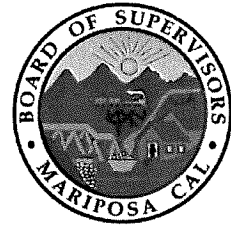




MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-256

MEETING: June 2, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Award Agreement for Supplemental Funding for Ebola Preparedness and Response

RECOMMENDATION AND JUSTIFICATION:

Approve the California Department of Public Health Emergency Preparedness Office Supplemental Funding for Ebola Preparedness and Response Agreement Allocation Funds, Number 14-10902 in the amount of \$65,368 and Authorize the Board of Supervisors Chair to sign the Agreement.

The term period for Public Health Emergency Preparedness (PHEP) Supplemental Ebola funds begins July 1, 2015 and ends September 30, 2016. The purpose of the grant is to support accelerated State and local public health preparedness planning and operational readiness for responding to Ebola.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 24, 2015, the Board of Supervisors approved applying for Supplemental Funding for Ebola Preparedness and Response, with Resolution #2015-128.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not sign the agreement and forego the grant opportunity.

FINANCIAL IMPACT:

The appropriate funding for the program has been included in the proposed budget for Fiscal Year 2015-2016.

ATTACHMENTS:

E-mail from CDPH-EPO Your LHD's Ebola Supplemental Funds Work Plan and Budget has been approved. (PDF)

Non-Supplantation Certification Form (PDF)

Letter of Acceptance (PDF)

Award Agreement - Mariposa (PDF)

Exhibit A - Mariposa - Approved Work Plan -4.17.2015 (PDF)

Exhibit B - Invoicing and Payment - Mariposa (PDF)

Exhibit C - Standard Award Conditions (PDF)

Exhibit D - Additional Provisions - Mariposa (PDF)

Exhibit E - Request for Application (PDF)

Exhibit F - Federal Terms and Conditions (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoelson

Mary Hoelson, CAO

5/26/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier