

DEPARTMENT: Mariposa County Public Health BY: Charles B. Mosher, M.D., MPH
PHONE: (209) 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution authorizing Chair to sign contract between Mariposa County Health Department and San Joaquin County Health Department for participation in a computerized Immunization Registry Program for fiscal year 2008-2009.

The primary purpose of this contract is to continue implementation of the regional automated immunization information and reminder system to ensure adequate immunization of all children in this community, whether served by the Health Department or by private providers.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Children's immunization status has been entered into Health Department computers for many years now by Health Department staff as a service to parents (who often forget to bring children's immunization records). This program has changed that practice by having staff enter immunization data into a central data bank maintained by San Joaquin County, so that it is available to many Health jurisdictions promptly, an advantage in a society where people move frequently among counties.

A similar contract was approved for fiscal year 2007-2008, January 22, 2008 Res. No. 08-226.

Since the County has completed the budget approval process for the current fiscal year, budget changes will be requested during the Mid-year Budget Process. These changes will have no effect on Net County Cost.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Immunization information will not be as immediately available in other jurisdictions, even if families want this.
2. May not have adequate funding to provide staffing for implementation of reminder system.

Financial Impact? (X) Yes () No	Current FY Cost: \$17,682	Annual Recurring Cost: \$17,682
Budgeted In Current FY? (X) Yes () No () Partially Funded	N/A	
Amount in Budget:	\$17,682	List Attachments, number pages consecutively
Additional Funding Needed:	\$ 0	Immunization Registry Contract A-08
Source:		Exhibit C - General Terms and Conditions GTC 307
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.: 09-1 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

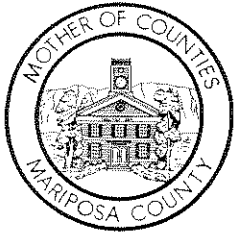
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: *[Signature]*



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approval of Consent Agenda
RESOLUTION 09-1

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 6, 2009

ACTION AND VOTE:

BOARD ACTION: Supervisor Turpin pulled item 1 for discussion and input from Dr. Mosher.

Input from the public was provided by the following:

Mike McCreary referred to the State's ongoing fiscal situation and the contingency clause in State contracts and grants relative to the budget. He referred to his earlier request to the Board that more information be included in the agenda wording so that there will be a sense of whether there would be an increase in the net County costs. He feels that the County should be planning for the fiscal storm, and he would like to see a more proactive stance in terms of managing our finances.

Discussion was held. Supervisor Bibby asked the County Administrative Officer to bring back an item with the vacant positions; and she asked that the departments be reminded that if grant funding goes away, the position(s) funded by the grant also go away; so that the County can be proactive versus reactive to the State's budget situation. Discussion was held with Dr. Mosher, Health Officer, relative the history of this program and its future.

Leroy Radanovich provided information on the history of the immunization program in the County; and he stated he feels that the health programs should be reviewed given the State's budget situation so there will be a plan in case the programs are not funded.

(M)Turpin, (S)Bibby, item 1 was approved/Ayes: Unanimous. Chair Aborn asked the County Administrative Officer to meet with the departments to review the status of the grant programs and the State budget impacts.

CA-1 Approve an Agreement with San Joaquin County Health Department for Participation in a Computerized Immunization Registry Program for Fiscal Year 2008-2009 and Authorize the Board of Supervisors Chair to Sign the Agreement (Health Officer); Res. 09-1

Cc: File