RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing Health Officer to sign Amendment A-02 to Standard Agreement number 02-25921 for Local Public Health Services Program Fiscal Years (FY) Beginning July 1, 2002 and ending June 30, 2005 and appropriating unanticipated revenues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The original agreement (Resolution 03-198) encompasses three years and was previously amended on November 17, 2003, and is amended each year to reflect changes in the projected health realignment revenues (an increase of 12% this year). Another minor change (a decrease of 1.65% this year) occurred in the actual costs to continue employment of a .5 FTE Public Health Nurse (PHN) assigned to Mariposa County for the Maternal Child Health Program with costs reimbursed through a different State Grant. For many years now the Health Department has contracted with the State Department of Health Services for the Local Public Health Services program, which includes local staff (PHN’s and Environmental Health Specialists), laboratory services, consultant, and technical expertise services, and some administrative services for various categorical programs. The cost of this agreement was previously projected by Public Health Department and approved during the County budget process. For fiscal year 2004-2005, the State will be “at risk” for financial shortfalls, with no risk of overruns to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

County may be at risk for greater reimbursement for Fiscal Year 2004-2005 services without this amendment.

Financial Impact? (X) Yes ( ) No Current FY Cost: $335,493 Annual Recurring Cost: $

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $282,389
Additional Funding Needed: $ 53,104

Source:
Internal Transfer
Unanticipated Revenue 53,104 4/5's vote
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Agreement No. 02-25921, Amendment No. A-2

Budget Action Form

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:

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

CAO: 

Revised Dec. 2002
## BUDGET ACTION FORM

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**TOTAL** 0

### TRANSFER BETWEEN FUNDS

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### ACTIONS REQUESTED:

(XX) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

### JUSTIFICATION:

The Health Department budget for this contract was estimated during budget preparation time. During the midyear process the actual contract amount was unknown. The above budget changes will provide the necessary funding for the Local Public Health Services Contract.

#### DEPT HEAD SIGNATURE
Charles B. Mosher, M.D., MPH, Public Health Dept

**DATE** June 21, 2005

#### APPROVED BY RES NO.
05-266

#### CLERK

**DATE** 6-24-05

Budget Action Form Revised 12/18
Revised Dec. 2002