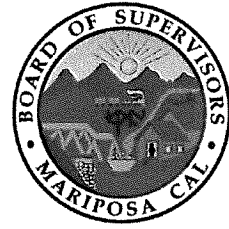




MARIPOSA COUNTY

Health • (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-89

MEETING: February 24, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

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

RECOMMENDATION AND JUSTIFICATION:

Approve the Second Amended 2014-2015 Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF) and Pandemic Influenza Standard Agreement No. 14-10517, with the State of California Department of Public Health for Fiscal Years 2014-2017 in the Amount of \$511,857, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

The original Agreement had the incorrect dollar amount (\$511,875 instead of \$511,857) but the wording of the dollar amount in the Agreement was correct. The First Amendment requested by the State then incorrectly changed the wording in the Agreement to the transposed dollar amount. Now this Second Amendment requested by the State is changing the dollar amount and wording to the correct amount of \$511,857.

On February 13, 2015 the Health Department was notified by the California Department of Public Health Emergency Preparedness Office that \$6 (\$18 over three Fiscal Years) was left off the original budget. Attached is the corrected Second Amended Standard Agreement for #14-10517 which needs Board approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 2, 2014 the Board of Supervisors approved the Standard Agreement #14-10517 with Resolution 2014-618.

On January 27, 2015 the Health Department brought back to the Board an Amended Standard Agreement due to the California Department of Public Health Emergency Preparedness Office e-mail notifying the County that Line 3 of the Standard Agreement was worded incorrectly for the dollar amount. The Board of Supervisors approved the Amended Standard Agreement #14-10517 on January 27, 2015 with Resolution 2015-46.

The Board has 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, 14-618 on December 2, 2014 and most recently Resolution Number 2015-46.

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 California Department of Public Health Emergency Preparedness Office re 2nd Amended Standard Agreement (PDF)

2nd Amended Standard Agreement #14-10517 (PDF)

Amended Standard Agreement #14-10517 with Board Resolution # 2015-46 (PDF)

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

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, Interim CAO 2/18/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann