RESOLUTION - ACTION REQUESTED 2014-220

MEETING: May 20, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Child Dental Health Program First Amendment to Contract for Services

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to Contract for Services with First 5 of Mariposa for the Health Department's Child Dental Health Program Increasing the Contract by $6,000, and Authorize the Health Officer to Sign the Amendment; Approve Budget Action Increasing Revenue and Appropriations in the First Five Fund and the Health Budget to Cover the Additional Unexpected Cost ($6,000.)

Additional funds are being allocated due to unexpectedly high costs for some recent patients.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously authorized applying for this program. This amendment allows a change to the compensation from $50,000 to $56,000 for the Fiscal Year 2013-2014. Revision has been reviewed by County Counsel.

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

FINANCIAL IMPACT:
Revenue and appropriations in the First Five Fund will be increased by $6,000 and this funding will be transferred into the Health Budget as additional revenue to allow for additional expenses related to the Child Dental Health program.

ATTACHMENTS:
Exhibit A Amended Dental Agreement Revised 12-09-2013 2  (PDF)
Budget Action Form  (PDF)
First Amendment  (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: John Carrier, District V Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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### TRANSPORT BETWEEN FUNDS

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**ACTION REQUESTED:** (Check all that apply)

( ) 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

( X ) 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:**

Additional First Five Dental Grant - see narrative

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**DEPT HEAD SIGNATURE** [Signature]

**APPROVED BY RES NO.** 14-220

**CLERK** [Signature]

**DATE** 5/8/2014

**AUDITOR'S USE ONLY**

**DEPARTMENT** Charles B. Mosher, MD., Health Officer, Air Pollution Control

**BA #**