RESOLUTION - ACTION REQUESTED 2020-130

MEETING: March 17, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approve Amended CDHP Immunization Assistance Program Grant Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve an Amendment to the California Department of Public Health (CDPH) Immunization Local Assistance Grant Agreement Number 17-10329, A01 for Fiscal Years 2017-2022 decreasing funding in the amount of $6,525 for the subsequent Fiscal Years for 2019-2022 due to federal budgetary constraints; and Authorize the Health Officer to sign the Amendment.

This Amendment Decreases this Agreement with the Local Assistance Immunization Grant Budget by $2,175 for each Fiscal Year of the remaining Agreement Term for Fiscal Years 2020, 2021, and 2022, resulting in a total amended budget of $34,075 per year for the remaining three fiscal years. This Amendment reduces the total Grant Funding $6,525 from $181,250 to $174,725 for grant term Fiscal Years 2017-2022.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On May 9, 2017, Mariposa County Health Department submitted the CDPH Immunization Local Assistance Grant Application for Fiscal Year 2017-2022. On February 21, 2018 the Health Department was notified that the application was accepted and was award the contract for Fiscal Year 2017-2022 in the amount of $181,250 ($36,250 per Fiscal Year).


On May 19, 2015 the Board of Supervisors approved the Agreement #15-10146 with CDPH for the Immunization Assistance Program for Fiscal Year 2015-2017 with Resolution # 2015-228.

On November 12, 2013 the Board of Supervisors approved the Agreement #13-20332 with CDPH for Immunization Assistance Program for Fiscal Year 2013-2017 with Resolution # 2013-507.
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On December 20, 2011 the Board of Supervisors approved the Agreement for Fiscal Year 2011-2013 with Resolution # 2011-608.

On July 20, 2010 the Board of Supervisors approved the Agreement for Fiscal Year 2010-2011 with Resolution # 2010-362.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize requested amendment and forfeit grant funding for Fiscal Years 2019-2022.

FINANCIAL IMPACT:
There is no impact on the general fund with this action. The appropriate budget adjustments were submitted with the FY 1920 Mid-Year Budget adjustments.

ATTACHMENTS:
IAP 17-10329 A1 Mariposa LHD  (PDF)

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