

II
I-1

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
Before the Tuesday meeting

Agenda item: CONSENT

Date to be on agenda: June 17, 2014

Exact wording to be used for the agenda:

Resolution to Approve the Amendment One to the Agreement between DCHD and Nebraska Department of Health and Human Services Division of Public Health regarding the 2013 Public Health Emergency Preparedness Program.

Action being requested by the County Board: APPROVAL

Amount requested: \$0 Grant Funded Object Code: N/A

Is item in current year's budget? Yes x No _____

Does this item commit funds in future years? Yes _____ No X

If yes, explain: n/a

If an agreement or contract, has the County Attorney reviewed and approved?
Yes X No _____

Previous action taken on this item if any: n/a

Recommendations and rationale for action: n/a

Will anyone speak on behalf of this item, if so who? Health Director or Designee

If this is a rush agenda item, please explain why: n/a

Submitted by (Name & Department): Adi M. Pour, Ph. D., Health Director Ext: 7471
Douglas County Health Department

Date Submitted: 6/11/2014

List Attachments: Resolution and 3 original contracts
(Attach resolution and all pertinent documentation, i.e., contract, agreement, memorandums, etc.)

*Certified Resolution can be obtained at the County Clerks' website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>*

<i>Completed by receiving office</i>	Date:	<u>6/11/14</u>	Time:
Received in Administrative Office:			

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

Resolved

WHEREAS, the Douglas County Board of Health will meet on June 18, 2014 to review and consider contracts and Agreements submitted in furtherance of the objectives of the Douglas County Health Department (DCHD); and,

WHEREAS, at said meeting the Board of Health will vote to ratify the following:

Agreement with Nebraska Department of Health and Human Services Division of Public Health regarding 2013 Public Health Emergency Preparedness Program; and,

WHEREAS, said Agreement has been executed by the Health Director of the Douglas County Health Department and is forwarded to this Board of Commissioners for review and consideration; and,

WHEREAS, this Board of Commissioners has reviewed and considered said Agreement as evidenced and desires to approve said Agreement.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF DOUGLAS COUNTY COMMISSIONERS that the Agreement evidenced is hereby approved and the Chair of this Board is hereby authorized to sign the necessary documents to execute said Agreement.

Dated this 17th day of June, 2014.

PREPAREDNESS AND RESPONSE TO BIOTERRORISM SUBGRANT

**BETWEEN THE
NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC HEALTH**

AND

**DOUGLAS COUNTY HEALTH DEPARTMENT
Sub-Grant 19034-Y3**

AMENDMENT ONE, MAY 2014

This agreement is entered into by and between the Nebraska Department of Health and Human Services, **DIVISION OF PUBLIC HEALTH** (hereinafter "DHHS"), and **DOUGLAS COUNTY HEALTH DEPARTMENT** (hereinafter "LPHD").

The agreement between the parties dated October 7, 2013 is hereby amended as follows:

Subgrant funding is amended to read:

CFDA Title & #:	<u>Hospital Preparedness Program 93.889 and Public Health Emergency Preparedness 93.069</u>	Federal Agency:	<u>Dept of Health and Human Services</u>
Award Name:	<u>TP12-1201 HPP and PHEP Cooperative Agreements</u>	Federal Award Identifier #	<u>5U90TP000533- 02 Revised</u>
Issue Date:	<u>04/11/2014</u>	This award is not for research and does not include ARRA funds.	
Award Date:	<u>07/01/2013 through 06/30/2014</u>		

Article IV, GENERAL TERMS AND ASSURANCES, Paragraph O, the Subrecipient Reporting Worksheet, Attachment 2, dated May 2014 is hereby amended.

All other terms and conditions remain in full force and effect.

IN WITNESS THEREOF, the parties have duly executed this subgrant hereto, and each party acknowledges the receipt of a duly executed copy of this subgrant with original signatures.

FOR DHHS:

FOR SUBRECIPIENT:

Kerry T. Winterer
Chief Executive Officer
Department of Health & Human Services

Adi Pour
Director
Douglas County Health Department

Date: _____

Date: _____

Approved as to form:

Do. Co. Board of Health

Do. Co. Board of Commissioners

Deputy County Attorney

Board of Health President Date

County Board Chair Date

Subrecipient Reporting Worksheet

Section A – Federal Award InformationFederal Award Identifier Number (FAIN) 5U90TP000533-02Federal Awarding Agency Name Dept of Health and Human ServicesAward Date 07/01/2013-06/30/2014CFDA Program Number 93.069

Subgrant Amount From This

Award: \$139,817**See instructions if the subgrant is funded from more than one funding source***Section B – Subrecipient Information**Subrecipient DUNS 147766955Subrecipient Name Douglas County Health DepartmentSubrecipient Address: Street 1111 South 41st StreetCity OmahaState NECountry USAZip Code + 4 68183-0401Congressional District 02Amount of Subgrant \$505,584Subgrant Date 07/01/2013-06/30/2014Subrecipient Principal City OmahaState NE

Place of Performance:

Country USAZip Code + 4 68183-0401Congressional District 02Subgrant Number 19034-Y3

(Will be completed by Support Services)

Subgrant Project Description The purpose of this subgrant is to build and maintain the local public health department jurisdiction's preparedness and response to bioterrorism, outbreaks of infectious diseases, and other public health threats and emergencies under the Federal Cooperative Agreement from the Centers for Disease Control and Prevention (CDC) Public Health Preparedness and Response for Bioterrorism.

Section C – Officer Compensation

1. In your business or organization's previous fiscal year, did your business organization (including parent organization, all branches, and all affiliates worldwide) receive 80% or more of your annual gross revenues in U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements AND \$25,000,000 or more in annual gross revenues from U.S. federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

Yes – answer Question 2

No – not required to provide officer compensation

2. Does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986?

Yes – not required to provide officer compensation

No – provide the names and total compensation of the five most highly compensated officers of the entity below

1.	_____	\$ _____
	Name	Compensation
2.	_____	\$ _____
	Name	Compensation
3.	_____	\$ _____
	Name	Compensation
4.	_____	\$ _____
	Name	Compensation
5.	_____	\$ _____
	Name	Compensation

Section A – Federal Award Information (Continuation)

Use this page only if the subgrant is being funded by multiple sources (multiple federal grants or a combination of federal and state funds)

Federal Award Identifier Number (FAIN) <u>5U90TP000533-02</u>	
Federal Awarding Agency Name <u>Department of Health and Human Services</u>	Award Date <u>07/01/2013-06/30/2014</u>
CFDA Program Number <u>93.889</u>	Subgrant Amount From This Award: <u>\$90,000</u>

Federal Award Identifier Number (FAIN) <u>5U90TP000533-02 Revised</u>	
Federal Awarding Agency Name <u>Department of Health and Human Services</u>	Award Date <u>07/01/2013-06/30/2014</u>
CFDA Program Number <u>93.069</u>	Subgrant Amount From This Award: <u>\$275,767</u>

Federal Award Identifier Number (FAIN) _____	
Federal Awarding Agency Name _____	Award Date _____
CFDA Program Number _____	Subgrant Amount From This Award: \$ _____

Amount funded from Federal Grants	<u>\$505,584</u>	total of grants in Section A
Amount funded from State General Funds	\$ _____	
Amount funded from State Cash Funds	\$ _____	
Amount funded from Federal Cash Funds	\$ _____	fed sources other than grants
Total amount funded from all sources	<u>\$505,584</u>	should equal total of subgrant