



# MARIPOSA COUNTY

Health · (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2018-111**

MEETING: March 20, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: First Amendment to Agreement for Consulting Services with Cole Communications

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve First Amendment to Agreement for Consulting Services with Cole Communications to Perform Additional Consultant Services in the National Association of County & City Health Officials (NACCHO) Grant and Develop the Department's Strategic Plan in an Amount Not to Exceed \$33,748; and Authorize the Board of Supervisors Chair to Sign the Agreement.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On June 20, 2017, the Board of Supervisors approved the agreement with Cole Communication to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) with Resolution # 2017-392.

On November 15, 2016, the Health Department presented an update to the Board of Supervisors. The presentation included the department's plan to move forward with the Accreditation process and the Board of Supervisors concurred with the plan.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the amended agreement and the Health Department will have to identify other means in order to comply with the NACCHO grant deliverables and developing the departments' strategic plan in order for the Health Department to move forward with the Accreditation process.

### **FINANCIAL IMPACT:**

**Funding will be obtained from the NACCHO grant in the amount \$15,000 and the additional \$18,748 will be obtained from realignment funding.**

### **ATTACHMENTS:**

**First Amendment to Agreement for Consulting Services with Cole Communications (DOC)**

**Exhibit A Scope of Work Amendment to Agreement for Consulting Services (DOCX)**

## Resolution - Action Requested 2018-111

**Board Resolution #2017-392 Agreement with Cole Communications for Consultant Services (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey