



Legislation Details

File #: 24-0301 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 2/5/2024 **In control:** Board of Supervisors

On agenda: 6/25/2024 **Final action:** 6/25/2024

Title: Health and Human Services Agency (HHS) recommending the Board:

- 1) Make findings that the provision of public health immunization services provided by Subrecipient are in the public's best interest due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff, in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);
- 2) Approve and authorize the Chair to sign Amendment I to Funding Agreement 6593 with Marshall Medical Center, which extends the term by one year, for a new term of September 27, 2022, through June 30, 2025, with no change to the maximum obligation;
- 3) Approve and authorize the Chair to sign Amendment II to Funding Agreement 6419 with Barton Healthcare System, which extends the term by one year, for a new term of April 12, 2022, through June 30, 2025, and reduces the maximum obligation from \$350,000 to \$100,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to Funding Agreements 6593 and 6419, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Funding Agreements 6593 and 6419.

FUNDING: 100% California Department of Public Health Immunization Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval of Agreement 6419, Amendment II, 2. B - Partially Executed 6419 Amendment II, 3. C - Fully Executed Agreement 6419 & Amendment I, 4. D - Counsel Approval of Agreement 6593, Amendment I, 5. E - Partially Executed 6593 Amendment I.pdf, 6. F - Fully Executed Agreement 6593, 7. Executed Agreement 6419, 8. Executed Agreement 6593

Date	Ver.	Action By	Action	Result
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6/25/2024	1	Board of Supervisors		
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