RESOLUTION - ACTION REQUESTED 2017-290

MEETING: May 16, 2017

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve the Standard Agreement Amendment 04 with CDPH

RECOMMENDATION AND JUSTIFICATION:

Approve Standard Grant Agreement Amendment 14-10517, 04 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, Increasing the Funding Amount to $516,832 and Amending Exhibits A, Attachment 1, Scope of Work (SOW), Exhibit B Budget, and add a one-year extension through Fiscal Year 2017-2018 to complete the activities outlined in the SOW; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Civil Rights Laws Certification.

The California Department of Public Health has elected to increase the grant funding to the County by $1,520, amendments include modifying Exhibit A (Scope of Work) and Exhibit B (Budget) to add additional funds, activities and a one year extension through Fiscal Year 2017-2018 to complete the activities outlined in the SOW. Text additions are shown in the revised document in bold and underline. Text deletions are displayed as strike through text.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 6, 2016, the Board of Supervisors approved the Standard Agreement Amendment A03 with Resolution #2016-624. This amendment allowed Exhibit "A", Scope of Work, Exhibit "B", Budget to adjust funding amount for Fiscal Year 2016-2017 and add additional function to complete the services outlined in the SOW.

On March 15, 2016, the Board of Supervisors approved the Standard Amended Agreement A02 with Resolution #2016-124. The amendment increasing the funding amount to $521,551 and amended Exhibit A, Scope of Work.

On July 2, 2015, the Board of Supervisors approved the Standard Amended Agreement A01 with Resolution #2015-327. The amendment was to increase the funding amount for Fiscal Year 2014/2015 to allow the contractor to complete more of the same services outlined in the original scope of work.

On February 24, 2015, the Board of Supervisors approved an amendment to the 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 the 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 2016-2017 budget.

**ATTACHMENTS:**

Standard Agreement Amendment Mariposa Contract #14-10517 A04 (PDF)
CIVIL RIGHTS LAWS ATTACHMENT (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

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