



Legislation Details (With Text)

File #: 20-485 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 5/19/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 6/2/2020 **Final action:**

Title: Adopt Resolution Approving County of Lake Health Services to Apply for Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20

Sponsors: Health Services

Indexes:

Code sections:

Attachments: 1. CERG Grant Application Resolution, 2. AppendixA_CERG_Max_Funding_Amount, 3. AppendixB_CERG_Allowable_Use_Funds, 4. AppendixC_CERG_Cover_Sheet.LAKECOUNTY, 5. AppendixD_CERG_Request_Form.LAKECOUNTY, 6. AppendixE_CERG_Budget_Template_LAKECOUNTY, 7. CERG_RFA

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: June 2, 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 Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20

Executive Summary:

The Health Services Department is requesting Board approval to apply for funding in the amount of \$176,856 in support of our COVID-19 emergency response effort.

This funding may be used for Personal Protection Equipment (PPE) supplies, supportive quarantine services, non-profit human services providers and administrative and overhead expenses (limited to 15%).

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):

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input checked="" 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: Adopt Resolution Approving County of Lake Health Services to Apply for Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20