

BOH AGENDA ITEM SUMMARY

(Revised 09-16-08)

AGENDA ITEM # 4 RESOLUTION # 021422.1 BOH MEETING DATE: February 14, 2022

SUGGESTED WORDING FOR AGENDA ITEM:

Notice

☒ Consent

Hearing

Approve Consolidated Contract Amendment #1 between Lewis County and Washington State Department of Health January 1, 2022 through December 31, 2024.

BRIEF REASON FOR BOH ACTION:

Increases amount by \$2,425,877 for a revised maximum consideration of \$2,425,877 adds Statements of Work, Allocations, and Schedule of Federal Awards. Effective January 1, 2022.

SUBMITTED BY: JP Anderson PHONE: #2787 DATE SUBMITTED: 02/01/2022

CONTACT PERSON WHO WILL ATTEND BOH MEETING: JP Anderson

TYPE OF ACTION NEEDED:

☒ Approve Resolution

Approve Ordinance (traffic or other)

Execute Contract/Agreement

Other (please describe): _____

Call for Bids/Proposals

Bid Opening

Notice for Public Hearing *(see publication requirements)

*PUBLICATION REQUIREMENTS:

Notice emailed to Clerk

Not applicable

Hearing Date: _____ (Must be at least 10 days after 1st publication date)
(2 weeks for routine budget, property disposal/ auction or vacations)
Publish Date(s): _____ (3 weeks for property lease)

Publications(s): EAST COUNTY JOURNAL CHRONICLE OTHER _____

ALL AGENDA ITEMS:

Department Director/Head: _____
Prosecuting Attorney: _____

HR Policy/Personnel Items

HR Administrator: _____

Accounting/Budget & Payroll Items

Budget/Fiscal Director: _____
Chief Accountant: _____

Banking or Revenue Items

Treasurer: _____

Fund: 1900
Department: 621
Total Amount: \$2,425,877 total contract

***APPROVALS
MUST BE
OBTAINED
BEFORE
SUBMITTING
ITEM TO BOH**

CLERK'S DISTRIBUTION OF SIGNED DOCUMENTS:

Send cover letter: Brenda Henrikson, CC Spec.
Department of Health

Address of recipient: Contracts & Procurement
PO Box 47905
Olympia, WA 98504-7905

File Original BOH File

Additional copies:

Tailor Arrington
Bryan Hall
JP Anderson
Jill Nielson
Grace Jimenez

Kendra Garrison
Melissa Ross
Michelle Sauter

**BEFORE THE BOARD OF HEALTH (BOH)
OF LEWIS COUNTY, WASHINGTON**

IN RE:

**Approve Amendment #1 to the Consolidated
Contract #CLH31017, between Lewis County and
WA State Department of Health (DOH)**

)
)
) **Resolution No. 021422.1**
)

WHEREAS, the Consolidated Contract requires further amendment; AND

WHEREAS, Amendment #1 **adds** Statements of Work for COVID-19 Mass Vaccination, Foundational Public Health Services (FPHS), Maternal & Child Health Block Grant, Office of Drinking Water Group A & B Programs, Office of Immunization COVID-19 Vaccine, Supplemental Nutrition Assistance Program – Education, and WIC Nutrition Program; AND

WHEREAS, this amendment increases the Contract by \$2,425,877 which shows a revised maximum consideration of \$2,425,877; AND

WHEREAS, this amendment is effective January 1, 2022; AND

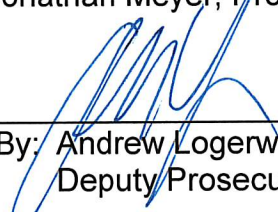
WHEREAS, it appears to be in the best public interest to authorize the execution of said contract for Lewis County;

NOW, THEREFORE BE IT RESOLVED that Amendment #1 to the Consolidated Contract #CLH31017, between Lewis County and DOH, adds Statements of Work which provides for an increase of \$2,425,877 for a total maximum of \$2,425,877, is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

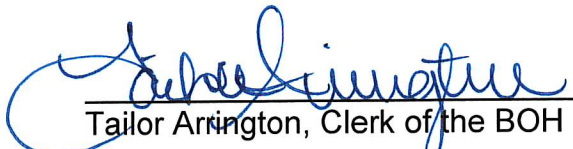
DONE IN OPEN SESSION this 14th day of February, 2022.

APPROVED AS TO FORM:

Jonathan Meyer, Prosecuting Attorney


By: Andrew Logerwell
Deputy Prosecuting Attorney

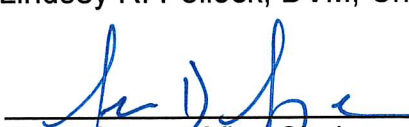
ATTEST:


Tailor Arrington, Clerk of the BOH

BOARD OF HEALTH

LEWIS COUNTY, WASHINGTON


Lindsey R. Pollock, DVM, Chair


Sean Swope, Vice Chair


F. Lee Grose, Member

EXECUTIVE SUMMARY
for
2022-2024 Consolidated Contract Amendment #1
Between
Washington State Department of Health & Lewis County

Amount of Total Contract for 2022-2024: \$2,425,877

Increase from last contract: \$2,425,877

Fund Number: 190

Program/Division Affected: This amendment affects the following areas of the Consolidated Contract COVID-19 Mass Vaccination, Foundational Public Health Services (FPHS), Maternal & Child Health Block Grant, Office of Drinking Water Group A & B Programs, Office of Immunization COVID-19 Vaccine, Supplemental Nutrition Assistance Program – Education, WIC Nutrition Programs and The Breast Feeding Peer Counselor program.

Purpose:

This amendment **adds** the Statements of Work in the following areas:

	Program Name	Contract Date	Prior Contract Amount	Contract Amendment Change	New Contract Amount
1	COVID-19 Mass Vaccination - FEMA	1/1/22-4/1/22	Unlimited	Unlimited	Unlimited
2	Foundational Public Health Services (FPHS) (YR2)	7/1/22-6/30/23	0	727,000	727,000
	Foundational Public Health Services (FPHS) (YR1)	1/1/22-6/30/22	0	727,000	727,000
3	Maternal & Child Health Block Grant	1/1/22-9/30/22	0	63,163	63,163
4	Office of Drinking Water Group A Program	1/1/22-12/31/22	0	8,000	8,000
	Office of Drinking Water Group A Program	1/1/22-12/31/22	0	2,000	2,000
5	Office of Drinking Water Group B Program	1/1/22-6/30/22	0	25,877	25,877
6	Office of Immunization COVID-19 Vaccine	1/1/22-6/30/22	0	362,090	362,090
7	Supplemental Nutrition Assistance Program - Education	1/1/22-9/30/22	0	38,506	38,506
8	WIC Nutrition Program	10/1/22-9/30/23	0	107,650	107,650
	WIC Nutrition Program	1/1/22-9/30/22	0	325,400	325,400

9	Breast Feeding Peer Counselor	1/1/22-9/30/22	0	39,191
Total of Added:			0	2,425,877 2,425,877

Background Information:

- The **Consolidated Contract** is the primary vehicle for transferring federal and state funding to Local Health Jurisdictions (LHJs) for planning and local implementation of public health prevention and early intervention programs and activities.
- Funding is effective for four years and is allocated annually with amendments throughout the year.

Lewis County Public Health & Social Services Department ALLOCATIONS				Report Inquiry
Contract Number: CLH18251		Indirect Rate as of January 2018:		28.28%
Contract Term: 2018-2021		Indirect Rate as of July 2018:		27.26%
Date: January 1, 2022		Indirect Rate as of July 2019:		27.91%
Latest Amendment # 1		Indirect Rate as of July 2020:		27.48%
				Report Total
				2,425,877.00

filter NAME here	filter FY here	filter NAME/ CFDA here					CHOOSE AMENDMENT HERE
Sum of Amount							
Row Labels	Fiscal Year	Type	BARS Code	Start Date	End Date	Column Labels	1 Grand Total
WIC-BFPC Prog Mgmt	FFY22	USDA					
		10.557	333.10.55	1/1/2022	9/30/2022	39,191.00	39,191.00
WIC-BFPC Prog Mgmt Total						39,191.00	39,191.00
WIC Client Svs Contracts	FFY22	USDA					
		10.557	333.10.55	1/1/2022	9/30/2022	325,400.00	325,400.00
	FFY23	USDA					
		10.557	333.10.55	10/1/2022	9/30/2023	107,650.00	107,650.00
WIC Client Svs Contracts Total						433,050.00	433,050.00
SNAP Ed Prog Mgmt-Region 5	FFY22	IAR					
		10.561	333.10.56	1/1/2022	9/30/2022	38,506.00	38,506.00
SNAP Ed Prog Mgmt-Region 5 Total						38,506.00	38,506.00
COVID19 Vaccines R4	(blank)	COVID					
		93.268	333.93.26	1/1/2022	6/30/2024	362,090.00	362,090.00
COVID19 Vaccines R4 Total						362,090.00	362,090.00
MCHBG-LHJ Contracts	FFY22	MCHBG					
		93.994	333.93.99	1/1/2022	9/30/2022	63,163.00	63,163.00
MCHBG-LHJ Contracts Total						63,163.00	63,163.00
GFS-Group B (FO-SW)	(blank)	GFS-Group B					
		N/A	334.04.90	1/1/2022	6/30/2022	25,877.00	25,877.00
GFS-Group B (FO-SW) Total						25,877.00	25,877.00
PHS-LHJ-Proviso	FFY22	FPHS-LHJ-Proviso (YR1)					
		N/A	336.04.25	1/1/2022	6/30/2022	727,000.00	727,000.00
	FFY23	FPHS-LHJ-Proviso (YR2)					
		N/A	336.04.25	7/1/2022	6/30/2023	727,000.00	727,000.00
FPHS-LHJ-Proviso Total						1,454,000.00	1,454,000.00
SRF - Local Asst (15%) (FO-SW) SS	YR24	SRF					
		N/A	346.26.64	1/1/2022	12/31/2022	8,000.00	8,000.00
SRF - Local Asst (15%) (FO-SW) SS Total						8,000.00	8,000.00
SRF - Local Asst (15%) (FO-SW) TA	YR24	SRF					
		N/A	346.26.66	1/1/2022	12/31/2022	2,000.00	2,000.00
SRF - Local Asst (15%) (FO-SW) TA Total						2,000.00	2,000.00
Grand Total						2,425,877.00	2,425,877.00

**LEWIS COUNTY PUBLIC HEALTH & SOCIAL SERVICES DEPARTMENT
2022-2024 CONSOLIDATED CONTRACT**

CONTRACT NUMBER: CLH31017

AMENDMENT NUMBER: 1

PURPOSE OF CHANGE: To amend this contract between the DEPARTMENT OF HEALTH hereinafter referred to as "DOH", and LEWIS COUNTY PUBLIC HEALTH & SOCIAL SERVICES DEPARTMENT, a Local Health Jurisdiction, hereinafter referred to as "LHJ", pursuant to the Modifications/Waivers clause, and to make necessary changes within the scope of this contract and any subsequent amendments thereto.

IT IS MUTUALLY AGREED: That the contract is hereby amended as follows:

1. Exhibit A Statements of Work, located on the [DOH Finance SharePoint](#) site in the Upload Center, and incorporated by this reference, are amended as follows:
 - ☒ Adds Statements of Work for the following programs:
 - COVID-19 Mass Vaccination-FEMA - Effective January 1, 2022
 - Foundational Public Health Services (FPHS) - Effective January 1, 2022
 - Maternal & Child Health Block Grant - Effective January 1, 2022
 - Office of Drinking Water Group A Program - Effective January 1, 2022
 - Office of Drinking Water Group B Program - Effective January 1, 2022
 - Office of Immunization COVID-19 Vaccine - Effective January 1, 2022
 - Supplemental Nutrition Assistance Program-Education - Effective January 1, 2022
 - WIC Nutrition Program - Effective January 1, 2022
 - ☐ Amends Statements of Work for the following programs:
 - ☐ Deletes Statements of Work for the following programs:
2. Exhibit B-1 Allocations, attached and incorporated by this reference, amends and replaces Exhibit B-0 Allocations as follows:
 - ☒ Increase of \$2,425,877 for a revised maximum consideration of \$2,425,877.
 - ☐ Decrease of _____ for a revised maximum consideration of _____.
 - ☐ No change in the maximum consideration of _____.
Exhibit B Allocations are attached only for informational purposes.

