RESOLUTION - ACTION REQUESTED 2019-64

MEETING: February 5, 2019
TO: The Board of Supervisors
FROM: Chevon Kothari, Health and Human Services Director
RE: First Amendment to Agreement for Consulting Services with Cole Communications

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Agreement for Consulting Services with Cole Communications to Include the Oral Health Needs Assessment for the Mariposa County Oral Health Program in an Amount Not to Exceed $17,500; and Authorize the Board of Supervisors Chair to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 10, 2018, the Board of Supervisors approved the Agreement with Cole Communications for Consulting Services for the Oral Health Program’s Community Health Improvement Plan (CHIP) with Board Resolution 2018-157.

On September 19, 2017, the Health Department submitted a grant application from California Department of Public Health (CDPH) Local Oral Health Program. On December 4, 2017, the Health Department was informed that the grant application was approved. On December 19, 2017, the Mariposa County Board of Supervisors approved the Mariposa County Local Oral Health Program Grant Agreement Number 17-10703 with Resolution # 2017-835.

The Mariposa Oral Health Work Plan includes developing a community health improvement (CHIP) and an action plan to address the oral health needs of Mariposa County. In June 20, 2017, the Board approved Cole Communications as the professional consultant to work on the Mariposa County Health Department’s Community Health and Assessment (CHA) and CHIP. Equipped with the background information and knowledge of Mariposa Community and its Health Department’s overall CHA and CHIP process, Cole Communications was chosen by the Mariposa Oral Health Program to develop and complete the Oral Health Program’s CHIP.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amended agreement and the Public Health Division will identify other means in order to comply with the Mariposa County Oral Health Work Plan requirements to complete an Oral Health Needs Assessment for Mariposa County.
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FINANCIAL IMPACT:
No financial impact, 100% grant funded.

ATTACHMENTS:
Exhibit A Revised Oral Health SOW (DOCX)
Exhibit B Revised Oral Health Cost Proposal (DOCX)
Board Resolution 2018-157 Agreement with Cole Communications for Consulting Services (PDF)
First Amendment to Agreement for Consulting Services to Perform the Oral Health Needs Assessment (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones