



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: February 27, 2018

Subject: Amendment Agreement #28-700-26 with the California Department of Public Health

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute Contract Amendment #28-700-26 (State #14-10498-A05) with the California Department of Public Health, to amend Contract #28-700-21 to make technical adjustments to the budget and scope of work with no change in the total payment limit of \$4,426,077 nor in the term of July 1, 2014 through June 30, 2018.

**FISCAL IMPACT:**

Upon approval of this amendment agreement, funds will be shifted between categories to appropriately compensate the contractor for actual services performed and allow the contractor to complete services outlined in the scope of work from the California Department of Public Health for the Public Health Emergency Preparedness (EP) Program through June 30, 2018. No County match required.

**BACKGROUND:**

The California Department of Public Health has agreed to fund multiple Public Health EP Program activities including the Centers for Disease Control preparedness activities, the Cities Readiness Initiative activities, State General Fund Pandemic Influenza preparedness

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **02/27/2018** ☒ 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

ABSENT: 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: February 27, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Dan Peddycord,  
925-313-6712

and Hospital Emergency Preparedness Program activities, for the County's Public Health Emergency Preparedness Response Program. Contra Costa Health Services will utilize these funds to respond to any disease outbreaks, including Pandemic Influenza in Contra Costa County.

## BACKGROUND: (CONT'D)

On December 16, 2014, the Board of Supervisors approved Agreement #28-700-20 (as amended by Amendment Agreements #28-700-21 through #28-700-24) with the California Department of Public Health for funding of the County's Public Health EP Program services for the period July 1, 2014 through June 30, 2018.

Approval of this Amendment Agreement #28-700-26 will make technical adjustments to the budget and scope of work and allow the County to continue the Public Health EP services, through June 30, 2018.

## CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the County will not be able to shift funds between categories to compensate the County for its services.