



MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2016-624

MEETING: December 6, 2016

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve the Standard Agreement Amendment A03 with CDC-PHEP #14-10517, A03

RECOMMENDATION AND JUSTIFICATION:

Approve Grant Agreement Amendment 14-10517, A03 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Years 2014-2017, Decreasing the Funding Amount to \$515,312 and Amending Exhibits "A" and "B"; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement.

The Department of Public Health has elected to decrease their grant to the County by \$6,239, modify the Scope of Work (Exhibit A) and add some additional details to the Agreement. Text additions are shown in the revised document in **bold and underline**. Text deletions are displayed as strike through text.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 15, 2016, the Board of supervisors approved the Standard Amended Agreement with Resolution #2016-124.

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 2016-2017 budget.

ATTACHMENTS:

E-mail from CDPH re Amended Agreement #14-10517 A03 (PDF)
Mariposa County Standard Agreement Amendment #14-10517 A03 (PDF)
Standard Agreement Amendment A02 contract # 14-10517 with Resolution 2016-124 (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


Dallin Kimble, Deputy CAO 11/30/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier