



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: November 7, 2017

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Arizona Early Childhood Development and Health Board (First Things First)

***Project Title/Description:**

Child Care Health Consultation (to provide services to child care providers in Pima County)

***Purpose:**

Health and safety consultation services to child care centers and child care homes in Pima County.

Amendment #4 adds \$4,480 in funding to serve two additional child care centers.

***Procurement Method:**

Grant award - procurement exempt per BOS Policy D29.4.V

***Program Goals/Predicted Outcomes:**

This program creates healthier and safer environments for out of home child care, for both typically developing young children and children with special health care needs. Areas of focus include SIDS risk reduction, prevention and control of communicable diseases, immunization and medication administration, oral health promotion, building and physical premises safety and injury prevention, child abuse/neglect identification and prevention, nutrition and physical activity interventions to reduce obesity in young children, sensory and developmental screening, and referrals for families without access to health care or in need of other health-related services.

***Public Benefit:**

More than 45,000 children ages 0-5 in Pima County regularly require child care while their parent(s), grandparents or foster parents go to work or school or need respite. With large numbers of young children in non-parental care, children's health and safety out-of-home is an essential component of supporting children's physical, cognitive and social-emotional development. This contract supports Pima County Public Health Nurses and a Dietitian specifically prepared as Child Care Health Consultants to provide information, training, and technical assistance to guide child care programs in creating healthy and safe environments, as well as preparing child care staff to provide hearing, vision, developmental and obesity screening for the children in their care. With healthy young children in quality child care, parents miss less work or school and children enter the school system ready to learn.

***Metrics Available to Measure Performance:**

1. Numbers of child care visits, trainings and participant numbers; 2. Changes in knowledge, behavior and status for 13 health and safety-related topics (such as child abuse and neglect, communicable disease, growth and development, physical activity, and nutrition) are measured every 90 days throughout the consultation process; 3. Annual evaluations of health and safety criteria are observed by outside evaluators hired by First Things First; 4. Annual use of the California Childcare Health Program Health and Safety Checklist as required by First Things First; and 5. Annual Immunization Data Reports submitted by licensed child care programs to Pima County Health Department's Vaccine Preventable Disease program. Performance measurements are used to refocus consultation or select additional consultation strategies.

***Retroactive:**

Yes. Amendment takes effect on 10/01/2017 but was not received by the County until 10/11/2017. If not approved, the Health Department will not receive \$4,480 to work with two additional centers.

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAM Department Code: HD Grant Number (i.e.,15-123): 18-16

Effective Date: 10/01/2017 Termination Date: 06/30/2018 Amendment Number: 04

Match Amount: \$ _____ Revenue Amount: \$ 4,480

***All Funding Source(s) required:** Although the majority of this grant comes from First Things First (State tobacco tax revenues), this increase is funded with Federal money from the Department of Education.

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match funding from other sources?** Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** Federal funds flow to the Arizona Dept. of Education to First Things First to Pima County

Contact: Sharon Grant


Department: Health Telephone: 724-7842

Department Director Signature/Date: *Marey M. Jansen* 10.17.2017 *Pr*

Deputy County Administrator Signature/Date: *Deer* 10-19-2017

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

	<p>GRANT AMENDMENT Amendment #4</p> <p>Grant Agreement/Contract Award # GRA-STATE-16-0778-01-Y3</p>	<p>Early Childhood Health and Development Board (First Things First)</p> <p>4000 North Central Avenue, Suite 800 Phoenix, AZ 85012 (602) 771-5100</p>
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Grantee:
Pima County Health Department

PURPOSE OF AMENDMENT:

Pursuant to First Things First Uniform Terms and Conditions, "Amendments", of the above referenced Grant Agreement/Contract Award, the State of Arizona hereby exercises its sole option to amend the contract as follows:

1. Description of Services – This amendment is to provide additional funding that will be used to provide Child Care Health Consultation (CCHC) services to an additional 2 centers participating in Quality First through the Preschool Development Grant with ADE (Arizona Department of Education).

The total FY18 service units for ADE funded centers are 8 centers.

2. Manner of Financing – This amendment adds \$4,480 to the current award to fund the additional 2 centers through the Preschool Development Grant with ADE for the remainder of the state fiscal year concluding on June 30, 2018. (\$474,880 regional funding and \$17,920 ADE funding).
3. The total FY18 grant award is increased from \$488,320 to \$492,800.
4. For auditing purposes, we are required to supply the following information relating to the ADE PDG funding:
Federal Award ID Number – S419A150009 – ISA
CFDA # - 84.419A
Total Federal Amount Awarded - \$17,920
5. All other terms and conditions remain unchanged.

<p>Grantee hereby acknowledges receipt and understanding of the amendment:</p> <p>Signature _____</p> <p>Name _____</p> <p>Title _____</p> <p>Date _____</p>	<p>The above referenced amendment is hereby executed effective October 1, 2017 once signed and dated below:</p> <p>_____</p> <p>Josh Allen CFO/COO</p> <p>_____</p> <p>Date _____</p>
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ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM:

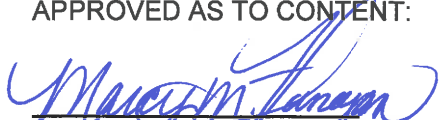


Deputy County Attorney

10/16/17

Date

APPROVED AS TO CONTENT:



Pima County Health Department

10.17.2017

Date