



# Mendocino County

## Legislation Text

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**File #:** 24-0418, **Version:** 1

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**To: BOARD OF SUPERVISORS**

**From:** Public Health

**Meeting Date:** April 23, 2024

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

**Phone:** 707-472-2341

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Second Amendment (Third Amendment to Agreement No. BOS-22-236) with the California Department of Public Health in the Amount of \$25,308 for a New Total of \$3,453,930, to Support the Delivery of Services, Deliverables, and Benefits of the Women, Infants, and Children Program, Effective October 1, 2022, through September 30, 2025

**Recommended Action/Motion:**

Approve second amendment (third amendment to Agreement No. BOS-22-236) with the California Department of Public Health in the amount of \$25,308 for a new total of \$3,453,930, to support the delivery of services, deliverables, and benefits of the Women, Infants, and Children program, effective October 1, 2022, through September 30, 2025; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; 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.

**Summary of Request:**

The California Department of Public Health (CDPH) provides funds to the Women, Infants and Children (WIC) program of the County of Mendocino Department of Public Health (PH), to support pregnant, breastfeeding, or postpartum women and their children. These funds enable the WIC program to provide services to help mothers and young children stay healthy. Specifically, qualifying WIC participants are eligible to receive nutrition education, vouchers for nutritious foods, breastfeeding support, and referrals to medical providers and community services. WIC provides these supportive services at nine locations throughout Mendocino County.

In May 2022, PH submitted a Contract Application to CDPH; on July 25, 2022, PH received the Agreement from CDPH; and on September 20, 2022 the County of Mendocino Board of Supervisors (BOS) executed the Agreement (BOS-22-236) in the amount of \$3,336,315 to support essential WIC program services across Mendocino County for a three-year term, effective October 1, 2022 through September 30, 2025. Then, 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 No. BOS-22-236-A1, increasing the amount by \$63,906, for a new total of \$3,400,221. In early 2023, PH received notice of a Second Amendment to Agreement No. BOS-22-236; and

on September 26, 2023 the BOS ratified execution of this Second Amendment No. PH-23-033, increasing the amount by \$28,401, for a new total of \$3,428,622.

More recently, on February 10, 2024, PH was notified by CDPH about the proposed Third Amendment to Agreement No. BOS-22-236, increasing the awarded amount by \$8,436 per year for a total increase of \$25,308, for a new total of \$3,453,930.

**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.

**budget clarification:** Revenue Agreement; Third Amendment increase of \$25,308 for a new grant total of \$3,453,930.

**annual recurring cost:** N/A

**budgeted in current f/y (if no, please describe):** Yes

**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: April 24, 2024

Final Status: **Approved**

Executed Item Type: Interim Agreement

Number: \*22-236-A2

