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Legislation Details (With Text)

File #: 22-00758 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 8/12/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 8/23/2022 **Final action:** 8/23/2022

Title: Consider recommendations regarding a Women, Infant and Children (WIC) Program Revenue Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Grant Agreement No. 22-10287 and required certifications with the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2022 to September 30, 2025 for a total amount of \$14,438,271.00;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Approve a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Registered Dietitian legal position, two (2) 1.0 FTE Health Education Assistant legal positions, one (1) 0.5 FTE Health Education Assistant legal position, one (1) 1.0 FTE Health Educator legal position, and one (1) 1.0 FTE Health Services Aide legal position;
- d) Approve Budget Revision Request No. 0008453 in the amount of \$810,757.00 to establish appropriations for \$810,757.00 of unanticipated revenue from CDPH to increase Salaries and benefits, Services and Supplies, and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and
- e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - WIC Revenue Agreement 22-10297, 3. Attachment A - Exhibits, 4. Attachment B - Salary Resolution, 5. Attachment C - BJE 008453, 6. Executed Agreement, 7. Adopted Resolution, 8. Minute Order

Date	Ver.	Action By	Action	Result
8/23/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Women, Infant and Children (WIC) Program Revenue Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Grant Agreement No. 22-10287 and required certifications with the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2022 to September 30, 2025 for a total amount of \$14,438,271.00;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in

accordance with the Grant Agreement;

c) Adopt a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Registered Dietitian legal position, two (2) 1.0 FTE Health Education Assistant legal positions, one (1) 0.5 FTE Health Education Assistant legal position, one (1) 1.0 FTE Health Educator legal position, and one (1) 1.0 FTE Health Services Aide legal position;

d) Approve Budget Revision Request No. 0008453 in the amount of \$810,757.00 to establish appropriations for \$810,757.00 of unanticipated revenue from CDPH to increase Salaries and benefits, Services and Supplies, and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and

e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.