



MARIPOSA COUNTY

Health • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-124

MEETING: March 15, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Approve the Standard Agreement Amendment A02 with CDC-PHEP 14-10517

RECOMMENDATION

AND

JUSTIFICATION:

Approve Grant Amendment 14-10517, A02 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Years 2014-2017, Increasing the Funding Amount to \$521,551 and Amending Exhibit A, Scope of Work; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

The Grant Agreement is being increased by \$9,687 and the Scope of Work (Exhibit A) has revised the objectives of the Agreement by adding additional details.

Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., Strike Through).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 2, 2015, the Board of Supervisors approved the Third Amended 2014-2017 CDC Public Health Emergency Preparedness Standard Agreement 14-10517 with Resolution #2015-327.

On February 24, 2015, the Board of Supervisors approved the Second Amended 2014-2015 CDC Public Health Emergency Preparedness Standard Agreement 14-10517 with Resolution #2015-89. The original Agreement had the incorrect dollar amount (\$511,875 instead of \$511,857) but the wording of the dollar amount in the Agreement was correct. The First Amendment requested by the State then incorrectly changed the wording in the Agreement to the transposed dollar amount. Then the Second Amendment requested by the State was to change the dollar amount and wording to the correct amount of \$511,857.

On February 13, 2015, the Health Department was notified by the California Department of Public Health Emergency Preparedness Office that \$6 (\$18 over three Fiscal Years) was left off the original budget.

On January 27, 2015, the Health Department brought back to the Board of Supervisors an Amended Standard Agreement due to the California Department of Public Health Emergency Preparedness Office e-mail notifying the County that line 3 of the Standard Agreement was worded incorrectly for the dollar amount. The Board

of Supervisors approved the Amended Standard Agreement #14-10517 on January 27, 2015, with Resolution 2015-46.

On December 2, 2014, the Board of Supervisors approved the Standard Agreement #14-10517 with Resolution 2014-618.

Additionally, the Board has approved the State funded programs for last four fiscal years with, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, and 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 2015-2016 budget as a result of the Board approved Mid-Year Adjustments; and the appropriate funding amounts will be included in the 2016-17 Requested Budget.

ATTACHMENTS:

E-mail from CDPH FY 15-16 Contract Agreement Amendment 14-10517 with attachments (PDF)

Second Amended Standard Agreement with Board Resolution # 2015-89 Complete (PDF)

Amended Standard Agreement # 14-10517 with Board Resolution # 2015-46 (PDF)

2014-2015 CDC PHEP Standard Agreement # 14-10517 with Resolution 2014-618 (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