



County of El Dorado

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Master Report

File Number: 18-1275

*File ID #: 18-1275

Agenda Agenda Item
Type:

Status: Approved

Version: 1

Reference:

Gov Body: Board of
Supervisors

Created: 08/13/2018

Agenda Title: 12/11/18 HHS Marshal Medical 3304 Hospital
Preparedness Program

Final Action: 12/11/2018

Title: Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Funding Agreement 3304 with Marshall Medical Center, to support the operation of the Public Health Hospital Preparedness Program, effective upon execution through 03/31/2019 with a maximum funding amount of \$26,935.00; and
- 2) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Funding Agreement 3304, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Hospital Preparedness Program, which is federal fund pass thru from California Department of Public Health.

Notes:

Agenda Date: 12/11/2018

Agenda Number: 18.

Sponsors:

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Attachments: A - Approved Blue 3304 Marshal Medical HPP
12/11/18, B - 3304 Marshall Medical Center HPP
12/11/18, Executed Agreement 3304

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Contact: Patricia Charles-Heathers, Ph.D., MPA, Director,
Health and Human Services Agency

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Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	5	11/13/2018	James Robbins	Approved	11/14/2018
1	6	11/13/2018	Patricia Charles-Heathers	Approved	11/16/2018
1	7	12/3/2018	Mollie Purcell	Approved	11/16/2018
Notes: Consent					
1	8	12/3/2018	Shawne Corley	Approved	12/6/2018

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Supervisors	12/11/2018	Approved				Pass
Action Text: This matter was Approved on the Consent Calendar.							
Mover:	Shiva Frentzen		Yes: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl				5

Text of Legislative File 18-1275

Health and Human Services Agency recommending the Board:

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FUNDING: Hospital Preparedness Program, which is federal fund pass thru from California Department of Public Health.

DISCUSSION / BACKGROUND:

The California Department of Public Health serves as the fiscal intermediary for State and federal funding of the Hospital Preparedness Program (HPP) and Public Health Hospital Preparedness (PHEP) programs. This funding is used to ensure delivery of coordinated and effective response to victims of terrorism, natural disasters, and other public health emergencies. A portion of the funding has been identified in the HPP work plan under "Scope of Work HPP Capabilities: Foundation for Healthcare and Medical Readiness, Healthcare and Medical Response, Continuity of Healthcare Delivery, and Medical Surge" for the purchase, storage and maintenance of medical supplies and equipment to ensure operational readiness in the event of an emergency as defined by the HPP grant.

As a healthcare coalition member in Emergency Preparedness & Response's Preparedness Workgroup, Marshall Medical Center has been identified as a recipient of funding to purchase specific items to ensure their ability to deliver coordinated and effective care in the event of a disaster.

ALTERNATIVES:

No viable alternatives are available that will meet the requirements of the funding source.

PRIOR BOARD ACTION:

1) 10/24/2017, 17-0729 HHSA Marshall Agreement 116-F1810

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

Approved by County Counsel and Risk Management.

CAO RECOMMENDATION:

It is recommended that the Board approve this item.

FINANCIAL IMPACT:

There is no Net County Cost associated with this Agenda item. Sufficient appropriations were included in the fiscal year 2018-19 budget for Public Health Preparedness activities including \$26,935 of HPP funding.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Obtain signature of Chair on two (2) original Funding Agreements #3304.
- 2) Forward one (1) fully executed document to HHSA-Contracts Unit, 3057 Briw Road, Placerville for further processing.

STRATEGIC PLAN COMPONENT:

Health and Human Services Agency Strategic Plan: Agency Infrastructure - Promote community practices for a safe environment that supports positive physical and behavioral health and wellness among residents and visitors. Objective 4.1.3: Review, revise and/or develop operational plans to natural, man-made, and health-related emergencies to assist El Dorado County in emergency response and recovery.

CONTACT

Patricia Charles-Heathers, Ph.D., MPA,
Director, Health and Human Services Agency

