



MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-217

MEETING: April 23, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: Amendment to Standard Agreement with CDPH Public Health Emergency Preparedness

RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to Agreement (No. 17-10169 A01) with the State of California Department of Public Health for Fiscal Years 2017-2022 in the amount of \$851,755; and Authorize the Board of Supervisors Chair to Sign an Amendment.

Activities are in accordance with the CDC 2017-2022 Program Guidance, State General Fund Pandemic Influenza, and Public Health Emergency Preparedness Comprehensive Plan.

The County Health Officer has implemented the program such that it will maximally benefit citizens doing day-to-day operations, not just extreme or unusual emergency circumstances.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved current standard agreement on July 11, 2017 through Resolution #2017-443.

The Board of Supervisors approved the standard agreements for prior fiscal years with Resolution #14-618 on December 2, 2014, Resolution #13-455 on October 15, 2013, Resolution 12-504 on October 9, 2012, Resolution Number 10-501 on October 26, 2010 and Resolution Number 09-505 on October 20, 2009.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Non approval of the amendment will result in the potential elimination of funding for necessary services.

FINANCIAL IMPACT:

Revenue and corresponding appropriations are included in the proposed Fiscal Year 2019-2020 Budget.

ATTACHMENTS:

Standard Agreement Mariposa County #17-10169 with Exhibits A, B, D-H (PDF)

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Exhibit C GTC April 2017 (DOC)

FY17-22 Non-Supplantation Certification form (DOCX)

CCC-307 Contractor Certification Clauses (DOC)

Amendment - 1710169 A01 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey