



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: Oct. 20, 2015

or Procurement Director Award

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

Project Title/Description:

Commodity Supplemental Food Program (CSFP) / Senior Farmer's Market Nutrition Program (SFMNP) Services

Purpose:

The Arizona Commodity Supplemental Food Program (CSFP), also known as Food Plus, is a federally funded food distribution program that provides a once a month food package to low-income seniors 60 years of age or older. The program is designed to improve health with nutritious USDA foods. The Senior Farmer's Market Nutrition Program (SFMNP) gives seniors certified on the CSFP program an additional \$30 in vouchers to purchase locally grown produce at an approved farmer's market.

This Amendment is solely to change the contract number in ADHS' system. All contracts with ADHS that were in process on July 1, 2015 when a new ProcureAZ system took effect require numbers that begin with ADHS16*, and thus an amendment to change the number.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The goal of this effort is to improve the health of our community seniors by: 1) providing nutritious food to supplement the diet of low-income seniors; 2) provide nutrition education and reduce malnutrition; and 3) educate the general community members regarding healthy foods.

Public Benefit:

These programs benefit qualifying low income seniors in Pima County through the distribution of a monthly food box as well as \$30 vouchers for locally grown produce at farmers' markets. During the last fiscal year 47,074 Food Plus boxes and 2,000 farmers' market vouchers were distributed. For the current FY we anticipate serving approximately 4,200 seniors with monthly food boxes and will again distribute 2,000 farmers' market vouchers.

Metrics Available to Measure Performance:

ADHS measures how many clients pick up their monthly Food Plus box for CSFP and how many vouchers are redeemed for SFMNP.

Retroactive:

No.

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: \$ _____

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: GTAM Department Code: HD Contract Number (i.e., 15-123): 16*24

Amendment No.: One AMS Version No.: 1

Effective Date: Upon execution New Termination Date: 9/30/2016 (no change)

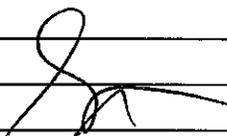
Expense Revenue Increase Decrease Amount This Amendment: \$ N/A

Funding Source(s): United States Department of Agriculture (via ADHS)

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date:  21 Sep 15

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)



**INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT**

**ARIZONA DEPARTMENT
OF HEALTH SERVICES**
1740 West Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 FAX

Contract No.: ADHS15-095172

Amendment No.: 1

**Procurement Officer:
Jacqueline Ortega-Avila**

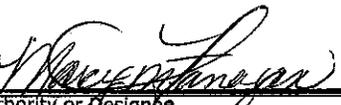
CSFP and SFMNP Services

It is mutually agreed that the Intergovernmental Agreement referenced is amended, effective date of final signature unless otherwise specified, as follows:

- Pursuant to the Terms and Conditions of **Contract No.: ADHS15-095172**, Provision Six (6), **Contract Changes**, Item 6.1, Amendments, Purchase Orders and Change Orders, **Contract No.: ADHS15-095172**, is hereby amended to assign a new **Contract No.: ADHS16-104449**. The assignment of a new Contract number is the result of the County's **Vendor Profile** update in the ProcureAZ Procurement System.

ALL OTHER PROVISIONS OF THIS AGREEMENT SHALL REMAIN IN THEIR ENTIRETY.

PIMA COUNTY HEALTH DEPARTMENT		CONTRACTOR SIGNATURE	
Contractor Name		Contractor Authorized Signature	
3950 S. COUNTRY CLUB, SUITE 100		Printed Name	
Address		Title	
TUCSON	ARIZONA	85714-2099	
City	State	Zip	
CONTRACTOR ATTORNEY SIGNATURE		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.	
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.		State of Arizona	
		Signed this _____ day of _____ 2015	
Signature		Date	
<i>Paula J. Perrera, Deputy County Atty.</i>		Procurement Officer	
Print Name		Title	
Attorney General Contract No.: P0012014000078 , 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		Title	

REVIEWED BY: 
Appointing Authority or Designee
Pima County Health Department