



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 12-0166 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 1/26/2012 **In control:** Board of Supervisors

On agenda: 2/14/2012 **Final action:** 2/14/2012

Title: Health and Human Services Agency, Community Services Division, recommending the Board:
1) Adopt Resolution 018-2012 authorizing the Chair to sign Agreement 11-10461 with the California Department of Public Health, in the amount of \$3,208,000 for the provision of Supplemental Food Program for Women, Infants and Children (WIC) services to eligible residents of El Dorado and Alpine counties during the term October 1, 2011 through September 30, 2014. The Resolution further authorizes the Director of Health and Human Services, or successor, or the Chief Assistant Director, or successor, to execute subsequent documents relating to said Agreement, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement; and
2) Authorize the Chair to sign the Local Government Name Change form as required by the California Department of Public Health to reflect the Agency's name change from the Department of Human Services to the Health and Human Services Agency.

FUNDING: Federal WIC Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A.Blue Route WIC 11-10461, 2. B.Resolution WIC 11-10461, 3. C.WIC Agreement 11-10461, 4. D.Local Government Name Change Form, 5. RES 018-2012

Date	Ver.	Action By	Action	Result
2/14/2012	1	Board of Supervisors	Adopted	Pass

Health and Human Services Agency, Community Services Division, recommending the Board:
1) Adopt **Resolution 018-2012** authorizing the Chair to sign Agreement 11-10461 with the California Department of Public Health, in the amount of \$3,208,000 for the provision of Supplemental Food Program for Women, Infants and Children (WIC) services to eligible residents of El Dorado and Alpine counties during the term October 1, 2011 through September 30, 2014. The Resolution further authorizes the Director of Health and Human Services, or successor, or the Chief Assistant Director, or successor, to execute subsequent documents relating to said Agreement, including one or more amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement; and
2) Authorize the Chair to sign the Local Government Name Change form as required by the California Department of Public Health to reflect the Agency's name change from the Department of Human Services to the Health and Human Services Agency.

FUNDING: Federal WIC Funds.

BUDGET SUMMARY:		
Agreement Amount		\$3,208,000

Funding		
Budgeted	\$3,208,000	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$3,208,000	
Change To Net County Cost		NA

Fiscal Impact/Change to Net County Cost:

No change. The maximum amount payable by the State to the County of El Dorado under this Agreement is \$3,208,000 for the three-year term of October 1, 2011 through September 30, 2014. The California Department of Public Health has allocated \$952,000 for FFY 2011-12; \$1,069,000 for FFY 2012-13 and \$1,187,000 for FFY 2013-14. A portion of the funding is budgeted for FY 2011-12. The remainder will be budgeted in future fiscal years.

Background:

On September 13, 2011 the Board approved a funding renewal application to the California Department of Public Health for provision of the Supplemental Food Program for Women, Infants and Children services during the term October 1, 2011 through September 30, 2014. The subsequent agreement is now being submitted for execution.

Reason for Recommendation:

The Supplemental Food Program for Women, Infants and Children (WIC) is federally funded and regulated to provide supplemental food, referral services, and nutrition education for eligible women, infants and children under the age of five. The El Dorado/Alpine County caseload is currently 3,200 participants per month, and the Program is serving at capacity.

Upon execution, the agreement is retroactive to October 1, 2011. It was received from the State on January 11, 2012, and processing was expedited.

Action to be taken following Board approval:

Board Clerk to provide Health and Human Services at 3057 Briw Road with:

1. Two (2) full copies of WIC Agreement 11-10461 signed by Chair.
2. Three (3) face sheets of WIC Agreement 11-10461 signed by the Chair.
3. Two (2) Local Government Name Change forms signed by the Chair.
4. Two (2) Certified Resolutions.

Contact: Daniel Nielson, 642-7275

Concurrences: County Counsel, Risk Management and Human Resources