

96-240

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: May 28, 1996  
AGENDA ITEM NO.: 8-C

DEPARTMENT:

BY:

PHONE:

Public Health Charles B. Mosher, M.D., Health Officer 966-3689

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 the Agreement for Fiscal Year 1994-1995 on June 20, 1995, Res. No. 95-286.

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.

<b>COSTS:</b> ( ) Not Applicable A. Budgeted current FY \$ 38,996 B. Total anticipated costs \$ 43,696 C. Required additional funding \$ 4,700 D. Internal transfers \$ _____		<b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively: _____ _____ _____ _____
<b>SOURCE:</b> (X) 4/5ths Vote Required A. Unanticipated revenues \$ 4,700 B. Reserve for contingencies \$ _____ C. Source description: <u>State Grant</u> Balance in Reserve for Contingencies, if approved: \$ _____		

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**CLERK'S USE ONLY:**  
Res. No.: 96-240 Ord. No. \_\_\_\_\_  
Vote - Ayes: 3 Noes: \_\_\_\_\_  
Absent: Parker, Tolan Abstained: \_\_\_\_\_  
( ) Approved ( ) Denied  
 Minute Order Attached ( ) No Action Necessary

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

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

Comment: \_\_\_\_\_  
A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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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