



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: June 28, 2022
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Van Do-Reynoso, MPH, PhD, Director
Director Public Health Department
Contact Info: Laura Lui, EMR Manager
(805) 681-5268
SUBJECT: Second Amendment to the Legacy Philanthropy Works Agreement for COVID-19
Response in Santa Barbara County

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor Legacy Philanthropy Works to update federal clauses and to extend the term for an additional six months through December 31, 2022 to continue support of the data dashboard and its component parts for COVID-19 response in the County without a change in the total amount of \$250,000; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Summary Text:

This item is on the agenda to authorize the Chair to execute a Second Amendment to the Agreement with Legacy Philanthropy Works to extend the term through December 31, 2022 to continue to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts as part of the County’s COVID-19 response efforts (Attachment A). This Agreement was not competed due to emergency needs and because the Public Health Department (PHD) is open to

negotiate and work with any vendor that is able to provide qualified data communication services that meet the department’s needs during the declared federal emergency period for COVID-19 response.

Background:

As part of the County’s response to stop the spread of the Coronavirus, PHD contracted with Legacy Philanthropy Works to create and maintain a comprehensive community data dashboard that includes important local and demographic data regarding COVID-19 testing, new cases, vaccine status, and local hospital capacity. This amendment will allow this work to be continued through December 31, 2022.

Performance Measure:

Performance measures include providing the following:

1. Ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts for COVID-19 response in Santa Barbara County; and
2. Ongoing facilitation, management, and expansion of the community-based organizations around community impact data; and
3. Developing and embedding dashboards in County communications and websites, and assisting in the integration of the data dashboard and its component parts in the recovery planning process.

Contract Renewals and Performance Outcomes:

PHD has had continuous service with Legacy Philanthropy Works as part of the COVID-19 response, and they have provided excellent communications and outreach services for community members in the County.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current and Projected FY 2020-21 Cost:</u>	<u>Additional Projected FY 2021-22 Cost:</u>	<u>Total Agreement Cost</u>
General Fund			
State			
Federal	\$ 140,360.00	\$ 109,640.00	\$ 250,000.00
Patient Service Fees			
Total	\$ 140,360.00	\$ 109,640.00	\$ 250,000.00

Funding for this Agreement is available through an allocation from the Epidemiology and Laboratory Capacity Enhancing Detection and Expansion grants received by PHD from the Paycheck Protection Program and Health Care Enhancement Act HR 266 and the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, P.L. 116-260, through the California State Department of Public Health.

This program is supported by the Centers for Disease Control and Prevention of the U.S. Department of Health and Human Services (HHS) as part of a financial assistance award described above. The contents of this Board Letter are those of the author and do not necessarily represent the official views of, nor an endorsement, by CDC/HHS, or the U.S. Government.

Key Contract Risks

The County of Santa Barbara has a good standing relationship with Legacy Philanthropy Works. Additionally, the Agreement has a termination for convenience clause.

Staffing Impacts

There are no staffing impacts.

Legal Positions:
0

FTEs:
0

Special Instructions:

Please execute two (2) original Second Amendments with Legacy Philanthropy Works and retain one (1) original Second Amendment and one (1) Minute Order for pick-up by the department. Please email the PHD Contracts Unit at PHDGROUPContractsUnit@sbcpd.org when available for pickup.

Attachments:

- A. Second Amendment to the Legacy Philanthropy Works Professional Services Agreement
- B. First Amendment to the Legacy Philanthropy Works Professional Services Agreement
- C. Legacy Philanthropy Works Professional Services Agreement

Authored by:

Laura Lui, Electronic Medical Records Manager