



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/27/2018

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for Howard Himes - Director
Health & Human Services Administration

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Amendment No. 5 to 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 Chair to sign Amendment No. 5 to Revenue Agreement No. 170707B with the California Department of Public Health to amend Exhibit B Budget with no change to the contract maximum for the Public Health Emergency Preparedness (PHEP) Program.

EXECUTIVE SUMMARY

The purpose of Amendment No. 5 is to shift funds between the Personnel, State Travel, Subcontracts and Operating Expenses categories in the budgets for Public Health Emergency Preparedness (PHEP) Program and the Hospital Preparedness Program (HPP) to better compensate us for actual services performed and complete the services.

There is no change to the contract maximum of \$1,198,885.

FISCAL IMPACT

Is there a Fiscal Impact? No

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 in counties to develop and maintain disaster preparedness.

These funds are passed through to local health jurisdictions via a Comprehensive Agreement. The purpose of these funds is to improve and enhance our local health jurisdiction's preparedness for, and response to, all hazards, bioterrorism, outbreaks of infectious diseases and other public health threats and emergencies. Part of the funds pay for staff salaries and staff planning for emergency preparedness (EP) exercises/drills, and trainings. Funds are also used to purchase equipment.

The Public Health Emergency Preparedness (PHEP) funds are used to develop and maintain public health disaster preparedness, including but not limited to creating and/or updating the Emergency Operations Plan and all of its annexes.

For Hospital Preparedness Program (HPP) funds, the County serves as the fiscal agent for hospitals and supporting health care systems to deliver coordinated and effective care to victims of natural or man-made disasters and other public health emergencies.

The Pandemic Influenza Funds (Pan Flu) are used to develop and maintain preparedness for pandemic influenza events, including enhancing/updating the operational pandemic influenza response plan.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri