RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign the Standard Agreement Amendment 01-16271 A01 for the HIV/AIDS Education and Prevention Program (Fiscal Year 2003-2004) and authorizing Chair to sign the Standard Agreement 04-35360 for HIV/AIDS Education and Prevention, AIDS Surveillance and AIDS Testing programs for Fiscal Years 2004-2007 in the amount of $209,835.

Amendment #01-16271 A01 reflects an increase in funds for Budget Year 3 (Fiscal Year 2003-2004) in the amount of $6,000 to compensate the County for providing a continuation of services.

Standard Agreement #04-35360 is for the subsequent three (3) fiscal years. The agreement provides reimbursement for education and testing services provided to the community, reimbursement is also provided for required State surveillance activities. There have been no substantial programmatic changes from the prior contract as amended.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Chair of the Board of Supervisors signed the last agreement on September 30, 2002.

Amendment #01-16271 A01 encompasses three fiscal years with the contract change being monetary and impacting year three only. Although the State Office of AIDS increased the Education and Prevention Program allocation by $6,000, the Department of Health Services, Local Public Health Services Section (LPHSS) failed to amend the contract with the County. The State Controllers Office cannot issue full payment to the County for funds expended in Fiscal Year 2003-2004 without benefit of the fully executed contract amendment.

The County has previously contracted with the Department of Local Public Health Services (LPHSS). The State has changed the Agreement this contract period to reflect an agreement between the County and the State Office of AIDS (previous contracts have been with LPHSS).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. $6,000 in expenditures incurred by the County during Fiscal Year 2003-2004 will not be reimbursed by the State.
2. Some members of the community may not have access to testing services.
3. Education to the community may not continue at its current level.
Financial Impact? (X) Yes ( ) No  Current FY Cost: $69,945  Annual Recurring Cost: $69,945
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded N/A
Amount in Budget:  $69,945
Additional Funding Needed:  $0

Source:
Internal Transfer
Unanticipated Revenue  4/5's vote
Transfer Between Funds  4/5's vote
Contingency  4/5's vote
( ) General  ( ) Other

List Attachments, number pages consecutively:
Standard Agreement
Standard Agreement Amendment
Mou - Prev 04-22
Mou - HV 04-23
Mou - sp 04-22

CLERK'S USE ONLY:
Res. No. 04-504  Ord. No. _____
Vote - Ayes:  _____  Noes: _____
Absent:  _____
Approved  _____
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:  ________________  Deputy

COUNTY ADMINISTRATIVE OFFICER:
☑ Requested Action Recommended
No Opinion
Comments:

CAO:  ___