RESOLUTION - ACTION REQUESTED 2017-443

MEETING: July 11, 2017

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Approve the Standard Agreement with CDPH Public Health Emergency Preparedness

RECOMMENDATION AND JUSTIFICATION:
Approve the California Department of Public Health Emergency Preparedness (PHEP) General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding Allocation Agreement No. 17-10169, with the State of California Department of Public Health for Fiscal Years 2017-2022 in the amount of $851,755; and Authorize the Board of Supervisors Chair to Sign an Agreement, and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form.

Activities are in accordance with the CDC 2017-2022 Program Guidance, State General Fund Pandemic Influenza, and Public Health Emergency Preparedness Comprehensive Plan.

The County Health Officer has implemented the program such that it will maximally benefit citizens doing day-to-day operations, not just extreme or unusual emergency circumstances.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors approved the standard agreements for last five fiscal years with Resolution #14-618 on December 2, 2014, Resolution #13-455 on October 15, 2013, Resolution 12-504 on October 9, 2012, Resolution Number 10-501 on October 26, 2010 and Resolution Number 09-505 on October 20, 2009.

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 proposed Fiscal Year 2017-2018 Budget.

ATTACHMENTS:
Standard Agreement Mariposa County #17-10169 with Exhibits A, B, D-H (PDF)
Exhibit C GTC April 2017 (DOC)
CAO RECOMMENDATION
Requested Action Recommended

Rene LaRoche
Rene LaRoche, Clerk of the Board 7/6/2017

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