

DEPARTMENT: Public Health BY: Charles B. Mosher, MD, MPH, Health Officer PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Recommend resolution authorizing Chairman to sign Agreement with State for receipt of CMSP, Wellness and Prevention Grant Program, grant in the amount of \$70,860 AND APPROVE BUDGET ACTION.

Recommend resolution authorizing Health Officer to execute Agreement with John C. Fremont Healthcare District for payment of above-mentioned funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 14, 1999, by Resolution 99-367, the Board approved the submission of grant application on behalf of John C. Fremont Healthcare District to enhance psychiatric services to the citizens of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

John C. Fremont Healthcare District may not receive these funds.

COSTS: () Not Applicable
A. Budgeted current FY \$ 27,865.00
B. Total anticipated costs \$ 98,725.00
C. Required additional funding \$ 70,860.00
D. Internal transfers \$

SOURCE: (X) 4/5ths Vote Required
A. Unanticipated revenues \$ 70,860.00
B. Reserve for contingencies \$
C. Source description:
Balance in Reserve for Contingencies,
if approved: \$

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 03-86 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
Approved _____ () Denied _____
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action
Comment: _____
A.O. Initials: [Signature]

