



# MARIPOSA COUNTY

Health • (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2015-46**

MEETING: January 27, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Amended 2014-2015 CDC Public Health Emergency Preparedness  
Standard Agreement 14-10517

---

### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Amended 2014-2015 Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and Health and Human Services (HHS) Hospital Preparedness (HPP), Standard Agreement No. 14-10517, with the State of California Department of Public Health for Fiscal Years 2014-2017 in the Amount of \$511,875 and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

On December 2, 2014 the Board of Supervisors approved the Standard Agreement #14-10517 with Resolution 2014-618. The California Department of Public Health Emergency Preparedness Office has notified the County that Line 3 of the Standard Agreement is worded incorrectly for the dollar amount. Attached is the corrected Standard Agreement for #14-10517 which needs Board approval.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved the State funded programs for last four fiscal years via, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, Resolution Number 13-455 on October 15, 2013 and most recently Resolution Number 14-618 on December 2, 2014.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the funding allocation Agreement. The budgeted program will either need County General Funds or will not be funded.

### **FINANCIAL IMPACT:**

**Revenue and corresponding appropriations are included in the Fiscal Year 2014-2015 Budget.**

**ATTACHMENTS:**

**E-mail from CDPH EPO Re Revised Standard Agreement (PDF)**

**2014-2015 CDC PHEP Standard Agreement # 14-10517 with Resolution 2014-618 (PDF)**

**Amended Standard Agreement # 14-10517 (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hoelson*

Mary Hoelson, Interim CAO 1/21/2015

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier