



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT** **CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: March 15, 2016

or Procurement Director Award ☐

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**Contractor/Vendor Name (DBA):** Arizona Department of Health Services

**Project Title/Description:**

Arizona Medical Marijuana Initiative

**Purpose:**

This initiative provides protection for patients with specific qualifying medical conditions to use limited amounts of marijuana under close medical supervision and provides the Arizona Department of Health Services the authority to regulate and tax dispensaries and to educate the public about medical marijuana. As part of the educational component of this initiative, the Arizona Department of Health Services and Pima County Health Department (PCHD) entered into an Inter Governmental Agreement for five years beginning January 2014. The initial allocation was \$75,000. Amendment #2 provides year three funding of \$75,000 to continue offering education about medical marijuana to People Living with HIV/AIDS (PLWHA).

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

Maximize available resources to implement the Medical Marijuana Initiative by providing program education, implementation and evaluation. Outcome: Increased awareness among priority populations (HIV/AIDS patients) and other interested members of the public.

**Public Benefit:**

When appropriately prescribed and monitored, medical marijuana has been shown to provide immeasurable benefits for the health and well-being of PLWHA. Today, nearly one in three HIV/AIDS patients use cannabis to ward off many of the devastating symptoms of the disease.

**Metrics Available to Measure Performance:**

Completion of twelve educational activities by 12/31/2016

Development of at least one client centered educational material related to the initiative.

**Retroactive:**

Yes. Although the amendment does not specify an effective date, it provides funding for calendar year 2016. The Amendment was received from ADHS on Feb. 9, 2016.

**Original Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_  
☐ Expense Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ 75,000.00  
Funding Source(s): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards  
Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards  
Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

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

**Amendment Information**

Document Type: CTN Department Code: HD Contract Number (i.e., 15-123): CTN14-0164  
Amendment No.: Two AMS Version No.: Three  
Effective Date: upon signature New Termination Date: 12/31/18 (no change)  
☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 75,000.00  
Funding Source(s): Arizona Department of Health Services

Cost to Pima County General Fund: No Cost to General Fund

Contact: Sharon Grant

Department: Health

Telephone: 724-7842

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_  
(Required for Board Agenda/Addendum Items)

*[Handwritten Signatures and Dates]*  
2/17 Feb 16  
2/19/2016  
2/19/16



# INTERGOVERNMENTAL AGREEMENT (IGA)

## Amendment

Contract No.: ADHS14-066638

Amendment No.: 2

### CONTRACT

NO. CTN-HD-14-0164-02

AMENDMENT NO.

ARIZONA DEPARTMENT OF

HEALTH SERVICES

1740 West Adams, Room 303

Phoenix, Arizona 85007

(602) 542-1040

(602) 542-1741 FAX

Procurement Officer:

Delilah Gonzalez

### ARIZONA MEDICAL MARIJUANA INITIATIVE – PROPOSITION 203

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Pursuant to Terms and Conditions, Page Seven (7), Provision Six (6), Contract Changes; the Intergovernmental Agreement is amended to replace the Price Sheet with the Revised Price Sheet in this amendment.

All other provisions of this agreement remain unchanged.

Contractor Name: PIMA COUNTY HEALTH DEPARTMENT

Authorized Signature

Address: 3950 SOUTH COUNTRY CLUB ROAD

Print Name

TUCSON

ARIZONA

85714

City

State

Zip

Title

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signature

Date

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Print Name

Procurement Officer

Attorney General Contract No.: P00120143000078, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

RESERVED FOR USE BY THE SECRETARY OF STATE

**Under House Bill 2011, A.R.S. § 11-952 was amended to remove the requirement that Intergovernmental Agreements be filed with the Secretary of State.**

Signature

Date

Assistant Attorney General

Print Name

REVIEWED BY:

Appointing Authority or Designee  
Pima County Health Department



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1740 West Adams, Room 303  
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Procurement Officer:  
**Delilah Gonzalez**

### PRICE SHEET - REVISED

TYPE OF UNIT	TOTAL RATE	# OF UNITS	TOTAL
EDUCATIONAL ACTIVITIES ABOUT ARIZONA MEDICAL MARIJUANA ACT TO PUBLIC, PARTICULARLY QUALIFYING HIV/AIDS PATIENTS	\$18,750.00 QUARTERLY	FOUR (4)	\$75,000.00
MEDICAL MARIJUANA – PROGRAM ADMINISTRATION			TOTAL COST \$75,000.00