RESOLUTION - ACTION REQUESTED 2021-41

MEETING: January 26, 2021

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Memorandum of Agreement with Pioneer Market

RECOMMENDATION AND JUSTIFICATION:
Ratify Health and Human Services Agency (HHSA) Director and Health Officer’s Action to implement dispensing of COVID-19 vaccine and approve Memorandum of Agreement (MOA) with Pioneer Market.

California Department of Public Health, through the Centers for Disease Control and Prevention (CDC), will provide the COVID-19 vaccine to County of Mariposa residents. Given the prevalence of COVID-19 throughout the County, HHSA immediately began collaborative efforts with key community partners to dispense available vaccine on December 18, 2020. As documented in the MOA, Pioneer Market will provide site locations and adhere to key CDC guidelines and medical protocols regarding Points of Dispensary (POD) for the vaccine. HHSA staff will facilitate required staff training/education for vaccine POD as well as consultation and assistance pertaining to public health related matters.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board does not have a prior history with Pioneer Market for this specific purpose.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Failure to ratify action and approve the MOA poses dire consequences in the effort to prevent and reduce illnesses caused by COVID 19.

FINANCIAL IMPACT:
No impact to General Fund.

<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>05/22/12</td>
<td>001-0401-621-0414</td>
<td>Medical/Laboratory</td>
<td>$3,575.00</td>
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<tr>
<td>05/22/12</td>
<td>001-0104-414-1090</td>
<td>General Contingency</td>
<td>($3,575.00)</td>
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</table>

Total: $0.00

ATTACHMENTS:
MOA with Pioneer - Wcsignature (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey