



Legislation Details

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On agenda: 3/24/2015 **Final action:** 3/24/2015

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

- 1) Accept additional funding from California Department of Public Health (CDPH) for the development and coordination of public health preparedness activities, anticipated to be \$102,983;
- 2) Approve draft Amendment 1 to funding Agreement 026-F1511 (Standard Agreement 14-10500) with the CDPH increasing total funding by the aforementioned \$102,983, to an estimated amount of \$1,495,616, with no change to the term of July 1, 2014 through June 30, 2017, approved by County Counsel and Risk Management;
- 3) Approve and authorize the Chair to sign Amendment 1 to funding Agreement 026-F1511 (Standard Agreement 14-10500) upon receipt from the CDPH, contingent upon no changes from draft Amendment I attached hereto as attachment 5B, or minor changes to Amendment 1 upon approval from County Counsel and Risk Management;
- 4) Authorize the Chair to execute further Amendments, if any, relating to Agreement for Services 026-F1511, which do not decrease the dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 5) Authorize the Director of the Health and Human Services Agency, or designee, to continue to administer said Agreement and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Funding managed by the CDPH.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - 026-F1511, Apprvd Contract Routing Sheet, 03-24-2015, 2. 5B - 026-F1511, draft A1, 03-24-2015, 3. Executed Agmt. Amend. AO1 3-24-15 item 7.pdf, 4. 4A - 026-F1511, approved CRS, 11-04-2014, 5. 4B - 026-F1511, Rplcmnt Ex C, 11-04-2014, 6. Executed Exhibit C 11-4-14 item 19.pdf, 7. 3A - Apprvd CRS, 026-F1511 9-9-14, 8. 3B - Agrmnt thru Ex B, 026-F1511, 9-9-14, 9. 3C - Ex C thru Atch 19, 026-F1511, 9-9-14, 10. Executed Agreement 026-F1511 (BOS 9-9-14), 11. 2A - 185-F1411, CRS, 09-24-13.pdf, 12. 2B - 185-F1411, Signature page, 09-24-13.pdf, 13. 2C - 185-F1411, Ex A, 09-24-13.pdf, 14. 2D - 185-F1411, Ex B, 09-24-13.pdf, 15. 2E - 185-F1411, Ex B1, 09-24-13.pdf, 16. 2F - 185-F1411, Ex C, 09-24-13.pdf, 17. 2G, 185-F1411, EX D(F), 09-24-13, rdf.pdf, 18. 2H, 185-F1411, EX E, 09-24-13.pdf, 19. Executed Revised Agreement 185-F1411 (BOS 9-24-13), 20. Executed Agreement 185-F1411, 21. A - A-6 BOS Policy, 08-28-12.pdf, 22. B - Approved CRS, 08-28-12.pdf, 23. C - Agreement, 08-28-12.pdf, 24. D - Exhibit A, 08-28-12.pdf, 25. E - Exhibit B, 08-28-12.pdf, 26. E - Exhibit B Atchmnt 1, 08-28-12.pdf, 27. F - Exhibit C, 08-28-12.pdf, 28. G - Exhibit D(F), 08-28-12.pdf, 29. H - Exhibit E, 08-28-12.pdf, 30. I - Grant Guidance, 08-28-12.pdf

Date	Ver.	Action By	Action	Result
3/24/2015	5	Board of Supervisors	Approved	Pass
11/4/2014	4	Board of Supervisors	Approved	Pass
9/9/2014	3	Board of Supervisors	Approved	Pass
9/24/2013	2	Board of Supervisors	Approved	Pass

9/4/2012

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Board of Supervisors

Approved

Pass