



Mendocino County

Legislation Details (With Text)

File #: 19-0747 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 8/5/2019 **In control:** Health and Human Services Agency
On agenda: 8/20/2019 **Final action:**
Title: Approval of Fifth Amendment to BOS Agreement Number 15-098 (State Revenue Agreement No. 15-10071) with the California Department of Public Health in the Amount of \$0, for an Agreement Total of \$4,296,562, to Provide Funding for the Women, Infants and Children Program of the Health and Human Services Agency, Public Health Branch, Effective When Agreement Becomes Fully Executed through September 30, 2019
Sponsors: Health and Human Services Agency
Indexes:
Code sections:
Attachments: 1. Agreement 15-098-A5

Date	Ver.	Action By	Action	Result
8/20/2019	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Health and Human Services Agency

Meeting Date: August 20, 2019

Department Contact: Tammy Moss Chandler

Phone: 463-7774

Department Contact: Mary Alice Willeford

Phone: 472-2374

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Fifth Amendment to BOS Agreement Number 15-098 (State Revenue Agreement No. 15-10071) with the California Department of Public Health in the Amount of \$0, for an Agreement Total of \$4,296,562, to Provide Funding for the Women, Infants and Children Program of the Health and Human Services Agency, Public Health Branch, Effective When Agreement Becomes Fully Executed through September 30, 2019

Recommended Action/Motion:

Approve fifth amendment to BOS Agreement number 15-098 (State Revenue Agreement No. 15-10071) with the California Department of Public Health in the amount of \$0, for an Agreement total of \$4,296,562, to provide funding for the Women, Infants and Children Program of the Health and Human Services Agency, Public Health Branch, effective when Agreement becomes fully executed through September 30, 2019; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Ongoing since 2015, last action on September 25, 2018, Item No. 4(h), BOS Agreement No. 15-098-A4.

Summary of Request:

The California Department of Public Health (CDPH) provides funds annually to the Women, Infants and Children (WIC) Program of the Health and Human Services Agency, Public Health Branch, 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 food, breastfeeding support, and referrals to medical providers and community services. WIC provides these supportive services at nine locations throughout the County.

CDPH designated \$3,812,782 in the original revenue Agreement to support Mendocino County's WIC program from October 1, 2015 through September 30, 2019. Ensuing amendments increased that amount to \$4,296,562 with the goal of increasing WIC participation, improving child and maternal health, and to add funding for staffing, equipment, trainings, and supplies for the WIC program.

Health and Human Services Agency is presenting this \$0 amendment to the Board of Supervisors because CDPH requires Board authorization to execute the amendment.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: CDPH

current f/y cost: \$265,081 Revenue

annual recurring cost: Unknown

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

budget clarification: This fifth amendment, approved by CDPH, shifts funds among line items in budget year four and does not increase the annual maximum amount. The shift was presented to the Board of Supervisors in anticipation of this amendment and approved on June 5, 2019, in its Budget Passage.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Karla Van Hagen, Senior Deputy Clerk



Date: August 20, 2019

Final Status: **Approved**

Executed Item Number: **Agreement** Number:
*15-098-A5

Note to Department Number of Original Agreements
Returned to Dept: 5 Original Agreement Delivered to Auditor?
No