



MARIPOSA COUNTY

Health • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-125

MEETING: March 15, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Supplemental Funding Amendment for Ebola Preparedness and Response

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Grant Agreement Number 15-10365, A01 with the California Department of Public Health Emergency Preparedness Office Supplemental Funding for Ebola Preparedness and Response Extending the Term of the Agreement to June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement. Extending the term of the Grant Agreement will allow the Health Department to continue performing the services identified in the Grant Agreement.

The term period for Public Health Emergency Preparedness (PHEP) Supplemental Ebola funds begins July 1, 2015 and ends June 30, 2017. The purpose of the grant is to support accelerated State and local public health preparedness planning and operational readiness for responding to Ebola. Additionally, extending the term will allow the Health Department with the approval of the Emergency Preparedness Office (EPO) Contract Manager to possibly use a portion of these grant funds for Zika preparedness and response activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 13, 2015, the Board of Supervisors approved accepting the Grant Agreement for Supplemental Funding for Ebola Preparedness and Response, with Resolution #2015-256.

On March 24, 2015, the Board of Supervisors approved applying for Supplemental Funding for Ebola Preparedness and Response, with Resolution #2015-128.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Amended Grant Agreement. The Health Department may have insufficient time to fully expend the awarded grant funding.

FINANCIAL IMPACT:

The appropriate funding for the program has been included in the Fiscal Year 2015-2016 Budget and any unused funding will be included in the Requested 2016-17 Budget.

ATTACHMENTS:

E-mail from CDPH PHEP Ebola Agreement Amendment 2016 (PDF)
Signed Agreement for Supplemental Funding for Ebola 15-10365 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 3/10/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

RES. NO. 16-125

**EMERGENCY PREPAREDNESS OFFICE
SUPPLEMENTAL FUNDING FOR EBOLA PREPAREDNESS AND RESPONSE
Awarded By
THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, hereinafter "Department"
TO**

**Mariposa County, hereinafter "Awardee"
Implementing the project, "Supplemental Funding for Ebola Preparedness and Response,"
hereinafter "Project"**

AMENDED GRANT AGREEMENT NUMBER 15-10365, A-01

The Department amends this Grant and the Grantee accepts and agrees to use the Grant funds as follows:

AUTHORITY: The Department has authority to grant funds for the Project under Health and Safety Code, Section 101319, 131058, and 131085.

PURPOSE FOR AMENDMENT: The purpose of the Grant amendment is to:

Extend the Grant term for 9 months; to allow the Awardee to continue performing the same services as identified in the Exhibit A Scope of Work and to reimburse the Awardee accordingly.

AMENDED TERM OF GRANT: The term of this Grant shall be amended to read as July 1, 2015, or upon approval of this Award, and terminates on ~~September 30, 2016~~ June 30, 2017. No funds may be requested or invoiced for work performed or costs incurred after ~~September 30, 2016~~ June 30, 2017.


Either party may change its Project Representative upon written notice to the other party.

All other terms and conditions of this Grant shall remain the same.

IN WITNESS THEREOF, the parties have executed this Grant on the dates set forth below.

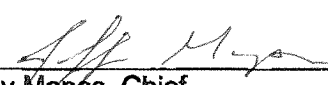
Executed By:

Date: 3-15-16


John Carrier, Chair of the Board
County of Mariposa - HHS

Dept. of Public Health
RECEIVED
MAR 18 2016

Date: 3/23/16


Jeffrey Mapes, Chief
Contracts and Purchasing Services Section
California Department of Public Health
1616 Capitol Avenue, Suite 74.317,
MS 1802, P.O. Box 997377
Sacramento, CA 95899-7377

Emergency Preparedness Office

APPROVED AS TO FORM:


STEVEN W. DAHELM
COUNTY COUNSEL