



Agenda Date: 6/20/2006
Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randy Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 1 to Agreement No. 6551 with the California Department of Health Services
(Bioterrorism Preparedness Funding for Fiscal Year 2005-2006)

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 1 to revenue Agreement No. 6551 with the California Department of Health Services, increasing the amount by \$38,208 for a new maximum of \$271,457 to include funding for pandemic influenza preparedness planning activities.

EXECUTIVE SUMMARY

The agreement is being amended to include State funding for the County's pandemic influenza preparedness planning activities, including contractor payments for planning activities and training exercises for Health and Human Services staff.

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
Discretionary Justification:	If this agreement is not approved, Napa County will not receive State funds for Pandemic Influenza Preparedness Planning and will not have the resources to conduct pandemic influenza preparedness activities.
Is the general fund affected?	No

Future fiscal impact: The agreement terminates August 30, 2006.

Consequences if not approved: If this revenue agreement is not approved, Napa County will not receive \$38,208 in Pandemic Influenza Preparedness Planning funds nor conduct related activities.

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 Health Services (CDHS) is providing continuing funding for Fiscal Year 2005-2006 to county health departments to plan for and implement the core public health capacities and benchmarks required in CDHS's application to the federal Centers for Disease Control and Prevention (CDC). The funding is intended to upgrade state and local public health preparedness for and in response to bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies. An HHSA Public Health Steering Committee prioritizes the needs identified in the grant application.

The amendment increases the revenue amount by \$38,208 to include funding for pandemic influenza preparedness planning. These funds will be used to offset contractor payments for planning activities as well as training exercises for Health and Human Services staff.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita