

DEPARTMENT: HEALTH

BY: C. B. MOSHER, MD, MPH, H.O.
PHONE:

RECOMMENDED ACTION AND JUSTIFICATION:

Authorizing Board Chairman

Recommend Resolution ~~authorizing Health Officer~~ to sign amendment to Public Health Emergency Preparedness grant to add Pandemic Flu Planning and Response Preparation (\$29,486). Authority to expend has been extended to August 30, 2006 and a budget action will follow in the new FY.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Health Department has already done extensive work on Public Health Emergency Preparedness planning and Pandemic Flu planning as well. Now the State Government has made some funds available to formalize the process. The Health Officer believes that it is in the best interest of the county to acquire these funds to offset costs associated with further planning and training.

Please note that Exhibits C, D (F), and E are already in the P.H.E.P agreement and have not changed. They are, therefore, not included in this package.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Pandemic Flu planning will continue however, its scope will be more limited.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$ 0
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget:	\$ 117,985	List Attachments, number pages consecutively
Additional Funding Needed:	\$ 29,486	Amended Grant Agreement
Source:		
Internal Transfer		
Unanticipated Revenue	X 4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 285 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
[Signature] 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: *[Signature]*