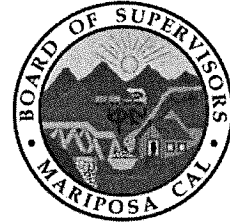


MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2014-618

MEETING: December 2, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: 2014-2015 CDC Public Health Emergency Preparedness Standard Agreement #14-10517

RECOMMENDATION AND JUSTIFICATION:

Approve the 2014-2015 Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and HHS Hospital Preparedness (HPP), Funding Allocation Agreement No. 14-10517, with the State of California Department of Public Health for Fiscal Years 2014-2017 in the amount of \$511,875, and Authorize the Board of Supervisors Chair to Sign an Agreement, and Other Documents to Secure Funding as Delineated Within the Agreement (Subject to County Counsel Approval as to Form.)

Activities are in accordance with the CDC 2014-2015 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 approved the State funded programs for last four fiscal years via Resolution Number 09-505 on October 20, 2009, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, Resolution Number 13-455 on October 15, 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the funding allocation Agreement. The budgeted program will either need County General Funds or will not be funded.

FINANCIAL IMPACT:

Revenue and corresponding appropriations are included in the Fiscal Year 2014-2015 Budget.

ATTACHMENTS:

Mariposa FY14-15 Application Approval LTR 09 08 14 (PDF)
Mariposa County Standard Agreement #14-10517 (PDF)
Exhibit A Scope of Work (PDF)
Exhibit A - Attachment 1(PDF)
Exhibit B Budget Detail and Payment Provisions (PDF)
Exhibit B - Attachment 1 Payment Criteria (PDF)
Exhibit B - Attachment 2 Year 1 (PDF)
Exhibit B - Attachment 3 Year 2 (PDF)
Exhibit B - Attachment 4 Year 3 (PDF)
Exhibit C - GTC-610 (PDF)
Exhibit D(F) Special Terms and Conditions (PDF)
Exhibit E Additional Provisions(PDF)
Exhibit F Glossary of EPO Related Acronyms and Terms (PDF)
Non-Supplantation Certification Form (PDF)
CCC-307 (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 11/26/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier