RESOLUTION - ACTION REQUESTED 2019-217

MEETING: April 23, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Amendment to Standard Agreement with CDPH Public Health Emergency Preparedness

RECOMMENDATION AND JUSTIFICATION:
Approve an Amendment to Agreement (No. 17-10169 A01) 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 Amendment.

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 current standard agreement on July 11, 2017 through Resolution #2017-443.

The Board of Supervisors approved the standard agreements for prior 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:
Non approval of the amendment will result in the potential elimination of funding for necessary services.

FINANCIAL IMPACT:
Revenue and corresponding appropriations are included in the proposed Fiscal Year 2019-2020 Budget.

ATTACHMENTS:
Standard Agreement Mariposa County #17-10169 with Exhibits A, B, D-H (PDF)
Resolution - Action Requested 2019-217

Exhibit C GTC April 2017 (DOC)
FY17-22 Non-Supplantation Certification form (DOCX)
CCC-307 Contractor Certification Clauses (DOC)
Amendment - 1710169 A01 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
1. This Agreement is entered into between the State Agency and Contractor named below:

   State Agency's Name
   California Department of Public Health
   Also known as CDPH or the State

   Contractor's Name
   Mariposa County
   (Also referred to as Contractor)

2. The term of this Agreement is:
   July 1, 2017 through June 30, 2022

3. The maximum amount of this Agreement is: $851,755.00
   Agreement after this amendment is: Eight Hundred Fifty One Thousand Seven Hundred Fifty Five Dollars and No Cents.

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

   I. **Purpose of amendment**: This amendment is to revise Exhibit B. Budget, to shift funds between categories to allow the contractor to complete services outlined in the Scope of Work (SOW).

   II. Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., Strike).

   III. Exhibit B – Attachment 1, Mariposa County Budget Cost Sheet Years 1-5 is hereby replaced in its entirety.

   All other terms and conditions shall remain the same.

**IN WITNESS WHEREOF**, this Agreement has been executed by the parties hereto.

**CONTRACTOR**

Mariposa County

By (Authorized Signature)____________________________

[Signature]

Printed Name and Title of Person Signing:

1 MILES MENETREY CHAIR

Address:

Post Office Box 5, Mariposa, CA 95338

**STATE OF CALIFORNIA**

Agency Name

California Department of Public Health

By (Authorized Signature)____________________________

[Signature]

Printed Name and Title of Person Signing:

Jeffrey Mapes, Chief, Contracts Management Unit

Address:

1616 Capitol Avenue, Suite 74.262, MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377

\[ Exempt per HSC 101319 \]

**APPROVED AS TO FORM:**

[Signature]

STEVEN W. DAHLEM
COUNTY COUNSEL
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<th>PERSONNEL</th>
<th>SALARY RANGE</th>
<th>PHEP BUDGET YEARS 1-5</th>
<th>HPP BUDGET YEARS 1-5</th>
<th>PANFLU BUDGET YEARS 1-5</th>
<th>TOTAL BUDGETS Years 1-5</th>
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