RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Health Officer to sign amendment to Public Health Emergency Preparedness grant to add Pandemic Flu Planning and Response Preparation ($29,486). Authority to expend has been extended to August 30, 2006 and a budget action will follow in the new FY.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Health Department has already done extensive work on Public Health Emergency Preparedness planning and Pandemic Flu planning as well. Now the State Government has made some funds available to formalize the process. The Health Officer believes that it is in the best interest of the county to acquire these funds to offset costs associated with further planning and training.

Please note that Exhibits C, D (F), and E are already in the P.H.E.P agreement and have not changed. They are, therefore, not included in this package.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Pandemic Flu planning will continue however, its scope will be more limited.

Financial Impact? (X) Yes ( ) No    Current FY Cost: $   Annual Recurring Cost: $ 0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 117,985
Additional Funding Needed: $ 29,486
Source:
Internal Transfer
Unanticipated Revenue (X) 4/5's vote
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: Ord. No. ______
Vote – Ayes: Noes: ______
Absent: ______
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: 

Revised Dec. 2002