RECOMMENDED ACTION AND JUSTIFICATION:
Recommende Resolution authorizing Health Officer to submit application and budget for Public Health Emergency Preparedness (Bioterrorism) Grant Funds in the amount of $216,401 including roll over from Fiscal Year 2002-2003. Recommend Appropriation of $150,257 into Health Department budget (4/5 vote). Recommend Resolution authorizing Chairman to sign "Certificate of Non-Supplanting and authorizing Health Officer to sign necessary application forms and agreements. Recommend authorization of purchase of Haz-Mat kit outside bid process since there is just one source for kit ($20,000). Recommend authorization to create a new position, 1.0 FTE Public Health Nurse to implement program, position dependent on grant funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
As the Department Head previously informed the Board, the Health Department always works very hard to utilize the flood of "Bioterrorism" funding coming down from the Federal level in ways that will actually serve the citizens of Mariposa County with real (not theoretical) Public Health concerns. The Health Department has coordinated closely with the Fire Department, Sheriff's Department, and John C. Fremont Hospital, so that all the streams of funding coming to those various agencies stemming from this same impetus, dovetail to allow the agencies to continue to work well together.

Fiscal Year 2002-2003 funds were used for the most part in planning and preparation of documents for the State (those were for the most part the only activities would allow). In Fiscal Year 2003-2004, however, we plan to purchase some equipment that will help the Health Department serve the citizens of this County better in multiple Public Health arenas including preparedness for unusual biological events.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Return funds to State, negating Department's ability to provide enhanced preparedness services.
2. Without additional staffing, the County will not be able to comply with the terms of the agreement.

Financial Impact? (x) Yes ( ) No Current FY Cost: $66,144
               Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
               Amount in Budget: $66,144
               Additional Funding Needed: $150,257
               Source:
                   Internal Transfer
                   Unanticipated Revenue  $150,257  4/5’s vote
                   Transfer Between Funds
                   Contingency  4/5’s vote
                   ( ) General  ( ) Other

Annual Recurring Cost: $75,554 for PHN

List Attachments, number pages consecutively
Budget Action Form, Page A
Application, Pages 1-61

CLERK’S USE ONLY:
Res. No. 02-24  Ord. No. ___ Vote – Ayes: ___ Noes: ___
( ) 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

CAO: PHH

Revised Dec. 2002
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**TOTAL** $0 $0

**ACTIONS REQUESTED:** (Check all that apply)

(   ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

(   ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:**

Appropriate increase in Public Health Emergency funds into Public Health Department Budget in the amount of $150,257. Increase Public Health Nurse (PHN) by 1 FTE to include an additional full time PHN (5 months) $21,915 and benefits of $9,566 (43.65%). Increase operating expenses by $14,929. Purchase the following fixed assets with one time funds: 2 laptop computers (one for Health Officer and One for PHN) $3,000 each, 1 scanner capable of 11 X 17 inch scans $1,700, 2 satellite phones (24/7 emergency response) $10,000, 1 propane powered generator for the Public Health Department to maintain power and communications during a power outage $25,000, 1 Hazardous Materials Kit (on-site investigative tool) $20,000, 1 four wheel drive alternative fuel vehicle $38,000. Additional indirect costs of $3,147 will increase general contingency providing funding for A-87 overhead costs associated with this program.

**DEPT HEAD SIGNATURE** [Signature]  **DATE** MARCH 9, 2004

CHARLES B. MOSHER, M.D., MPH, AIR POLLUTION CONTROL OFFICER,
PUBLIC HEALTH DEPT

4-9-04  **CLERK**  3-9-04

AUDITOR'S USE ONLY
BA #
CERTIFICATION FORM

Public Health Preparedness & Response to Bioterrorism
Local Health Department Funding
Fiscal Year 2003-04

Mariposa County Public Health Department
(County/City and Name of Local Health Department)

I hereby certify that the above-named local health department shall not use funds allocated by the California Department of Health Services to supplant funding for existing levels of service and that funds shall only be used for the purposes specified in the local health department's Bioterrorism Preparedness Plan as approved by the California Department of Health Services.

I further certify that funds received shall be deposited in an interest-bearing Local Public Health Preparedness Trust Fund and expended only for the purposes stated in the local health department's Bioterrorism Preparedness Plan and Budget, as approved by the California Department of Health Services.

Chairperson, Board of Supervisors or the Mayor of a City

Signature: Garry R. Parker
Printed Name: Garry R. Parker
Title: Chairperson
Phone: (209) 966-3222
Date: 3/16/04

Please return the original certification with the Application to:

California Department Health Services
Emergency Preparedness Office
Attn: LHD Allocation Award Program
601 No. 7th Street, M.S. 7002
P.O. Box 942732
Sacramento, CA 94234-7320