



## 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
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### 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):

- ☒ Well-being of Residents
- ☐ Economic Development
- ☒ Community Collaboration

- ☒ Public Safety
- ☐ Disaster Recovery
- ☐ Business Process Efficiency

- ☐ Infrastructure
- ☐ County Workforce
- ☐ Clear Lake

☐ Not applicable

- ☐ *Technology Upgrades*
- ☐ *Revenue Generation*
- ☐ *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 Grant Funding in the Amount of \$176,856 through the County Medical Services Program Governing Board (CMSP) for Fiscal Year 19/20