



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/23/2017

Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

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

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

SUBJECT: Amendment No. 4 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. 4 to Revenue Agreement No. 170707B-17 (formerly 8226) with the California Department of Public Health increasing the amount by \$11,886 for a new maximum of \$1,198,885 and extending the term by one year to June 30, 2018 and amending Exhibit A Scope of Work and Exhibit B Budget to add additional funds and include additional activities for the Public Health Emergency Preparedness (PHEP) Program.

EXECUTIVE SUMMARY

Approval of the recommended Amendment will restore \$11,886 in Public Health Emergency Preparedness (PHEP) grant monies that had been removed from Napa County's allocation to fund the nation's response to Zika. This amendment also extends the end date to expend PHEP and Hospital Preparedness Program (HPP) monies for one year to June 30, 2018.

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 amendment extends the end date to expend PHEP and HPP monies to June 30, 2018.
Is the general fund affected?	No
Future fiscal impact:	The increased revenue and expenditures were included in our Fiscal Year 2016-17 adjusted budget and Fiscal Year 2017-18 requested budget.
Consequences if not approved:	If the recommended amendment to the revenue agreement is not approved, additional funding for Emergency Preparedness programs will not be received.
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 in counties to develop and maintain disaster preparedness. These funds are passed through to local health jurisdictions via a Comprehensive Agreement.

Approval of the recommended amendment will enable Napa County to make use of three allocations and extension funds totaling \$1,198,885 for public health emergency preparedness activities: This amendment restores \$11,886 in PHEP grant monies that had been removed from Napa County's allocation to fund the nation's response to Zika. Also this amendment extends the end date to expend PHEP and HPP monies to June 30, 2018.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula