

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

618



FROM: Community Health Agency, Department of Public Health

SUBMITTAL DATE:

July 7, 2010

SUBJECT: Ratify the Agreement between the County of Riverside Department of Public Health (DOPH) and the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Grant.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Agreement between the County of Riverside Department of Public Health (DOPH) and the National Association of County and City Health Officials (NACCHO), in the amount of \$5,000 from January 22, 2010 through July 31, 2010; and
- 2) Authorize the Chairperson to sign four (4) originals of said Agreement on behalf of the County and sign four (4) originals of the Certification of Non-Debarment or Suspension.

BACKGROUND: On May 19, 2009, the Board of Supervisors approved an agreement with NACCHO which allowed the DOPH to enhance efforts in recruiting medical volunteers for emergency preparedness and response. The award was used to build the program through recruitments with informational flyers,

(Background continued on page 2)

SH:KS:nmh

Sarah S. Mack

Sarah S. Mack, Deputy Director for
Susan Harrington, Director Department of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 5,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: 100 % funded by National Association of County and City Health Officials.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Debra Courmoyer
BY: Debra Courmoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: July 27, 2010
xc: CHA-Public Health

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: 5/19/09, item 3.14 | **District:** ALL | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.18

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kirnis* DATE: 7/7/10

Departmental Concurrence

Dept't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

SUBJECT: Ratify the Agreement between the County of Riverside Department of Public Health (DOPH) and the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps Grant.

BACKGROUND Continued:

presentations at professional meetings and informational displays at medical/health fairs and conferences throughout the County. As a result, Riverside County's Medical Volunteer Program increased its membership from 80 participants to 200 over the past year. These volunteers will enhance DOPH's ability to respond to medical emergencies countywide by supplementing the County's existing staff resources when a large scale disaster occurs.

With this current agreement, the Medical Volunteer Program will continue efforts to recruit volunteers to enhance the DOPH's emergency response capabilities.

JUSTIFICATION FOR DELAY: The Riverside County DOPH applied for the continued Medical Volunteer Program funding in September 2009; however, the H1N1 Vaccination Campaign delayed this request for approval.

FINANCIAL INFORMATION: 100% funded through the National Association of County and City Health Officials.

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

National Association of County and City Health Officials

AGREEMENT

National Association of County and City Health Officials
1100 17th Street, NW, Second Floor, Washington, DC 20036-4636
(202)783-5550 FAX (202)783-1583

CONTRACT # MRC 10 1467

This Agreement is entered into, effective as of the date of the later signature indicated below (the "Effective Date"), by and between the **National Association of County and City Health Officials** ("NACCHO"), with its principal place of business at 1100 17th St., N.W., Suite 200, Washington, DC 20036, and **Riverside County Department of Public Health/Public Health Emergency Preparedness and Response** ("Organization"), with its principal place of business at P.O Box 7600, , Riverside, CA 92513-7600.

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant Number: 6 MRCSG061001-03, CFDA Number: 93.008) (the "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps ("OSG/OCVMRC");

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the OSG/OCVMRC;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the OSG/OCVMRC.

NOW, THEREFORE, NACCHO and Organization, intending to be legally bound, in consideration of the promises and mutual covenants and obligations contained herein, hereby agree as follows:

1. ORGANIZATION'S OBLIGATIONS: In consideration for the payment described in Section 3, below, Organization agrees, during the Term of this Agreement, to be an MRC Unit in Good Standing by meeting the following criteria below. If Organization houses an MRC Unit, Organization will insure that the unit is an MRC Unit in Good Standing by meeting the following criteria below.
 - a. Have 501c(3) or comparable status or be housed in an organization capable of and willing to receive federal funds on its behalf;
 - b. Monitors and provide updates to the MRC Unit's profile on the MRC web site no less often than once every three months;
 - c. Provides the OSG/OCVMRC with regular updates of programs and plans;

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- d. Actively works towards National Incident Management System (“NIMS”) compliance;
 - e. Agrees to participate in MRC Unit Technical Assistance assessments;
 - f. Utilizes capacity building award funds for approved purposes, and as indicated in their capacity building award application;
 - g. Maintains Registered status with the OSG/OCVMRC; and
 - h. Agrees to participate in an evaluation review by NACCHO
2. TERM OF AGREEMENT: The term of the Agreement shall be begin on January 22, 2010 and shall continue until July 31, 2010 (the “Term”).
 3. PAYMENT FOR SERVICES: In consideration for the agreements by Organization set forth in Section 1, above, NACCHO shall pay Organization Five Thousand Dollars (\$5,000). Payment will be made before the expiration of the Term of the Agreement.
 4. REVISIONS AND AMENDMENTS: Any revisions or amendments to this Agreement must be made in writing and signed by both parties.
 5. ASSIGNMENT: Organization may not assign this Agreement nor delegate any duties herein without the expressed written approval of NACCHO.
 6. INTERFERING CONDITIONS: Organization shall promptly and fully notify NACCHO of any condition that interferes with, or threatens to interfere with, the successful carrying out of Organization's duties and responsibilities under this Agreement, or the accomplishment of the purposes thereof. Such notice shall not relieve Organization of said duties and responsibilities under this Agreement.
 7. RESOLUTION OF DISPUTES: The parties shall use their best, good faith efforts to cooperatively resolve disputes and problems that arise in connection with this Agreement. Both parties will make a good faith effort to continue without delay to carry out their respective responsibilities under the Agreement while attempting to resolve the dispute under this section. If a dispute arises between the parties that cannot be resolved by direct negotiation, the dispute shall be submitted to a dispute board for a nonbinding determination. Members of the dispute board shall be the Director or Chief Executive Officer of the consultant, the Executive Director of NACCHO, and the Senior Staff of NACCHO responsible for this Agreement. The costs of the dispute board shall be paid by the consultant and NACCHO in relation to the actual costs incurred by each of the parties. The dispute board shall timely review the facts, Agreement terms and applicable law and rules, and make its determination. If such efforts fail to resolve the differences, the disputes will be submitted to arbitration in the District of Columbia before a single arbitrator in

