MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: May 28, 1996
AGENDA ITEM NO.: 8-f
DEPARTMENT: Public Health
BY: Charles B. Mosher, M.D., Health Officer 966-3689
PHONE:
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No __x__) 

Recommend resolution authorizing the Chairman to sign the Standard Agreement with California Department of Health Services (CDHS), Local Public Health Services Section (LLPHSS), for Local Assistance Block Grant (LABG) in the amount of $6,900, for AIDS Testing in the amount of $5,400, for HIV Prevention Community Planning (HPCP) in the amount of $20,000, and for immunization in the amount of $11,396 for Fiscal Year 1995/1996. Recommend resolution appropriating $4,700 for AIDS blood testing (4/5ths vote required).

The State has provided $4,700 in unanticipated revenue which we propose to use for offering blood tests for the HIV virus to County citizens. The immunization funds are to be used to improve public immunization, clinic accessibility and increase immunization levels of preschool-age children in Mariposa County.

BOARD AND HISTORY OF BOARD ACTIONS:


The Board authorized applying for the AIDS HPCP Grant ($20,000) by Resolution 95-272.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not sign agreement – pay for these services from County General Funds.

COSTS:  
A. Budgeted current FY $ 38,996  
B. Total anticipated costs $ 43,696  
C. Required additional funding $ 4,700  
D. Internal transfers $  

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues $ 4,700  
B. Reserve for contingencies $  
C. Source description: State Grant  

Balance in Reserve for Contingencies, if approved: $ 

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

CLERK’S USE ONLY:
Res. No.: 76-240  
Ord. No.  
Vote - Ayes: ___  
Noes: ___  
Absent: ___  
Abstained: ___  
( ) Approved  
( ) Denied  
( ) Minute Order Attached  
( ) No Action Necessary  

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:  

Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  
Comment:  

A.O. Initials:  

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RESOLUTION NUMBER 96-240

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on May 28, 1996

ACTION AND VOTE:

C) Resolution Authorizing the Chairman to Sign the Standard Agreement with California Department of Health Services (CDHS), Local Public Health Services Section (LPHSS), for Local Assistance Block Grant (AIDS) in the Amount of $6,900, for AIDS Testing in the Amount of $5,400, for HIV Prevention Community Planning (HPCP) in the Amount of $20,000, and for Immunization in the Amount of $11,396, for Fiscal Year 1995/1996; and Appropriating $4,700 for AIDS Blood Testing (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 96-240 adopted approving the Agreement and revenue and program changes; authorization was given to shift existing funding between accounts to do additional AIDS blood testing, with the appropriation request trailed until June 4, 1996, for four Board members to be present to take action/Ayes: Reilly, Balmain, Stewart; Excused: Parker, Taber.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    File