



Legislation Details (With Text)

File #: 21-180 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 3/15/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 3/16/2021 **Final action:**

Title: EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Memorandum of Understanding Between California Government Operations Agency and the County of Lake

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. State County MOU for covid-19 vaccine provider network

Date	Ver.	Action By	Action	Result
3/16/2021	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 16, 2021

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Carol J. Huchingson, County Administrative Officer

Subject: EXTRA ITEM: (a) Consideration of “extra” agenda item, and, (b) Consideration of Memorandum of Understanding Between California Government Operations Agency and the County of Lake

Executive Summary: (include fiscal and staffing impact narrative):

(a) This item is being submitted as an “extra” agenda item. The justification for this request to consider an item not on the posted agenda is as follows:

This item came to my attention subsequent to the posting of the current agenda and there is a need to take action before the next agenda.

(b) I am requesting your Board consider the attached Memorandum of Understanding (MOU) Between California Government Operations Agency and the County of Lake.

As your Board is likely aware, the state originally advised counties that they would be required to enter into a contract with Blue Shield as the third-party administrator in order to participate in the statewide vaccinating provider network, despite the fact that counties are already operating vaccination sites. In response to the concerns of the counties and the preference to enter into agreements with the state versus the third-party administrator, this MOU has been drafted through the collaborative efforts of the counties and the state.

Approval of this MOU is required for our County to continue to administer COVID-19 vaccinations and ensures the state will exercise reasonable effort to allocate sufficient doses of the vaccine for our administration to eligible individuals. This

MOU requires each provider to use MyTurn.ca.gov to submit all required data reasonably necessary to manage the statewide vaccine network. This MOU requires that the County, as a provider of vaccinations, follow state criteria in determining eligibility for vaccination appointments, prioritization of appointments, including targeting appointments to members of underserved communities that have suffered a disproportionate burden of the COVID-19 pandemic.

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):

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

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:

- (a) I request that the Board take action by motion to accept this item for consideration as an “extra” agenda item.
- (b) Approve Memorandum of Understanding Between California Government Operations Agency and the County of Lake, authorizing the County Administrative Officer to sign.