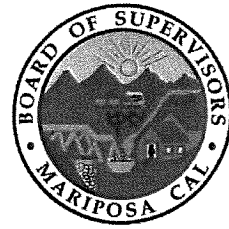




MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2018-127

MEETING: March 27, 2018

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve the CDPH Immunization Assistance Program Grant Funds for Fiscal Years 2017-2022

RECOMMENDATION AND JUSTIFICATION:

Ratify the Grant Application to the California Department of Public Health (CDPH) Immunization Local Assistance Grant; Approve the CDPH Immunization Local Assistance Grant Agreement Number 17-10329 for Fiscal Years 2017-2022 in the Amount of \$181,250 (\$36,250 Per Fiscal Year); Authorize the Health Officer to Sign the Grant Agreement; Authorize the Board of Supervisors Chair to Sign the Certification Regarding Lobbying and the California Civil Rights Laws Form.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 2017, Mariposa County Health Department submitted the CDPH Immunization Local Assistance Grant Application for Fiscal Year 2017-2022. On February 21, 2018 the Health Department was notified that the application was accepted and was awarded the contract for Fiscal Year 2017-2022 in the amount of \$181,250 (\$36,250 per Fiscal Year).

On October 6, 2015 the Board of Supervisors approved Resolution # 2015-464 to acknowledge written cancellation of Agreement #13-20332, for Fiscal Year 2013-2017 and allow the new agreement #15-10146 for Fiscal Year 2015-2017.

On May 19, 2015 the Board of Supervisors approved the Agreement #15-10146 with CDPH for the Immunization Assistance Program for Fiscal Year 2015-2017 with Resolution # 2015-228.

On November 12, 2013 the Board of Supervisors approved the Agreement #13-20332 with CDPH for Immunization Assistance Program for Fiscal Year 2013-2017 with Resolution # 2013-507.

On December 20, 2011 the Board of Supervisors approved the Agreement for Fiscal Year 2011-2013 with Resolution # 2011-608.

On July 20, 2010 the Board of Supervisors approved the Agreement for Fiscal Year 2010-2011 with Resolution # 2010-362.

Resolution - Action Requested 2018-127

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Grant Agreement. The budgeted program will either be funding with General Funds or will not be funded at all.

FINANCIAL IMPACT:

The appropriate funding for the program has been included in the current budget for Fiscal Year 2017-2018.

ATTACHMENTS:

Cover Letter for Grant Agreement Number 17-10329 (PDF)

Mariposa County - #17-10329 LHD signature (PDF)

DGSOLS04 (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