

DEPARTMENT:
Public Health

BY:
C. B. Mosher, MD, Health Officer

PHONE:
966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Recommend resolution authorizing Chairman to sign Standard Agreement with State of California for Health Education Grant (Tobacco Cessation). This program is one of the most important Public Health programs in the County. It addresses the single most preventable cause of disease and death among County citizens: smoking is a major risk factor for heart disease, stroke, emphysema, bronchitis, multiple types of cancer, and, in pregnant women, adverse outcomes for the baby. A new contract with the State is required every two years.

See also attached memo.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The initial agreement was approved by the Board on May 8, 1990 by Resolution number 90-229. Since the initial agreement, the State had amended the agreement, with Board approval, by the following resolutions: 90-365 dated 8/7/90, 91-67 dated 4/16/91, 92-67 dated 2/11/92, 94-365 dated 8/23/94, 94-406 dated 9/27/94, and 95-436 dated 10/3/95.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff to modify program activities.

COSTS:		() Not Applicable
A.	Budgeted current FY	\$ 112,755
B.	Total anticipated costs	\$ 95,000
C.	Required additional funding	\$ 0
D.	Internal transfers	\$

SOURCE:		() 4/5ths Vote Required
A.	Unanticipated revenues	\$
B.	Reserve for contingencies	\$
C.	Source description:	
Balance in Reserve for Contingencies, if approved: \$		

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

CLERK'S USE ONLY:
Res. No.: 96-452
Vote - Ayes: _____
Absent: _____
() Approved () Denied
(x) 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

TO: DR. MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: AGREEMENT FOR HEALTH EDUCATION GRANT; RES. 96-452

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 22, 1996

ACTION AND VOTE:

E) Resolution Authorizing Chairman to Sign Standard Agreement with State of California for Health Education Grant (Tobacco Cessation)
BOARD ACTION: Discussion was held and Dr. Mosher reviewed the existing program and proposed changes to work with the D.A.R.E. program and use the Tobacco Coalition to administer mini grants. (M)Parker, (S)Reilly, Res. 96-452 adopted with change as discussed to direct that the Health Officer administer the mini grant program and not the Coalition/Ayes: Reilly, Stewart, Parker; Noes: Balmain; Excused: Pickard.

cc: Ken Hawkins, Auditor
File