



County of El Dorado

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Legislation Details (With Text)

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On agenda: 2/26/2008 **Final action:** 2/26/2008

Title: Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 2 to Agreement 05-45756 with the California Department of Public Health increasing amount by \$42,520 to \$1,861,480 for the term October 1, 2005 through September 30, 2008 for the operation of the Supplemental Food Program for Women, Infants and Children (WIC) during Fiscal Year 2007/2008; and recommending the Director of said Department be authorized to execute further documents relating to said contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term, and sign subsequent required fiscal and programmatic reports.
RECOMMENDED ACTION: Adopt Resolution 47-2008.

FUNDING: Federal Grant Funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Route WIC 05-45756,A2, 2. WIC Contract 05-45756,A2, 3. Resolution WIC Contract #05-45756,A2

Date	Ver.	Action By	Action	Result
2/26/2008	1	Board Of Supervisors	Approved	Pass

Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 2 to Agreement 05-45756 with the California Department of Public Health increasing amount by \$42,520 to \$1,861,480 for the term October 1, 2005 through September 30, 2008 for the operation of the Supplemental Food Program for Women, Infants and Children (WIC) during Fiscal Year 2007/2008; and recommending the Director of said Department be authorized to execute further documents relating to said contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the maximum dollar amount or the term, and sign subsequent required fiscal and programmatic reports.

RECOMMENDED ACTION: Adopt Resolution **47-2008**.

FUNDING: Federal Grant Funds.

BUDGET SUMMARY:		
Total Estimated Cost		\$ 1,861,480
Funding		
Budgeted	\$ 1,861,480	
New Funding	\$	
Savings	\$	

Other	\$	
Total Funding Available	\$ 1,861,480	
Change To Net County Cost		\$ 0.00

Fiscal Impact/Change to Net County Cost: No change.

The maximum amount payable by the State to El Dorado County under this Agreement, as amended is \$1,861,480 for the three-year term 10/1/05 through 9/30/08. The allocation increase was anticipated and funds are budgeted for FY 2007/08.

Reason for Recommendation:

The Supplemental Food Program for Women, Infants & 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 authorized El Dorado/Alpine County caseload is currently 2,550 participants per month, and the Program is serving at capacity and above as permitted by the funding source. The Board executed Contract #05-45756 on November 8, 2005 for the three-year term of October 1, 2005 through September 30, 2008. The allocation for each of the three years was initially \$572,000. Amendment 1 increased the FFY 2006/07 and 2007/08 allocations by \$51,480 to \$623,480 each. Amendment 2 increases the FFY 2007/08 allocation by an additional \$42,520 to \$666,000. The amended allocation results from a change in the WIC Funding Formula due to an increase in available program funding. The Resolution also authorizes Doug Nowka, Director of Human Services, to execute further documents relating to the Contract, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the maximum dollar amount or the term, and to sign subsequent required fiscal and programmatic reports and to perform any and all responsibilities in relationship to such Contract, as designated Contract Administrator. County Counsel and Risk Management have approved the Contract Amendment. A copy of the Resolution and contract amendment are attached and on file with the Board Clerk.

Action to be taken following Board approval:

Board Clerk to provide Human Services, Community Services Division, with two (2) certified Resolutions and eight (8) copies of Amendment 2 to Contract #05-45756 signed by the Chairman.

Contact: Doug Nowka, 621-6163

Concurrences: County Counsel and Risk Management