



Contract Number: CTN-HD-12*083-04
 Effective Date : 9-11-14
 Term Date : 9-10-15
 Cost : _____
 Revenue : _____
 Total : _____ NTE: _____
 Action 7-1-15
 Renewal By : _____
 Term : 9-10-15
 Reviewed by: JL

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: Next Available

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Health Department is contracting with the Amphitheater Unified School District to administer childhood immunization services. The request to approve this amendment is in response to the continuing and tremendous challenge of providing our children with the immunizations they need to be admitted to area schools in Pima County.

This is a no-cost agreement.
 Amendment 4 extends the contract through 09/10/2015.

CONTRACT NUMBER (if applicable): CTN 1200000000000000083 (formally 01-01-A-143270-0910), Amendment 4

STAFF RECOMMENDATION(S): Approval

Procure Dept 12/09/14 AM 11:25

Ver. 5
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To: COB-12-24-14
 Agenda 1-6-15
 (3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0 and/or REVENUE TO PIMA COUNTY: \$0

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED: School nurses from the Amphitheater Unified School District will be able to continue participating in immunization clinics to provide required "back to school" vaccinations to school-aged children in Pima County.

IF DENIED: Current immunization clinics conducted by Pima County Health Department would be jeopardized, as supplemental personnel would not be available to administer the substantial number of school-aged children requiring such vaccinations.

DEPARTMENT NAME: Health Department

CONTACT PERSON: Ana Basurto/Denise Sauer TELEPHONE NO.: 724-7838/7947

IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

PIMA COUNTY BOARD OF SUPERVISORS

AMPHITHEATER UNIFIED SCHOOL DISTRICT

Chairman, Board of Supervisors Date

Susan Zibart 11-18-14

President Date

ATTEST

ATTEST

Clerk of the Board Date

Patrick Nelson 11-20-14

Superintendent Date

REVIEWED BY

Mary M. Henagan 12.03.14

Health Department Date

APPROVED AS TO FORM

Pursuant to A.R.S. § 11-952(D), the attorneys for the parties hereto have determined that the foregoing Agreement is in proper form and is within the powers and authority granted to each respective body under the laws of the State of Arizona.

Rand Burck 11/27/2014

Deputy County Attorney Date

Tom V. [Signature] 11-18-14

Legal Counsel Date