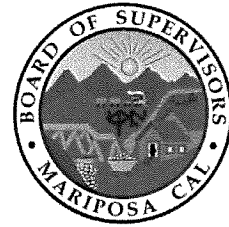




MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2018-80

MEETING: February 27, 2018
TO: The Board of Supervisors
FROM: Eric Sergienko, Health Officer
RE: Approve the Standard Agreement Amendment 05 with CDPH

RECOMMENDATION AND JUSTIFICATION:

Approve Standard Grant Agreement Amendment 14-10517, 05 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, to Amend Exhibit B, Budget to Shift Funds Between Categories to Better Compensate Contractor for Actual Services Performed; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Contractor Certification Clause

The purpose of this amendment is to revise Exhibit B, Budget, to shift funds between categories to better compensate contractor for actual services performed. This will allow the contractor to complete the services outlined in the scope of work (SOW) revised in amendment four (A04). Certain changes made in this amendment are shown as: Text additions are displayed in bold and underline. Text deletions are displayed as strike through text (i.e., ~~Strike through~~).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 16, 2017, the Board of Supervisors approved the Standard Agreement Amendment A04 with Resolution #2017-290. This amendment modified Exhibits A, Attachment 1, Scope of Work (SOW), Exhibit B, Budget, and add additional funds, activities and a one-year extension through Fiscal Year 2017-2018 to complete the activities outlined in the SOW.

On December 6, 2016, the Board of Supervisors approved the Standard Agreement Amendment A03 with Resolution #2016-624. This amendment allowed Exhibit "A", Scope of Work, Exhibit "B", Budget to adjust funding amount for Fiscal Year 2016-2017 and add additional function to complete the services outlined in the SOW.

On March 15, 2016, the Board of Supervisors approved the Standard Amended Agreement A02 with Resolution #2016-124. The amendment increasing the funding amount to \$521,551 and amended Exhibit A, Scope of Work.

On July 2, 2015, the Board of Supervisors approved the Standard Amended Agreement A01 with Resolution #2015-327. The amendment was to increase the funding amount for Fiscal Year 2014-2015 to allow the contractor to complete more of the same services outlined in the original scope of work.

Resolution - Action Requested 2018-80

On February 24, 2015, the Board of Supervisors approved an amendment to the 2014-2015 CDC Public Health Emergency Preparedness Standard Agreement 14-10517 with Resolution #2015-89. The original Agreement had the incorrect dollar amount (\$511,875 instead of \$511,857) but the wording of the dollar amount in the Agreement was correct. The First Amendment requested by the State then incorrectly changed the wording in the Agreement to the transposed the dollar amount. Then the Second Amendment requested by the State was to change the dollar amount and wording to the correct amount of \$511,857.

On February 13, 2015, the Health Department was notified by the California Department of Public Health Emergency Preparedness Office that \$6 (\$18 over three Fiscal Years) was left off the original budget.

On January 27, 2015, the Health Department brought back to the Board of Supervisors an Amended Standard Agreement due to the California Department of Public Health Emergency Preparedness Office e-mail notifying the County that line 3 of the Standard Agreement was worded incorrectly for the dollar amount. The Board of Supervisors approved the Amended Standard Agreement #14-10517 on January 27, 2015, with Resolution 2015-46.

On December 2, 2014, the Board of Supervisors approved the Standard Agreement #14-10517 with Resolution 2014-618.

Additionally, the Board has approved the State funded programs for last four fiscal years with, Resolution Number 10-501 on October 26, 2010, Resolution Number 12-504 on October 9, 2012, and Resolution Number 13-455 on October 15, 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the funding allocation agreement amendment. The budgeted program will either need County General Funds or will not be funded.

FINANCIAL IMPACT:

Revenue and corresponding appropriations are included in the Fiscal Year 2017-2018 budget.

ATTACHMENTS:

Mariposa 14-10517 A05 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey