



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Public Health Emergency Preparedness (PHEP) Agreement 17-10147 Amendment 01	Board Meeting Date May 28, 2019	Agenda Number 12
Dept: Health and Human Services Agency Contact: Kristin Stranger Phone: (209) 754-6525	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

1. Adopt a Resolution authorizing the Board Chair to sign the First Amendment to agreement #17-10147 with the California Department of Public Health resulting in revenue of \$1,542,195 for the period of July 1, 2017 through June 30, 2022, and 2. Further authorize the Director of the Health and Human Services Agency to sign any subsequent amendments to this agreement so long as it does not affect the not to exceed value of the agreement.

DISCUSSION/SUMMARY:

The California Department of Public Health (CDPH), through the Emergency Preparedness Office, allocates state funding for local medical-health emergency planning. The scope of planning includes response to a large disease outbreak from bioterrorism agents or a flu pandemic, mass vaccination/medication clinics, alternate care site planning to accommodate a surge in medical care that exceeds the local hospital's capacity to respond, medical supply warehousing, management of medical resource requests for a large emergency, alerts and notifications and volunteer coordination.

This multi-year Agreement is for the period of July 1, 2017 through June 30, 2022.

This first amendment (A01) presented for approval today, is to shift funds between categories to allow the Public Health Division to complete services outlined in the Scope of Work (SOW) as outlined in Exhibit B, Budget.

FINANCING:

There is no impact to the County General Fund.

The maximum amount allowable under this Agreement is one million five hundred forty-two thousand one hundred ninety-five dollars (\$1,542,195) for the period of July 1, 2017 through June 30, 2022, funded by California Department of Public Health. Appropriate revenue associated with this Agreement was included in the Fiscal Year 2018-19 Public Health budget and will be budgeted in future fiscal years under Org. Key 10601260 Object Code 4516.

ALTERNATIVES:

The Board may choose to do any of the following:

- a) Uphold the recommendation to approve the agreement;
- b) Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- c) Deny the request. This is not recommended since there is no negative economic impact to the County and it will delay the receipt of federal and state grant funds for local emergency preparedness planning.

APPROVED BY:


Kristin Stranger, Director of Health & Human Services 5/10/2019


Diane Severud, Deputy Clerk of the Board of Supervisors 5/10/2019


Krista Vol Latta, Deputy CAO 5/14/2019


Sarah DeKay 5/17/2019

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
May 28, 2019

Resolution
No. (ID # 4544)

1. RESOLUTION AUTHORIZING THE BOARD CHAIR TO SIGN THE FIRST AMENDMENT TO AGREEMENT #17-10147 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH RESULTING IN REVENUE OF \$1,542,195 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2022 2. FURTHER AUTHORIZE THE DIRECTOR OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN ANY SUBSEQUENT AMENDMENTS TO THIS AGREEMENT SO LONG AS IT DOES NOT AFFECT THE NOT TO EXCEED VALUE OF THE AGREEMENT

WHEREAS, the California Department of Public Health (CDPH) has provided the first amendment to Agreement 17-10147 (A01) affecting the Public Health Emergency Preparedness Program (PHEP), Hospital Preparedness Program (HPP), and

WHEREAS, the purpose of Agreement 17-10147 A01 is to modify budget line items to allow the County to complete the services outlined in the Scope of Work as outlined in the five year agreement (July 1, 2017 through June 30, 2022).

WHEREAS, the Board of Supervisors further delegates signing authority of any subsequent amendments to this agreement to the Director of the Health and Human Services Agency so long as it does not affect the not to exceed value of the agreement.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors does hereby authorize the Board Chair to sign Agreement 17-10147 A01 and further delegates signing authority for any subsequent amendments to the aforementioned Agreement, to the Director of the Health and Human Services Agency so long as it does not affect the not to exceed value of the agreement.

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk