

RESOLUTION NO. 20-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REVENUE AMENDMENT NO. 19-10160 A01 BETWEEN THE WOMEN, INFANTS AND CHILDREN DIVISION OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND 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 A01 in the amount of \$49,950 for a new total of \$2,911,554 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 year one in order to compensate the County for actual expenses invoiced for the 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 A01; and hereby authorizes the HHSA Director or designee to sign any amendments thereto that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 20th day of October, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, 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

Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy