

# **AGENDA REQUEST & STAFF REPORT**

**MEETING DATE:** February 9, 2022

**SUBJECT:** Consideration of Board approval of Resolution 2022-011 accepting funds and

increasing appropriations in the Health Services Fund.

## **RECOMMENDED MOTION:**

Move approval of Resolution 2022-011 accepting funds and increasing appropriations in the Health Services Fund.

#### **BACKGROUND AND POLICY IMPLICATIONS:**

Approval of this Resolution accepts funds from Oregon Health Authority agreement #170124-2, document 2022-161. These funds will support the response to the Pandemic.

## **BUDGET IMPACTS:**

Increase of \$670,000 in health Services Fund in Fiscal Year 2022.

#### **ATTENDANCE:**

Daniel Emerson, Budget Manager, Finance