RESOLUTION - ACTION REQUESTED 2017-392

MEETING: June 20, 2017

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Agreement with Cole Communications

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Cole Communications to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) in an Amount Not to Exceed $79,650; and Authorize the Board of Supervisors Chair to Sign the Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On November 15, 2016, the Health Department presented an update to the Board of Supervisors. The presentation included the department’s plan to move forward with the Accreditation process and the Board of Supervisors concurred with the plan.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Agreement and the Health Department will have to identify other means to achieving both the CHA and CHIP in order for the Health Department to move forward with the Accreditation process.

FINANCIAL IMPACT:
This request will be included in the request budget for Fiscal Year 2017-2018. No financial impact.

ATTACHMENTS:
Agreement with Cole Communications (PDF)
Exhibit A Cole Optimal Mariposa CHA CHIP SOW Final (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 6/8/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey