



Legislation Details (With Text)

File #: 20-244 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 3/17/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 4/7/2020 **Final action:**

Title: Adopt Resolution Approving County of Lake Health Services to Apply for One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20

Sponsors: Health Services

Indexes:

Code sections:

Attachments: 1. One Time Funding Resolution, 2. Award Letter, 3. Exhibit A SOW, 4. Exhibit B Budget Detail and Payment Provisions, 5. Exhibit B Budget Summary, 6. Exhibit C Standard Grant Conditions, 7. Exhibit E Standard and General Terms and Conditions, 8. Exhibit E1 Infectious Disease and Prevention and Control Local Infrastructure Funds

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 7, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Denise Pomeroy, Health Services Director

Subject: Adopt Resolution Approving County of Lake Health Services to Apply for One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20

Executive Summary:
The Health Services Department is requesting Board approval to apply for one time funding in the amount of \$158,987 in support of our infectious disease program.

This funding will be used for monitoring and evaluation of disease specific prevention activities, building local capacity to respond to possible surge of outbreaks, and purchase new equipment and a new EMR system.

Should you have questions, or require further information, please contact me at 263-1090.

If not budgeted, fill in the blanks below only:
Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply): ? Not applicable

? Well-being of Residents ? Public Safety ? Infrastructure ? Technology Upgrades

? Economic Development ? Disaster Recovery ? County Workforce ? Revenue Generation

? Community Collaboration ? Business Process Efficiency ? Clear Lake ? Cost Savings

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:
Which exemption is being requested?
How long has Agreement been in place?

When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Adopt Resolution Approving County of Lake Health Services to Apply for One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20