



Legislation Details

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On agenda: 2/24/2015 **Final action:** 2/24/2015

Title: Health and Human Services Agency, Public Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment I to revenue-generating perpetual Memorandum of Understanding 268-F1411 with the County of Alpine, with a term that began July 1, 2013, to increase the annual reimbursement to the County by \$25,000 for a new total of \$75,000 per fiscal year for Fiscal Years 2014-17, for Hospital Preparedness Program activities provided by County of El Dorado staff in support of the County of Alpine's Public Health Preparedness Program;
- 2) Approve and authorize the Chair to execute further documents relating to Memorandum of Understanding 268-F1411, including amendments that do not increase the maximum dollar amount or affect the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Director of the Health and Human Services Agency, or designee, to administer and execute any subsequent administrative documents relating to said Agreement, including but not limited to required fiscal and programmatic reports.

FUNDING: County of Alpine to reimburse Health and Human Services Agency utilizing Federal Funding managed by the California Department of Public Health.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4A - 268-F1411, Approved Contract Routing Sheet, 02-24-2015, 2. 4B - 268-F1411, Amendment 1, 02-24-2015, 3. Executed MOU 2-24-15 item 28.pdf, 4. 3A - 268-F1411, Approved CRS, 2-25-14, 5. 3B - 268-F1411, Agrmnt, 2-25-14, 6. Executed MOU 268-F1411 (BOS 2/25/14), 7. 2A - Approved CRS, 311-M1311, 03-19-13.pdf, 8. 2B - Alpine, 311-M1311, 03-19-2013.pdf, 9. A - Blue Sheet.pdf, 10. B - MOU with Alpine.pdf, 11. Executed MOU 3/19/13.PDF

Date	Ver.	Action By	Action	Result
2/24/2015	4	Board of Supervisors	Approved	Pass
2/25/2014	3	Board of Supervisors	Approved	Pass
3/19/2013	2	Board of Supervisors	Approved	Pass
4/3/2012	1	Board of Supervisors	Approved	Pass