair
Haywood Healthcare Foundation

262 Leroy George Drive, Clyde, NC 28721 • 828.452.8343 • info@haywoodhealthcarefoundation.org

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Marge Stiles,
Foundation Administrator

February 17, 2015

Ms. Jeanne Naber
Haywood County Meals on Wheels Program Coordinator
157 Paragon Parkway
Clyde, NC 28721

Dear Jeanne,

We are pleased to inform you that the Foundation Grant Committee and the Foundation Board of Trustees approved the grant application you submitted in the amount of $1,500 for Ensure Liquid Supplement.

You are invited to attend the April 20th Foundation Board meeting at 4:00 p.m. in the Conference Room at First Citizens Bank, Walnut Street, Waynesville.

Please let us know if you plan to attend the meeting at 452-8343.

Sincerely,

Chris Williams

Chris Williams
Grant Committee Chair

Ginger K. Lang, Ph.D., Chair
Haywood Healthcare Foundation

262 Leroy George Drive, Clyde, NC 28721 • 828.452.8343 • info@haywoodhealthcarefoundation.org

HAYWOOD COUNTY MEALS ON WHEELS
A Volunteer Program

157 Paragon Parkway Suite
Clyde, NC 28721

Phone (828) 356-2442
jnaber@haywoodnc.net

Haywood Healthcare Foundation
262 Leroy George Drive
Clyde, NC 28721

January 21, 2015

Thank you for the opportunity for Haywood County Meals on Wheels to prosper from your organization's generosity. Meals on Wheels provide a hot, nutritious meal once per day, Monday through Friday, to the elderly, home bound and disabled adults in Haywood County. The Meals on Wheels program is more than just a delivered meal. It also serves as a contact program to each individual that receives our assistance.

We sincerely thank you for your consideration to our program and hope that we are given the opportunity to better serve individuals in our communities that need our services from your generous giving.

Sincerely,

Jeanne Naber

Jeanne Naber, Program Coordinator
Haywood County Meals on Wheels
(828) 356-2442
jnaber@haywoodnc.net

"Dedicated to support, protect and enhance quality of life in our community"

Haywood
Healthcare Foundation

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Charles Thomas II, M.D.

Marge Stiles,
Foundation Administrator

February 17, 2015

Ms. Donna Lupton, Social Work Services Director
Maple Leaf Adult Respite - HCHHSA
157 Paragon Parkway, Suite 300
Clyde, NC 28721

Dear Ms. Lupton,

We are pleased to inform you that the Foundation Grant Committee and the Foundation Board of Trustees approved the grant application you submitted in the amount of $4,115 for physical and occupational therapy, gardening supplies for the Adult Day Care/Day Health Program.

You are invited to attend the April 20th Foundation Board meeting at 4:00 p.m. in the Conference Room at First Citizens Bank, Walnut Street, Waynesville.

Please let us know if you plan to attend the meeting at 452-8343.

Sincerely,

Chris Williams
Grant Committee Chair

Ginger K. Lang, Ph.D., Chair
Haywood Healthcare Foundation

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FOR 2015 12

ACCOUNTS FOR: 11 GENERAL	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
110100 MISCELLANEOUS							
110100 451890 5HHF1 MISCELLANEOUS-H	0	-5,000	-5,000	5,000.00	.00	-10,000.00	100.0%*
110100 451890 5HHF2 MISCELLANEOUS-H	0	-4,673	-4,673	4,673.00	.00	-9,346.00	100.0%*
110100 454840 5HHF3 CONTRIB & DONAT	0	-1,500	-1,500	1,500.00	.00	-3,000.00	100.0%*
110100 454841 5HHF4 ADC CLIENT COST	0	-4,115	-4,115	3,571.19	.00	-7,686.19	86.8%*
TOTAL MISCELLANEOUS	0	-15,288	-15,288	14,744.19	.00	-30,032.19	-96.4%
115113 DENTAL CLINIC							
115113 523900 5HHF2 OTHER MEDICAL S	0	683	683	.00	.00	683.00	.0%
115113 551000 5HHF2 C/O-OFFICE FURN	0	3,990	3,990	.00	.00	3,990.00	.0%
TOTAL DENTAL CLINIC	0	4,673	4,673	.00	.00	4,673.00	.0%
115151 ADULT HEALTH SERVICES							
115151 523100 5HHF1 SPECIAL PROGRAM	0	5,000	5,000	2,665.49	.00	2,334.51	53.3%
TOTAL ADULT HEALTH SERVICES	0	5,000	5,000	2,665.49	.00	2,334.51	53.3%
115350 MEALS ON WHEELS							
115350 522000 5HHF3 FOOD & KITCHEN	0	1,500	1,500	.00	.00	1,500.00	.0%
TOTAL MEALS ON WHEELS	0	1,500	1,500	.00	.00	1,500.00	.0%
115401 ADULT DAY CARE - DSS							
115401 519900 5HHF4 PROF SERVICES-O	0	3,000	3,000	.00	.00	3,000.00	.0%
115401 523100 5HHF4 SPECIAL PROGRAM	0	1,115	1,115	543.81	.00	571.19	48.8%
TOTAL ADULT DAY CARE - DSS	0	4,115	4,115	543.81	.00	3,571.19	13.2%