

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

232



FROM: Community Health Agency / Department of Public Health

SUBMITTAL DATE:
September 13, 2010

SUBJECT: Ratify the Extension to the Agreement between the County of Riverside Department of Public Health (DOPH) and the California Department of Public Health (CDPH) for the CDC Public Health Emergency Response (PHER) Phases I, II and III H1N1 Grants.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Extension to the Agreement between the County of Riverside Department of Public Health (DOPH) and the California Department of Public Health (CDPH) for the CDC Public Health Emergency Response (PHER) Phases I, II and III H1N1 Grants to extend the performance period for eleven months from August 30, 2010 to July 30, 2011; and
- 2) Authorize the Chairman of the Board to sign two (2) originals of said Extension on behalf of the County.

BACKGROUND: The DOPH was awarded \$ 3,164,588 in federal funding from the Centers for Disease Control and Prevention (CDC) via the California Department of Public Health in 2009 for vaccine distribution and administration.

KS:nm

Susan Harrington

Susan Harrington, Director of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	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% federally funded by the Centers for Disease Control and Prevention through the California Department of Public Health.	Positions To Be Deleted Per A-30	<input checked="" type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Courmayer*
Debra Courmayer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster 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: September 28, 2010
xc: CHA-Public Health

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

FORM APPROVED COUNTY COUNSEL BY NEAL R. KIPNISI DATE 9/14/10

Policy Policy
 Consent Consent
 Consent Consent

Dep't Recomm.:
Per Exec. Ofc.:

SUBJECT: Ratify the Extension to the Agreement between the County of Riverside Department of Public Health (DOPH) and the California Department of Public Health (CDPH) for the CDC Public Health Emergency Response (PHER) Phases I, II and III H1N1 Grants.

BACKGROUND CONTINUED:

The award was used to support the DOPH vaccination campaign, including the purchase of vaccine supplies and outreach material and the hiring of temporary staff to work vaccination clinics.

On August 31, 2010 (Item # 3.25), the Board of Supervisors approved a one month extension of the Public Health Emergency Response (PHER) grants. On September 2, 2010 the Riverside County Department of Public Health was notified that CDC extended the PHER grants for an additional eleven months (through July 30, 2011).

This extension will allow DOPH to continue H1N1 vaccination outreach and education efforts, implement corrective actions related to the completed "After Action Report," and closeout remaining H1N1 activities.

FINANCIAL INFORMATION: The entire award amount for the PHER grants was allocated in three Phases. The total award of Phases I and II is \$1,713,851. Phase I Focus Area 1 is in the amount of \$638,232, Phase I Focus Area 2 is in the amount of \$215,262 and Phase II is in the amount of \$497,586. The BOS accepted 25% of Phases I and II on September 15, 2009, Agenda Item 3.13. On December 22, 2009, Agenda Item 3.7, the BOS accepted the remaining \$1,285,388 (75%) of Phases I and II. Phase III was allocated separately and totaled \$3,164,588. Of that amount, \$791,147 (25%) was accepted by the BOS on November 24, 2009, Agenda Item 3.48. The remaining 75% was accepted by the BOS on January 26, 2010, Agenda Item 3.5. This agreement spans three fiscal years which include FY 09/10, FY 10/11 and FY 11/12. During FY 09/10, \$2,373,441 (75%) was budgeted and the remaining \$791,147 (25%) is budgeted for FY 10/11. If any additional budget changes are required, they will be done during the County's Quarterly Budget Adjustment process.

WHEN DOCUMENT IS FULLY EXECUTED RETURN

CLERK'S COPY

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

County of Riverside

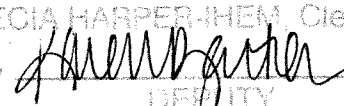
2009-10

Amended Agreement No. EPO P09-33

FORM APPROVED COUNTY COUNSEL
BY NEAL R. KIPNIS
DATE 9/28/10

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	
CONTRACTOR'S NAME	
County of Riverside	
BY (Authorized Signature)	DATE SIGNED (Do not type -signor must date)
	9/28/10
PRINTED NAME AND TITLE OF PERSON SIGNING	
Marion Ashley, Chairman	
ADDRESS	
P.O. Box 7600, Riverside, CA 92513-7600	
STATE OF CALIFORNIA	
AGENCY NAME	
California Department of Public Health	
BY (Authorized Signature)	DATE SIGNED
ADDRESS	
1615 Capitol Avenue, MS 7002, P.O. Box 997377, Sacramento, CA 95899-7377	

ATTEST
KECIA HARPER-JHEM, Clerk
By 
DEPUTY

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on Tuesday, September 28, 2010, that Marion Ashley, the Chairman of this Board is authorized and directed to execute on behalf of said County the State Standard Amended Agreement No. EPO P09-33 between Riverside County and California Department of Public Health providing: an extension for funding for the CDC Public Health Emergency Response Phases I, II, and III H1N1 Grants.

Roll Call:

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: _____


Deputy