

**ALAMEDA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER**

The following action was taken by the Alameda County Board of Supervisors on 07/29/2014

Approved as Recommended

Other

Unanimous Chan: Haggerty: Miley: Valle: Carson: - 4

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Documents to be signed by Agency/Purchasing Agent:

File No. _____

Item No. 36

Copies sent to:

M. Sambile

Special Notes:

Fy 2014-2015 Public Health
Master Ceontracts for 57
CBO's and Government
Agencies



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Clerk of the Board
Board of Supervisors

By: *Daniela Davis*

Deputy



AGENCY ADMIN. & FINANCE

June 16, 2014 1000 San Leandro Blvd, Suite 300
San Leandro, CA 94577
Tel: (510) 618-3452
Fax: (510) 351-1367

The Honorable Board of Supervisors
County Administration Building
1221 Oak Street
Oakland, CA 94612

Dear Board Members:

SUBJECT: Approve Master Contract Allocations and Augmentations for the Public Health Department in FY 2014-15

RECOMMENDATIONS:

1. Approve the amendments to Fiscal Year 2014-15 Public Health Master Contracts for fifty-seven contracts with community-based organizations and government agencies in order to provide uninterrupted public health, dental, and health education services to children, youth, seniors and adults in an amount not to exceed a total of \$6,310,244, in the specified amounts and contract periods in Attachment A, and
2. Authorize the Director or designee, to execute the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing.

SUMMARY/DISCUSSION/FINDINGS:

The Public Health Department requests that the attached list of contract amounts be approved effective July 1, 2014 in order to provide continuity and uninterrupted public health services. Services to be provided under these contracts include, but are not limited to the following:

- provision of HIV/AIDS and STD education and prevention programs
- case management services to medically fragile and socially at-risk neo-natal intensive care unit infants
- youth services, such developmental and health education program for violence prevention and community health improvement projects
- children, senior, and community health services
- dental screening and preventative services to elementary school aged students

The individual amounts listed on attachment A are estimates and may be adjusted, if necessary, in an amount not to exceed - the lesser of 10% or \$24,999 of the listed contract amount; contracts to be executed for an amount outside of this threshold will be brought back to your Board for approval.

SELECTION CRITERIA AND PROCESS:

All of the contracts on Attachment A are continuing agreements and have been approved by previous Board action. All were recommended according to the County's contracting policies. All of the contractors are CBOs or government agencies and exempt from SLEB requirements.

FINANCING:

Funding for these contracts are from 1) Measure A Health Inequities and Community Building CAPE, Community Development Initiative, and HIV Prevention allocations; Obesity Prevention and School Health allocations; Chronic Disease and Injury Prevention Dental; Community Development Initiative; and EMS Senior Injury allocation; and the EMS Corp allocation; 2) county general funds; 3) state and federal grants/allocations such as the Hospital Preparedness, Teen Pregnancy Prevention, CalTrans Safe Routes to School, Bioterrorism, Chlamydia Screening; Children's Health and Disability Program, California Children's Services, etc; 4) Maddy Discretionary Fund; 5) Tobacco Master Settlement funds; 6) private foundation grant from the Public Health Institute; and 7) First 5 Alameda County. Funding for these contracts is included in the Public Health Department's fiscal year 2014-15 adopted budget. There is no change to net county cost resulting from approval of these proposed contract funding levels.

Very truly yours,



Alex K. Briscoe, Director
Health Care Services Agency

AKB:hlc

