To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: April 18, 2017

Subject: Amendment #22-953-2 with California Immunization Coalition



Contra Costa County

## **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #22-953-2 with California Immunization Coalition, a non-profit corporation, effective March 1, 2017, to amend Contract #22-953-1, to increase the payment limit by \$30,974, from \$419,040 to a new payment limit of \$450,014, with no change in the original term of July 1, 2013 through June 30, 2017.

## **FISCAL IMPACT:**

Upon approval, the Department may incur additional contractual expenses of up to \$30,974 during the proposed agreement period, which would be funded 100% by the State Immunization Grant. (Rate increase)

## **BACKGROUND:**

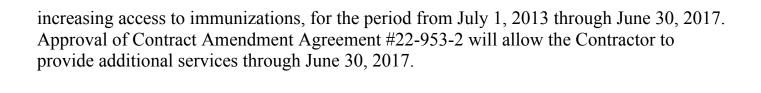
On December 10, 2013, the Board of Supervisors approved Contract #22-953-1 with California Immunization Coalition for the provision of promotion and education with regard to the California Immunization Registry (CAIR), including public-private collaboration in the development of CAIR, informing and educating healthcare providers and their communities on emerging immunization issues and new vaccine recommendations, and

<b>✓</b> APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/18/2017 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.  ATTESTED: April 18, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Rolanda Hartfield, Deputy

cc: M WILHELM, D MORGAN

925-313-6712

Contact: Dan Peddycord,



## CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not be able to participate in coalition activities to support immunization for County's residents.