

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: April 4, 2017

or Procurement Director Award

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 the Pima County Health Department (PCHD) entered into an Inter Governmental Agreement for five years beginning January 2014. The current annual allocation is \$75,000. Amendment #3 is just to change where notices are sent. ADHS is moving this IGA from the Bureau of Epidemiology and Disease Control to the Bureau of Special Licensing.

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 12/31/2017.
- An annual work plan with specific, measurable, and realistic goals, objectives, activities and performance measures will be developed for each component of the program to monitor progress.

Retroactive:

No.

To: COB 3-17-17 (2)

Procure Dept 03/17/17 PM11:22

Original Information					
Document Type:	Department Code:		Contract Number (i.e.,15-123):		
Effective Date:	Termination Date:	_ Prior Co	Prior Contract Number (Synergen/CMS):		
Expense Amount: \$		☐ Revenue Amount: \$ 75,000.00			
Funding Source(s):					
Cost to Pima County Ge	neral Fund:				
Contract is fully or partia	lly funded with Federal Funds?	☐ Yes	☐ No	☐ Not Applicable to Grant Awards	
Were insurance or inder	nnity 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 require	ed form per Administrative Proced	lure 22-73	3.		
Amendment Information	on .				
Document Type: CTN	Department Code: HD		Contract	Number (i.e.,15-123): CTN14-0164	
Amendment No.: Three		AI	MS Versi	on No.: Five	
Effective Date: upon sign	nature	New 7	Terminati	ion Date: 12/31/18 (no change)	
☐ Expense ⊠ Reven	ue 🛮 Increase 🔲 Decrease		Amount 7	This Amendment: \$37,500	
	ona Department of Health Service sheet on Amd. #2 is open. Add			at Amd. 3 does not add funding. The rough a Purchase Order.	
Cost to Pima County Ge	neral Fund: No Cost to General F	und			
Contact: Sharon Grant					
Department: Health				Telephone: 724-7842	
Department Director Sig	nature/Date:	De	_	17 March 17	
			1117	7 17 17	
Deputy County Administ	rator Signature/Date:	10	W	3-11-17	

Contract No: CTN-HD-/4-/64 Amendment No: 03

This number must appear on all correspondence and documents pertaining to this contract



INTERGOVERNMENTAL AGREEMENT (IGA)

Amendment

Contract No.: ADHS14-066638 Amendment No.: 3

ARIZONA DEPARTMENT OF **HEALTH SERVICES**

150 N. 18th Ave. Suite 280 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 FAX

Procurement Officer: Russell Coplen

ARIZONA MEDICAL MARIJUANA INITIATIVE - PROPOSITION 203

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

Pursuant to Terms and Conditions, Provision Six (6), Contract Changes; Provision 6.1, Amendments, Purchase Orders and Change Orders, the Intergovernmental Agreement is amended to revise the Scope of Services, Section Six (6), Notices, Correspondence and Reports by this Amendment Three (3).

Notices, Correspondences and Reports from the Contractor to ADHS shall be sent to:

Arizona Department of Health Services **Bureau of Special Licensing** Attention: Carla Berg 150 N. 18th Ave., 410 Phoenix, AZ 85007 602.364.3046 Carla.Berg@azdhs.gov

Continued on next page.					
All other provisions of this agreement remain unchanged.					
Contractor Name: PIMA COUNTY HEALTH DEPARTMENT	Authorized Signature Print Name				
Address: 3950 SOUTH COUNTRY CLUB ROAD SUITE 100					
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 Date	Signed thisday of20				
Barbara S. Burston Deputy County Attorney					
Print Name	Procurement Officer				
Attorney General Contract No.: P0012(1430)00078, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the uncersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the Sate of Arizona.	RESERVED FOR USE BY THE SECRETARY OF STATE				
Signature Date					
Assistant Attorney General Print Name	Appointing Authority or Designee Pirra County Health Department				
Page 1 of 2	The state of the s				



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Procurement Officer: Russell Coplen

Notices, Correspondence, Reports and Payments from the ADHS to the Contractor shall be sent to:

Pima County Health Department

Attn: Director

Address: 3950 South Country Club Road, Suite 100

Tucson, Arizona 85714 Telephone: (520) 243-7833 Fax: (520) 791-6500