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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: May 23, 2017

TO: Board of Supervisors

FROM: **Jill Blake**

SUBJECT: Resolution approving execution of Amendment A04 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 increase the maximum amount payable from \$1,097,757 to \$1,105,967 (an increase of \$8,210) and to provide for a one-year extension for a revised term of July 1, 2014 through June 30, 2018.

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; and Amendment A03 per Resolution No. 16-525 which decreased the Agreement maximum from \$1,107,717 to \$1,097,757.

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 A04, is to amend the Scope of Work and Budget to add additional funds, activities and a one-year extension.

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