



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/21/2014

Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for HOWARD HIMES - Director
Health & Human Services Administration

REPORT BY: Shelli Brobst, Contracts Manager - 253-4720

SUBJECT: Revenue Agreement with the California Department of Public Health (Centers for Disease Control and Prevention, Hospital Preparedness Program and Pandemic Influenza)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign a revenue agreement with California Department of Public Health for a maximum of \$1,170,561 for the term July 1, 2014 through June 30, 2017 for the provision of public health emergency/disaster preparedness activities.

EXECUTIVE SUMMARY

Approval of the recommended multi-year (July 1, 2014 through June 30, 2017) revenue agreement will allow the County to accept funding from the Centers for Disease Control and Prevention (CDC), Hospital Preparedness Program (HPP), and State General Fund Pandemic Influenza to continue public health emergency preparedness improvement activities through Fiscal Year 2016-2017.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the recommended revenue agreement is discretionary in that the County is not required to perform these services nor receive this funding.

However, approval of the agreement will enable the County to utilize available funding to develop and maintain an effective public health emergency preparedness program.

Is the general fund affected? No

Future fiscal impact: This revenue agreement terminates June 30, 2017. It is included in the current year approved budget and will be included in subsequent years requested budgets through Fiscal Year 2016-2017.

Consequences if not approved: If the recommended revenue agreement is not approved, this funding for emergency preparedness programs will not be received. Without the funding, the Napa County Health and Human Services Agency will not be able to maintain an effective public health emergency preparedness program.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The California Department of Public Health (CDPH) provides counties with funding for the Public Health Emergency Preparedness (PHEP) Program, the Hospital Preparedness Program (HPP), and State General Fund (SGF) Pandemic Influenza to develop and maintain preparedness for pandemic influenza and public health emergencies and to enable health care facilities within counties to develop and maintain disaster preparedness. These funds are passed through to local health jurisdictions via a Comprehensive Agreement.

Approval of the recommended three-year agreement will enable Napa County to make use of three allocations totaling \$1,170,561 (\$390,187 per year) for public health emergency preparedness activities:

1. \$530,625 (\$176,875 per year): PHEP base grant for Public Health to conduct preparedness trainings/drills, plan for emergency response, and strengthen community partners and stakeholders.
2. \$445,971 (\$148,657 per year): HPP base allocation to help prepare hospitals, clinics, other health care facilities and partners to respond to disasters and/or public health emergencies.
3. \$193,965 (\$64,655 per year): SGF allocation to assist in pandemic influenza preparedness and response planning.

This funding was included in the Fiscal Year 2014-2015 adopted budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins