

DEPARTMENT: HEALTH

BY: C. B. MOSHER, MD, MPH, H.O.  
PHONE: 966-3689

**RECOMMENDED ACTION AND JUSTIFICATION:**

Recommend resolution authorizing Chair to sign Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement for Fiscal Year 2009-2010 and Hospital Preparedness Program (HPP) Agreement with the State of California Department of Public Health (\$552,092). Also authorize chair to sign other documents to secure funding as delineated within the agreement. *Approve Budget action increasing Revenue & Appropriations (\$253,126) (4/5)*

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Activities are in accordance with the CDC and HPP 2009-10 Program Guidance, State General Fund Pandemic Influenza, Public Health Emergency Preparedness Comprehensive plan. This year the CDC and HPP programs include three phases of H1N1 Program activities, with funding for two phases included in this Agreement.

The Health Department acts as fiscal agent on behalf of the hospital in acquiring HPP federal Hospital Emergency Preparedness related funds (including H1N1).

The Board approved the State funded programs for last fiscal year via Resolution Number 08-535 on November 10, 2008.

As always, the Health Officer has implemented the program such that it will maximally benefit citizens doing day-to-day operations, not just extreme or unusual emergency circumstances.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. The budgeted program will either need County General Funds or will not be funded.
2. Staff will be lost.
3. Progress made with enhanced Public Health preparedness (for such emergencies as the Telegraph Fire, Hazardous Materials Spills, and H1N1 Influenza) will be lost.

Financial Impact? (X) Yes ( ) No Current FY Cost: \$ 552,092 Annual Recurring Cost: \$325,434  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: \$325,434

List Attachments, number pages consecutively

Additional Funding Needed: \$226,658

CDC Comprehensive Agreement

Source:

Budget Action Form

Internal Transfer \_\_\_\_\_

Exhibit A, B, B Attachment 1, C, D(F), E

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.: 08-505 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Bobby

Approved

( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended

No Opinion

Comments:

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

CAO: RB

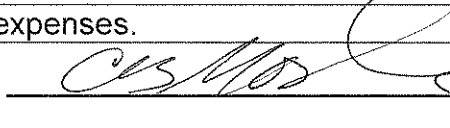
**BUDGET ACTION FORM**

FUND	DEPT/ DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
402	0414	306-72-69	PUBLIC HEALTH EMERG PROG		(\$60,318)
402	0414	952-07-87	PHEP TRANSFER OUT		\$60,318
TO BE ASSIGNED BY AUDITOR			PHER PHASE 1 FOCUS 1	(\$79,892)	
TO BE ASSIGNED BY AUDITOR			PHER PHASE 1 FOCUS 2	(\$26,653)	
TO BE ASSIGNED BY AUDITOR			PHASE 1 TRANSFER OUT	\$106,545	
TO BE ASSIGNED BY AUDITOR			PHER PHASE 2	(\$106,515)	
TO BE ASSIGNED BY AUDITOR			PHASE 2 TRANSFER OUT	106,515	
TO BE ASSIGNED BY AUDITOR			PANDEMIC INFLUENZA GF	(\$60,621)	
TO BE ASSIGNED BY AUDITOR			PI TRANSFER OUT	\$60,621	
414	0419	305-52-53	HRSA BIO-TERRORISM	(\$11,829)	
414	0419	957-07-87	HRSA TRANSFER OUT	\$1,774	
414	0419	957-04-35	HRSA HOSPITAL	\$10,055	
TO BE ASSIGNED BY AUDITOR			HPP H1N1	(\$27,934)	
TO BE ASSIGNED BY AUDITOR			HPP H1N1 TRANSFER OUT	\$4,190	
TO BE ASSIGNED BY AUDITOR			HPP H1N1 HOSPITAL	\$23,744	
001	0401	309-16-75	PHEP TRANSFER IN	(\$219,327)	
001	0401	621-02-03	CLINIC EXTRA HELP	\$25,000	
001	0401	621-04-41	PHEP EXPENDITURES	\$145,457	
001	0401	621-06-43	F/F REFRIGERATOR/FREEZER	\$10,000	
001	0401	621-06-41	HVAC UNIT	\$8,870	
001	0401	621-06-46	GENERATOR	\$30,000	
<b>TOTAL</b>				<b>\$0</b>	<b>\$0</b>

**ACTIONS REQUESTED: (Check all that apply)**

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** State Grant requires separate interest bearing fund be created for each funding source. Special funds will be transferred to Fund 001-0401-309-1675 or remitted directly to Hospital. Generator, Refrigerator and HVAC Unit (Northside) have both been approved by State. Clinic X-H includes nurses to staff H1N1 clinics. Remaining funds are program operating expenses.

DEPT HEAD SIGNATURE  DATE 10/20/2009

CHARLES B. MOSHER, M.D., MPH, HEALTH OFFICER, PUBLIC HEALTH DEPT

APPROVED BY RES NO. \_\_\_\_\_ CLERK \_\_\_\_\_ DATE \_\_\_\_\_

AUDITOR'S USE ONLY  
BA # \_\_\_\_\_