



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 4/5/2016

Agenda Placement: 6D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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. 2 to Revenue Agreement with the California Department of Public Health  
(Centers for Disease Control and Prevention, Hospital Preparedness Program and Pandemic Influenza)

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### **RECOMMENDATION**

Director of Health and Human Services requests approval of and authorization for the Chairman to sign Amendment No. 2 to Revenue Agreement No. 8226 with the California Department of Public Health, reducing the amount by \$2,134 for a new maximum of \$1,201,212 for Fiscal Year 2015-2016, and amending the scope of work to update public health emergency/disaster preparedness activities.

### **EXECUTIVE SUMMARY**

Approval of the recommended amendment to the revenue agreement will reflect an adjustment in funding from the Centers for Disease Control and Prevention (CDC), Hospital Preparedness Program (HPP), and State General Fund Pandemic Influenza for Public Health Emergency Preparedness improvement activities and replace Exhibit A, the Scope of Work, in its entirety.

### **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

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Discretionary Justification:	Approval of the recommended amendment is discretionary in that the County is not required to perform these services nor receive this funding. Approval of the amendment will reflect a slight reduction in the funding provided to develop and maintain an effective public health emergency preparedness program.
Is the general fund affected?	No
Future fiscal impact:	The requested amendment is to decrease funding by \$2,134 for Fiscal Year 2015-2016. There is no future fiscal impact.
Consequences if not approved:	If the recommended amendment is not approved, the adjustment in funding for emergency preparedness programs will not be reflected.
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 reflects a \$2,134 reduction in funding for Fiscal Year 2015-2016 and incorporates a new scope of work listing updated activities for public health emergency and disaster preparedness. This allocation comes from the U.S. Department of Health and Human Services to the states and, historically, has been reducing over the past several years. When this agreement was first entered into in 2014, CDPH estimated the allocation available to each county. This amendment reflects the amount of funds actually available for FY 2015 - 16 for Napa County.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Karen Collins