



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Public Health  
**Department No.:** 041  
**For Agenda Of:** August 22, 2017  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Carrie Topliffe, Interim Director  
Director(s) Public Health Department  
Contact Info: Jan Koegler, Manager, Public Health Emergency Preparedness Program  
**SUBJECT:** Public Health Pandemic and Emergency Preparedness Planning Grant

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors consider the following recommendations:

- a) Approve and authorize the Public Health Department Director to execute Agreement No. 17-10193 with California Department of Public Health Emergency Preparedness Office for Centers for Disease Control (CDC), Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, and HHS Hospital Preparedness Program (HPP) in the amount not to exceed \$3,156,945 for the period of July 1, 2017 through June 30, 2022.
- b) Approve and authorize the Public Health Department Director to execute amendments to Agreement No. 17-10193 to amend the financial year individual fund limits to allow unexpended funds from a financial year to be carried forward to subsequent financial years for the PHEP and HPP grant programs as authorized by the State and so long as that “carry-forward” amount does not exceed a cumulative amount of \$200,000 per year;.
- c) Approve and authorize the PHD Director, or designee, to sign associated certifications with the California Department of Health Care Services for Agreement No. 17-10193.
- d) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Summary Text:**

This item is on the agenda to approve and authorize the Public Health Department (PHD) to accept a comprehensive grant for \$3,156,945 for public health, pandemic, and hospital emergency preparedness.

This agreement includes the scope of work and budget for the CDC, PHEP, GF Pandemic Influenza, and HPP.

**Background:**

Beginning in 2002, PHD received funds to prepare the local health care community to respond to bioterrorism and terrorism, infectious disease, natural disasters, and other public health threats and emergencies. This funding was authorized by Congress through the Public Health and Social Services Emergency Fund (Section 319 of the Public Health Services Act, 42 U.S.C. 247d) for countering potential biological threats to the civilian population. It was provided for under the Department of Defense and Emergency Supplemental Appropriations for Recovery from and Response to Terrorist Attacks on the United States Act, 2002 (Public Law 107-117).

The CDC administers this funding to states for public health preparedness. The Assistant Secretary for Prevention and Response (ASPR) awards the Hospital Preparedness Program grant to develop and maintain disaster preparedness of the local healthcare system.

Beginning in the FY 2006-07, the state’s “California General Fund Pandemic Influenza Funds” provided additional annual funding to county health departments to prepare for pandemic influenza.

The agreement includes a budget and scope of work for grant activities. The scope of work is based on federal capability standards for disaster planning, personnel, equipment, training, exercises, and healthcare coalition development. In the scope of work there are 15 PHEP capabilities for health departments, 4 HPP capabilities for the local healthcare system, disaster healthcare coalition, and healthcare organization preparedness, and 1 capability for pandemic influenza preparedness. The checkboxes in the work plan indicate the items that are to be completed during the current fiscal year.

This grant agreement combines funding from three (3) state and federal agencies as outlined below:

<b>Grant</b>	<b>Funding Source</b>	<b>Period</b>	<b>Amount</b>	<b>Grant Purpose</b>
1. Public Health Emergency Preparedness	Centers for Disease Control	7/1/17 thru 6/30/22	\$1,700,420	Increase ability of health departments to identify and respond to bioterrorism, infectious disease, natural disasters, and other public health emergencies.
2. Hospital Preparedness Program	Assistant Secretary for Prevention and Response	7/1/17 to 6/30/22	\$1,083,720	Implement a disaster healthcare coalition to plan for disasters with all partners. Increase ability of hospitals and the health care system to prepare and respond to bioterrorism and medical and public health emergencies through implementation of plans and exercises and a local coordinating disaster healthcare coalition to plan for disasters with all partners.
3. Pandemic Influenza Preparedness	State General Fund	7/1/17 to 6/30/22	\$372,805	Prepare health departments to respond to pandemic influenza by meeting specific objectives set by the California Department of Public Health (CDPH).
<b>TOTAL</b>			<b>\$3,156,945</b>	

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total 5 Year Project Cost</u></b>
General Fund			
State	\$ 74,561	\$ 74,561	\$ 372,805
Federal	\$ 556,828	\$ 556,828	\$ 2,784,140
Fees			
Other:			
<b>Total</b>	<b>\$ 631,389</b>	<b>\$ 631,389</b>	<b>\$ 3,156,945</b>

The Board is requested to authorize the Public Health Director to execute this agreement for the period of July 1, 2017 through June 30, 2022 for Public Health Emergency Preparedness, Hospital Preparedness Program and Pandemic Influenza Preparedness in an amount not to exceed \$3,156,945.

For the Fiscal Year 2017-18, the allotment of \$631,389 is included as part of the adopted Public Health Department budget. There is no increase in the use of the County’s General Fund resources as a result of executing this agreement.

The State allows unexpended funds from a financial year to be carried forward to subsequent financial years for the PHEP and HPP programs. Carry forward funds will be included in future Public Health Department fiscal year budgets.

**Staffing Impacts:**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Please return one (1) certified electronic Minute Order to [phdcu@sbcphd.org](mailto:phdcu@sbcphd.org).

**Attachments:**

- A. Agreement No. 17-10193 with California Department of Public Health

**Authored by:**

Jan Koegler, MPH, Manager, Public Health Emergency Preparedness Program