



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 11/7/2017

* = 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 Technical Assistance and Professional Development (training for CCHCs throughout the State of Arizona)

***Purpose:**

Technical assistance services to child care providers and Child Care Health Consultants in Arizona

Amendment #4 adds \$1,495 to support staff from two additional centers.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

This contract requires Pima County to provide training, technical assistance and professional development to Child Care Health Consultants (CCHCs) and Health and Safety Specialists providing services throughout Arizona under the umbrella of First Things First. Child Care Health Consultants offer specialized training and technical assistance to child care staff and directors of centers and homes enrolled in First Things First's Quality First Program. The Health and Safety Specialists are child care staff who on a daily basis dedicate a proportion of his or her hours to the maintenance and improvement of health and safety practices within the child care program where he or she is employed.

***Public Benefit:**

Arizona's child care programs (centers and home-based) provide services to over 215,000 children, about 45,000 of which reside in Pima County. Children 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 provides capacity building in Pima County and throughout Arizona to increase the number of health care professionals trained to act in the roles of Child Care Health Consultants and Health and Safety Specialists so that more child care programs may receive information, training, and technical assistance on creating healthy and safe quality child care environments.

***Metrics Available to Measure Performance:**

This grant requires that Pima County conduct two child care health consultant trainings, two health and safety specialists trainings, and coordinate four quarterly CCHC professional development sessions on an annual basis. Metrics include the number of health professionals successfully completing training as Child Care Health Consultants, number of child care professionals successfully completing training as Health and Safety Specialists, and the number of individuals attending quarterly professional development sessions.

***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 \$1,495 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.: One
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): 18-17
Effective Date: 10/01/2017 Termination Date: 06/30/2018 Amendment Number: 04
 Match Amount: \$ _____ Revenue Amount: \$ 1,495

***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: *Mary Ann Thompson* 10.16.2017 / RA 10/23/17
Deputy County Administrator Signature/Date: _____
County Administrator Signature/Date: *Jaur* 10/27/2017
(Required for Board Agenda/Addendum Items)



GRANT AMENDMENT
Amendment #4

Grant Agreement/Contract Award #
GRA-STATE-16-0779-01-Y3

Early Childhood Health and
Development Board
(First Things First)
4000 North Central Avenue,
Suite 800
Phoenix, AZ 85012
(602) 771-5100

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) Technical Assistance services to an additional 2 centers (Coconino Region: 3, Maricopa Region: 5, Yuma Region: 3 and Pima Region: 2). These are centers participating in Quality First through the Preschool Development Grant with ADE in the listed regions.
2. **Manner of Financing** - This amendment adds \$1,495 and changes the award amount from \$55,545 to \$57,040.
3. **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 - \$4,802.
4. **All other terms and conditions remain unchanged.**

Grantee hereby acknowledges receipt and understanding of the amendment:

Signature _____

Name _____

Title _____

Date _____

The above referenced amendment is hereby executed effective October 1, 2017 once signed and dated below:

Josh Allen
CFO/COO


Date _____

ATTEST:

Clerk of the Board

Date


APPROVED AS TO FORM:



Deputy County Attorney
10/13/17

Date

APPROVED AS TO CONTENT



Pima County Health Department
10.14.2017

Date