RESOLUTION - ACTION REQUESTED 2014-10

MEETING: January 7, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Child Dental Health Program Amended Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve an Amended Agreement with First 5 of Mariposa for the Health Department's Child Dental Health Program, and Authorize the Board of Supervisors Chair to Sign Agreement

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously authorized applying for this program. This amendment allows the Health Officer flexibility to pay invoices across Fiscal Years, if necessary until end of Fiscal Year 2014-2015. Revisions has been reviewed by County Counsel.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Fund program from General Fund
2. Return grant funding

FINANCIAL IMPACT:
The appropriate funding for the program has been included Proposed Budget for Fiscal Year 2013-2014.

ATTACHMENTS:
Dental program Amended Agreement 2 FY 2012-2015 12-31-2013 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrator 12/2014
RESULT:    ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:    Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES:    Merlin Jones, Janet Bibby, Kevin Cann, John Carrier
EXCUSED:   Lee Stetson