

RESOLUTION NO. 21-078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REVENUE AMENDMENT NO. 19-10160 A02 BETWEEN THE WOMEN, INFANTS AND CHILDREN DIVISION OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has read the proposed Amendment between the California Department of Public Health (CDPH) and the Mendocino County Health and Human Services Agency (HHSA); and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Amendment; and

WHEREAS, revenue Amendment No. 19-10160 A02 in the amount of \$97,168 for a new total of \$3,008,722 between CDPH and HHSA outlines deliverables to be provided by the HHSA Public Health, Women, Infants and Children (WIC) program to eligible participants through qualified agencies, at authorized WIC sites, with a focus on nutrition education, breastfeeding support, and complimentary food to eligible pregnant and postpartum women, infants and children; and

WHEREAS, the Amendment increases the contract amount to better support the County's needs, and shifts funds in fiscal years 2 and 3 in order to accommodate anticipated expenses for the H.R.6201 – Families First Coronavirus Response Act.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the CDPH Women, Infants and Children Revenue Amendment No. 19-10160 A02; and hereby authorizes the HHSA Assistant Director to sign any amendments thereto that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 25th day of May, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

DAN GJERDE, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS,
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy