RESOLUTION - ACTION REQUESTED 2017-129

MEETING: March 14, 2017

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve Standard Agreement with CDPH HIV/AIDS Surveillance Program for Fiscal Years 2016-2019

RECOMMENDATION AND JUSTIFICATION:
Approve a Standard Agreement with California Department Public Health HIV/AIDS Surveillance Grant Program for Fiscal Years 2016-2019 in the Amount of $9,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Health Officer to Sign Amendments Subject to County Counsel’s Review and Approval as to Form.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County has signed contracts and amendments annually for over a decade, to provide HIV/AIDS - related surveillance services.


ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
HIV/AIDS surveillance services would not be available.

FINANCIAL IMPACT:
The revenue and appropriations of $3,000 are included in Fiscal Year 2017-18 requested budget.

ATTACHMENTS:
Standard Agreement #16-10781 (PDF)
Exhibits A-B and D-I (PDF)
Exhibit C GTC-610(PDF)
CCC-307 Contractor Certification (PDF)
Darfur Contracting Act (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann