RESOLUTION - ACTION REQUESTED 2016-125

MEETING: March 15, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Supplemental Funding Amendment for Ebola Preparedness and Response

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Grant Agreement Number 15-10365, A01 with the California Department of Public Health Emergency Preparedness Office Supplemental Funding for Ebola Preparedness and Response Extending the Term of the Agreement to June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement. Extending the term of the Grant Agreement will allow the Health Department to continue performing the services identified in the Grant Agreement.

The term period for Public Health Emergency Preparedness (PHEP) Supplemental Ebola funds begins July 1, 2015 and ends June 30, 2017. The purpose of the grant is to support accelerated State and local public health preparedness planning and operational readiness for responding to Ebola. Additionally, extending the term will allow the Health Department with the approval of the Emergency Preparedness Office (EPO) Contract Manager to possibly use a portion of these grant funds for Zika preparedness and response activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On July 13, 2015, the Board of Supervisors approved accepting the Grant Agreement for Supplemental Funding for Ebola Preparedness and Response, with Resolution #2015-256.

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:
Do not approve the Amended Grant Agreement. The Health Department may have insufficient time to fully expend the awarded grant funding.

FINANCIAL IMPACT:
The appropriate funding for the program has been included in the Fiscal Year 2015-2016 Budget and any unused funding will be included in the Requested 2016-17 Budget.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 3/10/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier