



## 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):

☒ Well-being of Residents      ☒ Public Safety      ☐ Infrastructure      ☐ Not applicable  
☐ Technology Upgrades

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <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 One Time Grant Funding in the Amount of \$158,987 Through the California Department of Public Health for Fiscal Year 19/20