Unless designated otherwise herein, the effective date of this amendment is the date of execution.

ALL OTHER TERMS AND CONDITIONS of the original contract and any subsequent amendments remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature in execution thereof.

LEWIS COUNTY PUBLIC HEALTH & SOCIAL
SERVICES DEPARTMENT

STATE OF WASHINGTON
DEPARTMENT OF HEALTH

JP Anderson
JP Anderson (Mar 1, 2022 09:37 PST)

Date

Brenda Henrikson, Contracts Specialist
Brenda Henrikson, Contracts Specialist (Mar 1, 2022 16:10 PST)

Date

APPROVED AS TO FORM ONLY
Assistant Attorney General

Lewis County Public Health & Social Services Department

HIBIT B-1
ALLOCATIONS
Contract Term: 2022-2024

Contract Number: CLH31017
Date: January 1, 2022

Indirect Rate as of January 1, 2022: 27.48%

Chart of Accounts Program Title	Federal Award Identification #	Amend #	Assist List #*	BARS Revenue Code**	DOH Use Only				Amount	Funding Period SubTotal	Chart of Accounts Total
					Statement of Work LHJ Funding Period	Start Date	End Date	Funding Period Start Date			
FFY22 USDA BFPC Prog Mgmt	NGA Not Received	Amd 1	10.557	333.10.55	01/01/22	09/30/22	10/01/21	09/30/22	\$39,191	\$39,191	\$39,191
FFY23 USDA WIC Client Svs Contracts	NGA Not Received	Amd 1	10.557	333.10.55	10/01/22	09/30/23	10/01/22	09/30/23	\$107,650	\$107,650	\$433,050
FFY22 USDA WIC Client Svs Contracts	202222W100347	Amd 1	10.557	333.10.55	01/01/22	09/30/22	10/01/21	09/30/22	\$325,400	\$325,400	
FFY22 IAR SNAP Ed Prog Mgmt-Region 5	207WAWA5Q3903	Amd 1	10.561	333.10.56	01/01/22	09/30/22	10/01/21	09/30/22	\$38,506	\$38,506	\$38,506
COVID19 Vaccines R4	NH23IP922619	Amd 1	93.268	333.93.26	01/01/22	06/30/24	07/01/20	06/30/24	\$362,090	\$362,090	\$362,090
FFY22 MCHBG LHJ Contracts	B0445251	Amd 1	93.994	333.93.99	01/01/22	09/30/22	10/01/21	09/30/22	\$63,163	\$63,163	\$63,163
GFS-Group B (FO-SW)		Amd 1	N/A	334.04.90	01/01/22	06/30/22	07/01/21	06/30/22	\$25,877	\$25,877	\$25,877
FPHS-LHJ-Proviso (YR2)		Amd 1	N/A	336.04.25	07/01/22	06/30/23	07/01/21	06/30/23	\$727,000	\$727,000	\$1,454,000
FPHS-LHJ-Proviso (YR1)		Amd 1	N/A	336.04.25	01/01/22	06/30/22	07/01/21	06/30/23	\$727,000	\$727,000	
YR24 SRF - Local Asst (15%) (FO-SW) SS		Amd 1	N/A	346.26.64	01/01/22	12/31/22	07/01/21	06/30/23	\$8,000	\$8,000	\$8,000
YR24 SRF - Local Asst (15%) (FO-SW) TA		Amd 1	N/A	346.26.66	01/01/22	12/31/22	07/01/21	06/30/23	\$2,000	\$2,000	\$2,000

TOTAL

\$2,425,877

\$2,425,877

Total consideration:

\$0

\$2,425,877

\$2,425,877

GRAND TOTAL

GRAND TOTAL

\$2,425,877

Total Fed

\$936,000

Total State

\$1,489,877

*Catalog of Federal Domestic Assistance

**Federal revenue codes begin with "333". State revenue codes begin with "334".