



# Mendocino County

## Legislation Text

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File #: 24-0653, Version: 1

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**To: BOARD OF SUPERVISORS**

**From:** Public Health

**Meeting Date:** June 25, 2024

**Department Contact:** Jenine Miller, Psy.D.

**Phone:** 707-472-2341

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Authorizing the County of Mendocino's Director of Health Services to Sign Second Amendment to BOS Agreement No. 22-236 (Third Amendment No. 22-10260 A03 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division, in the Amount of \$25,308 for a Total of \$3,453,930, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-25

**Recommended Action/Motion:**

Adopt Resolution authorizing the County of Mendocino's Director of Health Services to sign second amendment to BOS Agreement No. 22-236 (third amendment No. 22-10260 A03 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in, the amount of \$25,308 for a total of \$3,453,930, to provide nutrition education for WIC for federal fiscal years 2022-25; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

September 20, 2022, Item 3(n), Approval of Agreement No. BOS-22-236.

June 20, 2023, Item 3(z), Approval of First Amendment No. BOS-22-236-A1.

September 26, 2023, Item 3(w), Ratification of Second Amendment No. PH-23-033.

April 23, 2024, Item 3aj), Approval of Second Amendment No. BOS-22-236-A2.

**Summary of Request:**

The California Department of Public Health (CDPH) provides funds to the Women, Infants and Children (WIC) program to support nutrition education and vouchers for nutritious foods to pregnant and breastfeeding women and their children who qualify for WIC services. Services that are provided include, but may not be limited to: designating supplemental foods for eligible participants; providing nutrition education to all adult participants and to parents or caretakers of infant and child participants; providing breastfeeding promotion-related activities to appropriate WIC participants; developing an annual nutrition service plan; informing the public of availability of all services provided by WIC; providing health referral services where applicable; and verifying participant eligibility. WIC provides these supportive services at nine locations throughout the County.

In May 2022, County of Mendocino, Public Health (PH) submitted a Contract Application to CDPH for WIC services funding; on July 25, 2022, PH received the award Agreement from CDPH; and on September 20, 2022, the Mendocino County Board of Supervisors (BOS) executed the Agreement as No. BOS-22-236, in the

amount of \$3,336,315, to support essential WIC program services across Mendocino County for a three-year term, through September 30, 2025. In March 2023, PH received a first Amendment to Agreement No. BOS-22-236; and on June 20, 2023, the BOS executed this first Amendment as No. BOS-22-236-A1, increasing the amount by \$63,906, for a new total of \$3,400,221.

In early 2023, PH was notified by CDPH of a forthcoming second Amendment to increase the awarded amount by \$9,467 per year, for a total increase of \$28,401, for a new overall total of \$3,428,622. PH submitted the second Amendment packet to CDPH on April 3, 2023; and on September 26, 2023, the BOS executed this second Amendment as No. PH-23-033, increasing the amount by \$28,401, for a new total of \$3,428,622.

On April 23, 2024, PH submitted a third Amendment to Agreement No. BOS-22-236. The BOS executed this third Amendment as No. BOS-22-236-A2, increasing the amount by \$25,308, for a new total of \$3,453,930. Upon return of this third Amendment to CDPH, CDPH responded back to PH requesting approval of the proposed Resolution specific to the third Amendment to BOS-22-23. The proposed Resolution authorizes the County of Mendocino's Director of Health Services to Sign for the CDPH Revenue Agreement, third Amendment No. 22-10260-A03 CDPH WIC.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** BU 0418, 82-5670, UN

**current f/y cost:** Revenue \$3,453,930 for the full term of the Agreement.

**annual recurring cost:** N/A

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** Yes

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** Yes

**CEO Liaison:** Tony Rakes, Acting Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: June 25, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-100

