



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/23/2021

Agenda Placement: 7M

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: REBECCA CRAIG for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Ben Guerrieri, SENIOR MANAGEMENT ANALYST - 707-253-4197

SUBJECT: Memorandum of Understanding between Napa County and the State of California

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign a Memorandum of Understanding (MOU) with the California Government Operations Agency establishing roles and responsibilities associated with the provision of COVID-19 vaccinations.

EXECUTIVE SUMMARY

The purpose of the requested MOU (Attachment A) is to establish the following roles and responsibilities:

1. The California Government Operations Agency (CGOA), together with the California Department of Public Health (CDPH) will make reasonable efforts to assure that Napa County is allocated sufficient doses of COVID-19 vaccines for administration to eligible individuals;
2. Napa County shall not reallocate or redistribute to other health care providers and must use all vaccines received from CGOA, subject to the modification established in the supplemental clarifying letter dated March 16, 2021 (Attachment B);
3. The amount of vaccines to be distributed can be changed at any time by CGOA using the State allocation algorithm;
4. Napa County shall use MyTurn to submit all required data and maintain proper health records for a minimum of 3 years after the termination of the MOU;
5. Napa County shall not receive any sort of compensation for vaccination other than through established government health program (e.g., Medi-Cal, Medicare, etc.);
6. Napa County is granted the ability to interface health information with State databases; and
7. Napa County must follow criteria established by CDPH for eligibility and prioritization of appointments.

The MOU further establishes the following requirements:

1. Napa County is required to record in MyTurn and in the recipient's electronic health record (EHR) all relevant data within 24 hours of administration;
2. All written materials provided to Napa County by the State must be made available at all vaccination sites; and
3. Napa County shall provide any reasonable additional support requested from the State.

Additionally, the CGOA has released a supplemental clarifying letter dated March 16, 2021 (Attachment B) which establishes Blue Shield as the Third Party Administrator (TPA). The letter further stipulates that, subject to approval by the State, Napa County may distribute portions of vaccines allocated to our supported sites.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

Recently, President Biden has given the directive that all states be ready to administer COVID-19 vaccinations to all American adults beginning May 1, 2021. This directive has made it essential for the State of California to execute this MOU quickly to ensure that Counties may continue to administer the vaccines as health providers. This MOU establishes roles, responsibilities, and requirements for both parties included.

There is no term associated with the MOU. This MOU will remain in effect until completion of COVID-19 vaccination services.

SUPPORTING DOCUMENTS

- A . Letter to Chief Administrative Officers - 3/12/21
- B . Attachment A - Vaccination Memorandum of Understanding
- C . Attachment B - Supplemental Clarifying Letter 3/16/21

CEO Recommendation: Approve

Reviewed By: Samuel Ross