RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign contract with First Five Commission for Public Health Visiting Nurse Program in the amount of $30,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Last fiscal year, the Board authorized applying for this grant and the grant was awarded. The program will continue to the benefit of pregnant women in Mariposa County and this contract will implement the funding for the current fiscal year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (x) No Current FY Cost: $  
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $30,000  
Additional Funding Needed: $  
Source:  
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General ( ) Other  
Annual Recurring Cost: $  
List Attachments, number pages consecutively Agreement

CLERK’S USE ONLY:  
Res. No.: 05-416  
Vote – Ayes: 5  
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:  
Revenue and Appropriations are included as in the FY05/06 Requested Budget.

CAO:  

Revised Dec. 2002
TO: DR. MOSHER, Health Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEALTH VISITING NURSE PROGRAM GRANT
Resolution No. 05-416

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on August 23, 2005

ACTION AND VOTE:
Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign an Agreement with the Mariposa County First Five Commission for $30,000 in Funding for the Public Health Visiting Nurse Program (Health Officer);

BOARD ACTION: (M) Stetson, (S) Bibby, Res. 05-416 was adopted. Supervisor Bibby noted that paragraph 11 of the agreement was not applicable to this grant and that item number 3 on circle page 4 was missing. The agreement was approved with corrections as noted. Ayes: unanimous.

cc: Tom Guarino, County Counsel
    File