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## NEVADA COUNTY BOARD OF SUPERVISORS

### Board Agenda Memo

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**MEETING DATE:** November 10, 2020

**TO:** Board of Supervisors

**FROM:** **Jill Blake**

**SUBJECT:** Resolution approving execution of Amendment No. 2 to the Professional Services Agreement with Glennah Trochet, M.D. pertaining to Interim Public Health Officer duties as required by the Nevada County Public Health Department during absences or unavailability of the County Public Health Officer to increase the maximum contract price from \$50,000 to \$130,000. (an increase of \$80,000) due to COVID-19-related work and emergency support, and revising Exhibit "B", Schedule of Charges and Payments to reflect the increase in the maximum contract price. (PESO3993)

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**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** Services are funded by state/federal dollars for Public Health administration and for COVID-19 support and response. Services are budgeted within the department's FY 2020-21 budget and included in the Countywide Budget Amendment #1, and there are no County General Fund dollars required in the Agreement.

**BACKGROUND:** The Board of Supervisors of each county is required to appoint a physician that is in good standing and meets the qualifications of a county health officer as set forth in Health and Safety Code section 101005 to serve as the County's "Health Officer". Per Purchasing Contract No. PESO393, the renewal contract with Glennah Trochet, M.D was approved on July 13, 2020 in the amount not to exceed \$14,500 and subsequently amended on October 15, 2020 to the maximum amount allowed within the Purchasing Agent's authority of \$50,000. Under this renewal agreement, Dr. Trochet provides back-up coverage services as the County's Public Health Officer and Registrar when the Health Officer, Dr. Richard Johnson, MD, MPH is absent or otherwise unavailable to carry out his/her duties as required by law, including additional COVID-19 emergency response and support.

Purchasing Policy section 7.1(B) states Board approval is necessary for contracts \$50,000 and above. Therefore, it is required that the Board approves this Amendment No. 2. This additional funding will help ensure that a qualified physician continues to be available to address a wide array of public health issues including infectious disease outbreaks including the COVID-19 pandemic and responses to local emergency events on behalf of Nevada County.

**Item Initiated and Approved by: Jill Blake, MPA Director of Public Health**