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accordance with the then-current rules of the American Arbitration Association. The arbitration award shall be final and binding upon the parties and judgment may be entered in any court of competent jurisdiction.

8. ENTIRE AGREEMENT: This Agreement contains all agreements, representations, and understandings of the parties and supersedes and replaces any and all previous understandings, commitments, or agreements, oral or written.
9. PARTIAL INVALIDITY: If any part, term, or provision of this Agreement shall be held void, illegal, unenforceable, or in conflict with any law, that part, term or provision shall be restated to effectuate the parties' intentions, and the validity of the remaining portions or provisions shall not be affected.
10. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the District of Columbia (without regard to its conflict of law rules).
11. COMPLIANCE WITH FEDERAL LAWS AND REGULATIONS: Organization's use of funds under this Agreement is subject to the directives of and full compliance with 45 C.F.R. Part 74 (Uniform Administrative Requirements for Awards and Subawards to Institutions of Higher Education, Hospitals, Other Non-Profit Organizations, and Commercial Organizations) and OMB Circular A-110 (Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations). It is the Organization's responsibility to understand and comply with all requirements set forth therein.
12. DEBARRED OR SUSPENDED ORGANIZATIONS: Pursuant to OMB Circular A-110, Organization certifies to the best of its knowledge that its is not presently and will execute no subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689, "Debarment and Suspension."
13. AUDITING: Organization agrees to permit independent auditors to have access to its books, records and financial statements for the purpose of monitoring compliance with this contract.
14. NOTICE: All notices under this Agreement shall be in writing and shall be sent via facsimile and first class mail, postage prepaid, to the addresses below. Either party may update its address by providing written notice to the other party pursuant to the terms of this provision.

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147

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TO NACCHO:

National Association of County and City Health Officials
Attn: Contracts Specialist
1100 17th Street, N.W., Second Floor
Washington, D.C. 20036
Tel. (202) 507-4272
Fax (202) 783-1583

TO ORGANIZATION:

Riverside County Department of Public Health/Public Health Emergency
Preparedness and Response
Jeff Stone
Chairman of Riverside County Board of Supervisors
P.O Box 7600,
Riverside, CA 92513-7600
Tel. (951)358-7100

17. AUTHORITY TO BIND PARTY: Each party hereby represents and warrants that the person signing this Agreement on its behalf as the authority to bind such party.

NACCHO:

ORGANIZATION:

Authorized Signature:

Authorized Signature:

By: _____

By: *Marion Ashley*

Name: John Mericsko
Title: Chief Financial Officer
Supervisors

Name: Marion Ashley
Title: Chairman of Riverside County Board of

Organization: National Association of County
Public Health/Public Health Emergency Preparedness and Response
and City Health Officials

Organization: Riverside County Department of

Address: 1100 17th Street, NW
Second Floor

Address: P.O Box 7600,

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis* DATE: 7/27/10

ATTEST:
KECIA HARPER-IHEM, Clerk
By: *Kecia Harper-Ihem*
DEPUTY

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Washington, DC 20036

Riverside, CA 92513-7600

Phone: 202-507-4246
Fax: 202-783-1583
EIN: 52-1426663

Phone: _____
Fax: _____
EIN: **95-6000930**

Date: _____

Date: _____

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CERTIFICATION OF NON-DEBARMENT OR SUSPENSION

By my signature I attest that Riverside County Department of Public Health/Public Health Emergency Preparedness and Response has not been debarred or suspended pursuant to OMB Circular A-110 and will not subcontract with parties listed on the General Services Administration's List of Parties Excluded from Federal Procurement or Nonprocurement Programs in accordance with E.O.s 12549 and 12689 "Debarment and Suspension."

Signature of Authorized Certifying Official

Marion Ashley

Marion Ashley, Chairman, Board of Supervisors

Date Signed

JUL 27 2010

ATTEST: Kecia Harper-Ihem, Clerk

FORM APPROVED COUNTY COUNSEL

BY:

NEAL R. KIPNIS

DATE

Neal R. Kipnis 7/10

Kecia Harper-Ihem