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## NEVADA COUNTY BOARD OF SUPERVISORS

### Board Agenda Memo

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**MEETING DATE:** February 13, 2018

**TO:** Board of Supervisors

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

**SUBJECT:** Resolution approving execution of Amendment 05 to Renewal Agreement No. 14-10525 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP) funding to revise Exhibit B, Budget to shift funds between categories to better compensate the County for actual services performed to allow County to complete the services outlined in the Scope of Work (SOW) revised in Amendment Four (A04) in the maximum amount payable of \$1,105,967 for the term of July 1, 2014, through June 30, 2018.

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**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** The California Department of Public Health (CDPH) administers state and federal funds for local public health emergency preparedness. Under this Agreement, the County receives annually a base allocation of federal Centers for Disease Control (CDC) monies for Public Health Emergency Preparedness (PHEP); state funding for pandemic influenza preparedness; and a federal allocation for the Hospital Preparedness Program (HPP). A Department budget amendment is not necessary. There are no county general fund dollars required in the Agreement.

**BACKGROUND:** Per Resolution No. 14-404, the Board of Supervisors approved the renewal agreement with the California Department of Public Health for the continuation of developing a stronger infrastructure to ensure an immediate and adequate response to acts or threats of bioterrorism, infectious disease outbreaks, and other public health threats or emergencies. Subsequently, the Board approved Amendment A01 per Resolution No. 15-164 which increased the Agreement maximum from \$1,050,219 to \$1,108,202; Amendment A02 per Resolution No. 16-086 which decreased the Agreement maximum from \$1,108,202 to \$1,107,717; Amendment A03 per Resolution No. 16-525 which decreased the Agreement maximum from \$1,107,717 to \$1,097,757;

Amendment A04 per Resolution No. 17-217 which increased the Agreement maximum from \$1,097,757 to \$1,105,967.

The California Department of Public Health provides counties with funding for the Public Health Emergency Preparedness (PHEP) Program, the Hospital Preparedness Program (HPP) to enable health care facilities within counties to develop and maintain disaster preparedness, and State General Funds for Pandemic Influenza preparedness. These funds are passed through to local health jurisdictions via a Comprehensive Agreement, which represent an integration of efforts across funding streams. Public Health is funded for work plans for each of these program areas as approved by the state for providing strategies and meeting critical task performance requirements for each of these program components.

The purpose of the Amendment before you today, Amendment Number 05, is to revise Exhibit B, Budget to shift funds between categories to better compensate the County for actual services performed to allow County to complete the services outlined in the Scope of Work (SOW) revised in Amendment Four (A04).

It is recommended that the Board of Supervisors approve this Amendment to ensure that Nevada County can continue to be prepared to address emergency events or threats to public health. This funding provides lasting benefits for public health and the County's ability to prevent and respond to a variety of disasters or disease outbreaks.

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