



Legislation Details (With Text)

File #: 20-0500 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/1/2020 **In control:** Board of Supervisors

On agenda: 4/14/2020 **Final action:** 4/14/2020

Title: Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
 1) Approve and authorize the Chair to sign Funding Agreement 4567 with Marshall Medical Center, to support the operation of the Public Health Hospital Preparedness Program, effective upon execution through 06/30/2022 with a maximum funding amount of \$15,000 for Fiscal Year 2019-20;
 2) Authorize the Chief Administrative Officer, or designee, to issue addenda to the agreement pursuant to the Funding Agreement to provide funding in Fiscal Years 2020-21 and 2021-22, contingent upon grant funding being available and approved; and
 3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Funding Agreement 4567, contingent upon approval by County Counsel and Risk Management.

FUNDING: California Department of Public Health Hospital Preparedness Program Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Agreement 20-0500, 2. B - Blue Route 20-0500, 3. C - 18-1275 Master Report 20-0500, 4. D - Marshall Medical 132-F1811, A1 - 17-10152, A01 20-0500, 5. E -Marshall Medical 132-F1811 20-0500, 6. F - Marshall Medical CRF EMS PREP 2019-12-23 Signed 20-0500, 7. G - Marshall Medical HR FORM EMS PREP 2019-12-23 20-0500, 8. Executed Agreement 4567

Date	Ver.	Action By	Action	Result
4/14/2020	1	Board of Supervisors	Approved	Pass

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FUNDING: California Department of Public Health Hospital Preparedness Program Grant.

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
- 2) 12/11/2018, 18-1275 HHSA Marshall Medical 3304

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Approved by County Counsel and Risk Management.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no Net County Cost associated with this Agenda item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Obtain signature of Chair on original Funding Agreements #4567.
- 2) Forward one (1) fully executed document to Chief Administrative Office for further processing.

STRATEGIC PLAN COMPONENT

Good Governance, Healthy Communities

CONTACT

Sue Hennike, Deputy Chief Administrative Officer