



MARIPOSA COUNTY

Health • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-38

MEETING: January 19, 2016
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: Authorize Interim Public Health Director to Sign Standard Cal-BRACE Grant FY 15-16

RECOMMENDATION AND JUSTIFICATION:

Approve Standard Agreement #15-698 with the California Department of Public Health (CDPH) Accepting Grant Funding to Participate in the California - Building Resilience Against Climate Effects (Cal-BRACE); Authorize the Interim Public Health Director to Sign the Standard Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Cal-BRACE and Health Budgets to Recognize in the Grant Funding (\$9,990).

The State has reached out to Mariposa County for participation in a planning process focusing on the human Public Health impact of Climate Change. This is called Building Resilience Against Climate Effects (Cal-BRACE). It will require that staff list potential human health impacts of climate change, most of which are already known to the Health Department and will allow the Health Department to coordinate with Planning, Fire, Sheriff, John C. Fremont Hospital, U.C. Merced, and other Health/Public Safety organizations to be certain all involved agencies in the County are "on the same page."

Mariposa County (and all other Counties) will need to consider Climate Change in future planning activities, so it's in the best interest of the County to have a plan for the human health impact.

The budget action increases revenue and appropriations in the Cal-BRACE budget and then allows for the funding to be transferred to the Health operating budget once allowable expenditures are documented and completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved and signed the last Agreement for Cal-Brace on November 25, 2014 with Resolution Number 14-594.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Agreement or budget action. Future planning activities may not take into consideration the human health impacts of climate change.

FINANCIAL IMPACT:

Appropriate \$9,990 in new revenues and \$9,990 expense for new FY 15-16 Cal-Brace Grant.

ATTACHMENTS:

1-7-15CalBRACE-MARIPOSA-CONTRACT-15-698 (PDF)

Cal-BRACE Budget Action Form FY 15-16 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 1/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
403	0415	305-52-18	Cal-BRACE		(9,990)	
403	0415	953-07-87	Transfer Out		9,990	
001	0401	309-17-87	Transfer In		(9,990)	
001	0401	621-04-49	Cal-BRACE Expense		9,990	
TOTALS					-	-

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT

- ACTION REQUESTED: (Check all that apply)**
- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from contingencies
 - Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION:
Appropriate \$9,990 in revenue for CAL-Brace and \$9,990 in expenses for FY 15-16 Public Health Department

DEPT HEAD SIGNATURE <u>Mary Hodson</u>	DATE <u>1-19-16</u>
APPROVED BY RES NO. <u>16-38</u> CLERK <u>Ane La Roche</u>	DATE <u>1-19-16</u>
DEPARTMENT <u>Mary Hodson, Interim Public Health Director</u>	AUDITOR'S USE ONLY BA #