



RESOLUTION No. 21-089

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 STANDARD AGREEMENT NO. 17-10335 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR IMMUNIZATION PROGRAM FUNDING WHICH REPLACES EXHIBIT "B", BUDGET DETAIL AND PAYMENT PROVISIONS, PARAGRAPH 4.A, AND AMENDS THE TOTAL MAXIMUM AMOUNT PAYABLE FROM \$228,605 TO \$280,541 (AN INCREASE OF \$51,936) TO ENHANCE EFFORTS AROUND INFLUENZA VACCINATION COVERAGE AS WELL AS PERFORM CORONAVIRUS DISEASE 2019 (COVID-19) VACCINATION PLANNING AND IMPLEMENTATION FOR THE AGREEMENT TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2020/21 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES 18-071) (RES 20-081)

WHEREAS, the federal funds are passed through the California Department of Public Health to assist counties with pediatric, adolescent, and adult immunizations designed to reduce the number of vaccine-preventable diseases; and

WHEREAS, on February 27, 2018, per Resolution 18-071, the Nevada County Board of Supervisors approved execution of the Standard Agreement No. 17-10335 for immunization program funding for Fiscal Years 2017/18, 2018/19, 2019/20, 2020/21, and 2021/22 with the California Department of Public Health in the maximum amount of \$237,140 to provide immunization services throughout Nevada County, which was subsequently amended on March 24, 2020 per Resolution 20-081 to decrease the total maximum amount payable due to budgetary constrain; and

WHEREAS, the purpose of Amendment No. 2 is to replace Exhibit "B", Budget Detail and Payment Provisions, paragraph 4.A.; and amend the total maximum amount payable from \$228,605 to \$280,541 (an increase of \$51,936) to enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves in substantially the form attached hereto, Amendment No. 2 to Agreement No. 17-10335 by and between the County and the California Department of Public Health (CDPH) pertaining to funding local immunization program services for the 5-year Agreement which replaces Exhibit "B" Budget Detail and Payment Provisions, paragraph 4.A and amends the maximum amount payable from \$228,605 to \$ 280,541 (an increase of \$51,936) for the Agreement term of July 1, 2017 through June 30, 2022, and that the Chair of the Board of Supervisors authorize the Director of the Nevada County Department of Public Health to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for Fiscal Year 2020/21 as follows:

Fiscal Year 2020/21

Revenue	1589-40114-492-4104 / 446070	\$51,936
Expenditure	1589-40114-492-4104 / 510100	\$20,000
	1589-40114-492-4104 / 522090	\$23,636
	1589-40114-492-4104 / 538013	\$8,300

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of April, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

4/13/2021 cc: PH*
AC*

CALIFORNIA IMMUNIZATION PROGRAM

Awarded By

THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, hereinafter “Department”

TO

Nevada County Public Health Department, hereinafter “Grantee”

Implementing the project, “To assist local health departments (LHDs) in preventing and controlling vaccine-preventable diseases (VPDs) in the local health jurisdiction (LHJ),” hereinafter “Project”

AMENDED GRANT AGREEMENT NUMBER 17-10335, A02

The Department amends this Grant and the Grantee accepts and agrees to use the Grant funds as follows:

AUTHORITY: The Department has authority to grant funds for the Project under Health and Safety Code, Section 120325-120380 of the Health & Safety Code, which requires immunizations against childhood diseases prior to school admittance and Federal Grant numbers 6 NH23IP922612-01-01, 5 NH23IP922612-02-00 and 6 NH23IP922612-02-01.

PURPOSE FOR AMENDMENT: The purpose of the Grant amendment is to increase funding in the amount of \$51,936 for FY2020-21 to augment and enhance efforts around influenza vaccination coverage as well as perform Coronavirus Disease 2019 (COVID-19) vaccination planning and implementation.

Amendments are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

AMENDED GRANT AMOUNT: **this amendment** is to increase the grant by \$51,936 and is amended to read: **\$280,541 Two Hundred Eighty Thousand Five Hundred Forty-One Dollars** ~~\$228,605 (Two Hundred Twenty Eight Thousand Six Hundred Five Dollars).~~

Exhibit B – Budget Detail and Payment Provisions, paragraph 4.A is hereby replaced as shown below.

4. Amounts Payable

A. The amounts payable under this Grant shall not exceed ~~\$228,605~~ **\$280,541**.

Either party may make changes to the Project Representatives, or remittance address, by giving a written notice to the other party. Said changes shall not require an amendment to the agreement. Note: Remittance address changes will require the Grantee to submit a completed CDPH 9083 Governmental Entity Taxpayer ID Form or STD 204 Payee Data Record Form which can be requested through the CDPH Project Representatives for processing.

All other terms and conditions of this Grant shall remain the same.

IN WITNESS THEREOF, the parties have executed this Grant on the dates set forth below.

Executed By:

Date:

Jill Blake, MPA
Public Health Director
Nevada County Public Health Department
500 Crown Point Circle, Suite 110
Grass Valley, CA 95945

Date:

Jeff Mapes, Chief
Contracts Management Unit
California Department of Public Health
1616 Capitol Avenue, Suite 74.262, MS 1802
P.O. Box 997377
Sacramento, CA 95899-7377