



# MARIPOSA COUNTY

Health • (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2015-327**

MEETING: July 7, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Third Amendment for CDC Public Health Emergency Preparedness Agreement 14-10517

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Standard Agreement Amendment A01 with 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 \$511,863; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

The purpose of the amendment is to increase the funding amount for State Fiscal Year (SFY) 14/15 to allow the contractor to complete more of the same services outlined in the original scope of work (SOW).

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

On February 24, 2015, the Board of Supervisors approved the Second Amended 2014-2015 CDC Public Health Emergency Preparedness Standard Agreement 14-10517 with Resolution #2015-89. 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. Then the Second Amendment requested by the State was to change 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.

On January 27, 2015, the Health Department brought back to the Board of Supervisors 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.

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

Additionally, the Board has approved the State funded programs for last four fiscal years with, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, and Resolution Number 13-455 on October 15, 2013.

**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 as well as the proposed 2015-2016 budget.

**ATTACHMENTS:**

E-mail from CDPH Re Amended Contract 14-10517 with attachments (PDF)

Mariposa FY14-15 Amendment A01 to Agreement Number 14-10517 (PDF)

Second Amended Standard Agreement with Board Resolution # 2015-89

Complete (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 Hoelson, CAO

7/1/2015

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

**MOVER:** Kevin Cann, District IV Supervisor

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

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