



Agenda Date: 2/26/2008
Agenda Placement: 7K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst - 253-4720
SUBJECT: Amendment No. 1 to Agreement No. 6917 with California Department of Public Health
(Emergency Preparedness)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign the following revenue agreements with the California Department of Public Health for Public Health emergency preparedness funding:

1. Amendment No. 1 to Revenue Agreement No. 6917 with the California Department of Public Health increasing the amount by \$261,277 for a new maximum of \$319,503; and
2. A new agreement for the term September 1, 2007 through August 8, 2008 for a maximum of \$211,855.

EXECUTIVE SUMMARY

On November 20, 2007, the Board approved a revenue agreement with the California Department of Public Health that provided \$58,226 of the total Fiscal Year 2007-2008 Centers for Disease Control and Prevention (CDC) emergency preparedness funding. Approval of today's requested actions will enable the County to receive an additional \$473,132 in State Pandemic Influenza funding through June 30, 2008, Hospital Preparedness Program funding through August 8, 2008, and CDC Base and Pandemic Influenza funding through August 9, 2008.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Health
Is it Mandatory or Discretionary?	Discretionary

- | State Pandemic Influenza funding: \$79,172 through June 30, 2008;
- | Federal Centers for Disease Control and Prevention (CDC) Base funding: \$135,860 through August 9, 2008; and
- | Federal CDC Pandemic Influenza funding: \$46,245 through August 9, 2008.

Napa County has received CDC funding since Fiscal Year 2002-2003 and State pandemic influenza funding since Fiscal Year 2006-2007.

New Revenue Agreement: approval of this requested Agreement will provide additional funding of \$211,855, consisting of:

- | HPP Base funding: \$174,850 through August 8, 2008; and
- | HPP Pandemic Influenza one-time supplemental funds through August 8, 2008:\$37,005.

Napa County has received HPP Base funding (formerly referred to as "HRSA" funding) since Fiscal Year 2002-2003.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita