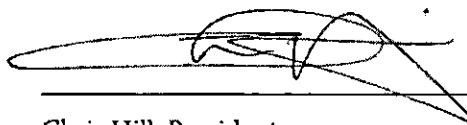


State of Texas	§	Court Order
Collin County	§	2019-2146-11-18
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves an amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0141-00001, Amendment No. 03: Cities Readiness Initiative Grant to amend the budget, and budget amendment for same, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, November 18, 2019.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary

AI-47602**2.c.****Health Care Foundation****Meeting Date:** 11/18/2019**Contract Amendment Acceptance—DSHS FY2020 Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI) Grant****Submitted For:** Candy Blair**Submitted By:** Joann Gilbride**Department:** Health Care**Request Type:** CONSENT

Information**Department Action**

This is to request Commissioners Court acceptance for the amendment to the FY 2020 Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI) contract with the Texas Department of State Health Services (DSHS).

DSHS recently provided a limited amount of additional grant funding for various contracts and has issued a contract amendment to formally implement those changes. Attached for approval is the amendment to the FY 2020 CRI grant (537-18-0141-00001) for the one year grant period 7/1/2019-6/30/2020. The initial funding amount of \$128,650 was increased by \$4,117 for a total of \$132,767. A 10% match is required for all funds spent. We expect to meet that obligation through in-kind salary and fringe match from existing Collin County staff as well as MRC volunteer hours.

The purpose of the CRI grant is to enhance preparedness efforts in our county and improve our ability to respond to public health emergencies, especially those requiring life-saving medication and/or medical supplies. Program funds will be used towards existing CRI personnel costs as well as purchasing related program supplies.

Purchasing Department Action

Request Health Care Foundation approval of Amendment No. 3 to the FY2020 Public Health Emergency Preparedness (PHEP) Cities Readiness (CRI) Grant from the Texas Department of State Health Services (DSHS), Contract No. 537-18-0141-00001 to amend the Budget per the attached and authorize Board President to execute same. sh

HR and/or IT Action**Budget Department Action**

Amendment as per attached to increase the DSHS FY 2020 Cities Readiness Initiative (CRI) Grant in the amount of \$4,117 in federal funding with a required increase of \$412 in-kind match funds from existing personnel and MRC volunteer hours. Grant period is July 1, 2019 through June 30, 2020. (2104)-CRI Fund.

Auditor's Office Action

Original application reviewed by the grant review committee as per attached. Award has

been increased as per attached amendment contract. Federal funds increase in the amount of \$4,117 and matching funds increase in the amount of \$412. Matching funds can be in kind.

Commissioners Court

Amendment to the contract with the Texas Department of State Health Services for Contract No. 537-18-0141-00001, Amendment No. 03: Cities Readiness Initiative Grant to amend the budget, and budget amendment for same, Health Care.

Budget Information*Information about available funds*

Budgeted: ☒ Funds Available: ☒ Adjustment: ☐ Amount Available:
Unbudgeted: ☐ Funds NOT Available: ☐ Amendment: ☒

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

Attachments

Draft Court Order
Court Memo--FY2020 CRI Grant Contract Amendment Acceptance
FY2020 CRI Contract Amendment
Grant review committee form



COLLIN COUNTY

Health Care Services
825 N. McDonald Street
Suite 130
McKinney, Texas 75069
www.collincountytx.gov
972 548-5532/fax 972 548-5550

TO: Collin County Health Care Board of Trustees
FROM: Candy Blair, Manager, Health Care Services
DATE: November 4, 2019
RE: Contract Amendment Acceptance—Texas Department of State Health Services (DSHS) FY 2020 Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI) Grant

This is to request Commissioners Court acceptance for the amendment to the FY 2020 Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI) contract with the Texas Department of State Health Services (DSHS).

DSHS recently provided a limited amount of additional grant funding for various contracts and has issued a contract amendment to formally implement those changes. Attached for approval is the amendment to the FY 2020 CRI grant (537-18-0141-00001) for the one year grant period 7/1/2019-6/30/2020. The initial funding amount of \$128,650 was increased by \$4,117 for a total of \$132,767. A 10% match is required for all funds spent. We expect to meet that obligation through in-kind salary and fringe match from existing Collin County staff as well as MRC volunteer hours.

The purpose of the CRI grant is to enhance preparedness efforts in our county and improve our ability to respond to public health emergencies, especially those requiring life-saving medication and/or medical supplies. Program funds will be used towards existing CRI personnel costs as well as purchasing related program supplies.

GRC Review Form

Grant Title Cities Readiness Initiative (CRI) FY 2020
Department Auditor's Office
Dept Contact Janna Caponera **Extension** 4638

The County Auditor's Office, in conjunction with the Grant Review Committee (GRC), has reviewed the application and/or award as detailed above, and the application and/or award is

- ☒ **Recommended** This grant application and/or award is recommended for approval to Commissioners Court.
☐ **Not Recommended** This grant application and/or award is not recommended for approval to Commissioners Court.
☐ **No Response Received** No responses given by the GRC.
☐ **NA Response Received** Not applicable responses for the grant given by the GRC.

Totals 3 Recommended 0 Not Recommended 1 No Response Received 1 Not Applicable

Completed by:

Janna Caponera
GRC Chair/Designee

10 January 2019
Date

County Auditor Comments

Ensure ability to receive and dispense medical countermeasures as demonstrated through assessment by the Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) programs. Federal funds in the amount of \$128,650 with a required in-kind match of \$12,869.

- ☒ Recommended
☐ Not Recommended
☐ No Response Received

Budget and Finance (BFO) Comments

DSHS Cities Readiness Initiative (CRI) Grant FY 2020 in the amount of \$128,650 in federal funds with a required 10% in-kind match of \$12,869 from existing personnel and MRC volunteer hours. The total budget, including projected in-kind match, is \$141,519. Grant funding consists of personnel and benefits as well as travel, supplies and other costs including cellular phones. No additional equipment required. County could be responsible for any continued maintenance after the grant term expires. Grant period is July 1, 2019 through June 30, 2020.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received

Purchasing Comments

Purchasing procedures and policies will apply.

- ☒ Recommended
☐ Not Recommended
☐ No Response Received

Information Technology (IT) Comments

Click here to enter text.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received
☒ NA – No IT Involved

Human Resources (HR) Comments

Click here to enter text.

- ☐ Recommended
☐ Not Recommended
☐ No Response Received
☐ NA – No HR Involved