



Legislation Details (With Text)

File #:	20-00775	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	9/25/2020	In control:	BOARD OF SUPERVISORS
On agenda:	10/6/2020	Final action:	10/6/2020
Title:	Consider recommendations regarding a revenue agreement with Public Health Foundation Enterprises, Inc. DBA Heluna Health for Emerging Issues (E), as follows: (4/5 Vote Required) a) Approve, ratify, and authorize the Chair to execute Work Order Agreement 0187.4680 with the Public Health Foundation Enterprises, Inc. DBA Heluna Health to accept funding for the implementation of the Emerging Issues (E) Project Funding for Adjusting Community Mitigation in Response to COVID-19 in the amount up to \$323,114.00 with a term of May 1, 2020 through March 31, 2022; b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement; c) Approve Budget Revision Request No. 0007200 for the Fiscal Year 2020-2021 allotment of \$161,557.00 to cover costs associated with COVID-19 response activities; and d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does 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. Updated Board Letter Dated 10-5-20, 3. Attachment A - Public Health Foundation Enterprises, Inc. DBA Heluna Health Agreement, 4. Attachment B - Budget Revision Request BRR 0007200, 5. Executed Agreement, 6. Minute Order		

Date	Ver.	Action By	Action	Result
10/6/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a revenue agreement with Public Health Foundation Enterprises, Inc. DBA Heluna Health for Emerging Issues (E), as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute Work Order Agreement 0187.4680 with the Public Health Foundation Enterprises, Inc. DBA Heluna Health to accept funding for the implementation of the Emerging Issues (E) Project Funding for Adjusting Community Mitigation in Response to COVID-19 in the amount up to \$323,114.00 with a term of May 1, 2020 through March 31, 2022;

b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;

c) Approve Budget Revision Request No. 0007200 for the Fiscal Year 2020-2021 allotment of \$161,557.00 to cover costs associated with COVID-19 response activities; and

d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.