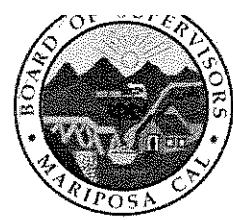




MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2013-507

MEETING: November 12, 2013

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Charles Mosher, Health Officer

RE: Agreement with CDPH for Immunization Assistance Program (IAP) #13-20332 for FY 2013 through FY 2017

RECOMMENDATION AND JUSTIFICATION:

Approve Standard Agreement #13-20332 for Immunization Assistance Program for Fiscal Year July 1, 2013, through Fiscal Year June 30, 2017, in the amount of \$100,000, Authorize the Board of Supervisors Chair to Sign the Agreement, and Authorize Health Officer to Sign the Contractor's Release Form.

Sections 120325-120380 of the Health & Safety Code, Chapter 435, requires immunizations against childhood diseases prior to school admittance. Health Officers are required to organize and maintain a program to make the required immunizations available. This contract assists the County in defraying costs of the program, which supports the State's objectives to control diseases that are preventable by vaccines.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Authorize the Chair to sign the Contractor's Release form at the end of each year.
2. Backfill costs with County General Funds.

FINANCIAL IMPACT:

Current Fiscal Year Costs \$25,000. Annual recurring costs \$25,000. Amount in budget \$25,000.

ATTACHMENTS:

- Standard Agreement #13-20332 (PDF)
- Exhibit A- Scope of Work(PDF)
- Exhibit B- Budget Detail and Payment Provisions (PDF)
- Exhibit B- Attachment I Budget Year 1 thru 4 (PDF)
- Exhibit D(F) Special Terms and Conditions (PDF)
- Exhibit E- Additional Provisions (PDF)
- Exhibit F- Contractor's Release (PDF)

CCC-307 Contractors Certification Clauses (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
KEVIN CANN, VICE-CHAIR
JANET BIBBY
MERLIN JONES
JOHN CARRIER

DISTRICT I
DISTRICT IV
DISTRICT III
DISTRICT II
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: Dr. MOSHER, Health Officer
Attn: KIMBERY BALLARD, Secretary

FROM: RENE' LaROCHE, Clerk of the Board *RL*

SUBJECT: Standard Agreement #13-20332 for Immunization Assistance Program

RES. 13-507

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 12, 2013

ACTION AND VOTE:

CA15. Health RES-2013-507

Approve Standard Agreement #13-20332 for Immunization Assistance Program for Fiscal Year July 1, 2013, through Fiscal Year June 30, 2017, in the amount of \$100,000, Authorize the Board of Supervisors Chair to Sign the Agreement, and Authorize Health Officer to Sign the Contractor's Release Form

Supervisor Cann noted the following error in CA15: agenda packet page 97, which is page 2 of 12 of "Exhibit A - Scope of Work," refers to the County of Fresno at the beginning of Paragraph 4, entitled "Services to be Performed - Pediatric - IAP."

Cc: File