



Board of Supervisors
Meeting Date: September 12, 2017
Prepared By: Kellie Gore
Preparer Phone: 530-528-3284
Preparer Email: kellie.gore@tchsa.net
Consent Item

HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

Requested Action(s)

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Standard Agreement Amendment No. 15-10122 A02 with the California Department of Public Health (CDPH) Women, Infants and Children (WIC) Program for shifting of funds for fiscal year 2 through 4, with maximum compensation amount not to exceed \$3,097,181, effective 10/1/15 through 9/30/19
(Miscellaneous Agreement #2017-235)

Financial Impact:

This is a receivable to the Tehama County Health Services Agency in the amount of \$3,097,181. This WIC allocation is for four Federal Fiscal Years. This amendment will not alter the total allocation.

Background Information:

On 8/4/15, the Tehama County Board of Supervisors approved the four Federal Fiscal Year WIC allocation in the amount of \$3,052,721 (Miscellaneous Agreement #2015-257). Then on 5/3/16, the Board of Supervisors approved an amendment application to increase the allocation to \$3,097,181. The current proposed amendment will not alter the total allocation amount in any way.

The CDPH WIC program has analyzed data within the four year contract and has updated the agreement to reflect staffing changes, delete a semi-annual reporting requirement, and update various budget line items. The original budget needed to allow for shifting of funds between line items to match actual expenditures invoiced, as well as provide updates to the scope of work to coincide with Federal guidelines.

Attachment List:

WIC Amendment (PDF)
CoCo Approval #10783 (PDF)