



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

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: October 17, 2017

*** = Mandatory, Information must be provided**

or Procurement Director Award ☐

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

Arizona Family Health Partnership

***Project Title/Description:**

AFHP Family Planning Program. The Title X Family Planning program was enacted by Congress in 1970 to offer a broad range of effective family planning methods and services to low income individuals. Amendment #1 extends the funding period from six months to a full year and adds funding for the additional six months. The Chlamydia grant portion of the grant is only extended an additional three months. The original grant was processed as GTAW17*76 is on file with Grants Management and is included here without the attachments for easy reference.

***Purpose:**

The purpose of the Family Planning Program is to assist in the operation of voluntary family planning services to aid individuals to freely determine the number and spacing of their children. Funded on a semi-annual basis, this Amendment adds \$366,565 in Title X funding to provide services to 3,250 additional clients during the 10/1/17-03/31/18 program period. In addition, the amount for Chlamydia screening services is reduced by \$5,965 to \$28,201 as ADHS paid for some of the testing directly.

***Procurement Method:**

Not applicable - grant award

***Program Goals/Predicted Outcomes:**

Goal: Improve pregnancy planning and spacing; prevent unintended pregnancies.

- Increased awareness of the importance of preconception care
- Increased access to family planning services
- Decrease in unintended and teen pregnancy rates
- Decrease in STD rates

***Public Benefit:**

Access to family planning and reproductive health services are essential to reducing the personal and societal costs of unintended pregnancy and sexually transmitted diseases. For every \$1 spent on family planning services, \$7.09 in public expenditures is saved.

***Metrics Available to Measure Performance:**

- The full range of family planning methods is always available either on-site or by referral
- Appropriate screening is done for sexually transmitted diseases
- Follow up of positive screenings is done in accordance with the latest clinical guidelines
- Hours and locations ensure easy access by the target population
- Outreach and education is conducted on a regular basis
- Preconception counseling is done based on Title X recommendations

***Retroactive:**

Yes. Amendment #1 funding begins October 1, 2017. The document was received from AFHP on Sept. 29, 2017. If this Amendment is not accepted, the Health Department will not receive funding for the second half of the program year and family planning clients will not be served.

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: GTAM Department Code: HD Contract Number (i.e., 15-123): 18-11
Amendment No.: One AMS Version No.: One
Effective Date: 10/1/2017 New Termination Date: 03/31/2018

Prior Contract No. (Synergen/CMS): GTAW 17-76

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 360,600

Is there revenue included? ☒ Yes ☐ No If Yes \$ 360,600

***Funding Source(s) required:** Title X of the Public Health Service Act (federal funding) via
Arizona Family Health Partnership

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

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

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Effective Date: _____ Termination Date: _____ Amendment Number: _____
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

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

***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)?** _____

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: Marcyn Hagan 10.2.2017 ^{10/3}

Deputy County Administrator Signature/Date: Paul 10-3-2017

County Administrator Signature/Date: C. Deebany 10/3/17
(Required for Board Agenda/Addendum Items)

**FIRST AMENDMENT TO THE ADDENDUM TO THE ARIZONA FAMILY HEALTH
PARTNERSHIP FAMILY PLANNING PROGRAM CONTRACT**

This FIRST AMENDMENT TO THE ADDENDUM TO THE ARIZONA FAMILY HEALTH PARTNERSHIP FAMILY PLANNING CONTRACT dated as set forth in the signature block below (this "**Amendment**"), amends that certain Addendum to the Arizona Family Health Partnership Family Planning Contract (the "**Addendum**") dated **June 20, 2017**, and entered into between the Arizona Family Health Partnership, an Arizona not-for-profit corporation (the "**Partnership**"), and **Pima County Health Department** (the "**Contractor**"). The Partnership or the Contractor may be referred to individually as the "**Party**" or collectively the "**Parties**".

Any capitalized terms not defined in this Amendment have the same meaning attributed to them in the Addendum.

RECITALS

WHEREAS, the Partnership has received additional Title X Grant funding that would allow it to expand the terms of the Addendum;

WHEREAS, the Parties desire to amend the terms of the Addendum to take advantage of the new Grant opportunities.

AGREEMENT

NOW THEREFORE, in consideration of the mutual promises and covenants herein and intending to be legally bound thereby, the Partnership and the Contractor agree as follows:

1. **Amendment to Section I Term.** Section I of the Addendum is amended, in its entirety, to read as follows:

This Addendum will apply on **April 1, 2017** and terminate **December 31, 2017**, unless earlier terminated or amended pursuant the terms of the Contract (the "**Addendum Term**").

2. **Amendment to Section 5 Payment of Consideration.** The first sentence of Section 5 of the Addendum is amended to read as follows:

The total maximum consideration payable to the Contractor pursuant to this Addendum is **\$28,201**.

3. **Amendment to Section 5.2.** Section 5.2 of the Addendum is amended, in its entirety, to read as follows:

The Contractor providing sufficient records of the Chlamydia Screening Services provided by the Contractor, including completed "**Management Logs**", in the form attached as **Addendum Attachment 1**. The initial Management Logs will be due on April 30, 2017. The quarterly Management Logs will be due on or before July 21, 2017, October 20, 2017, and January 19, 2018 respectively;

4. **Execution.** This Amendment will not be effective until it has been approved as required by the governing bodies of the Parties and signed by the persons having executory powers for the Parties. This Amendment may be executed in two or more identical counterparts, by manual or electronic signature.

IN WITNESS WHEREOF, the Parties have each caused an authorized representative to execute and deliver this Amendment on the Date provided below.

CONTRACTOR:

Signature

Sharon Bronson

Chair, Board of Supervisors

Pima County

86-6000543

Contractor ID Number (EIN)

Nine Digit DUNS#: 144733792

DUNS Registered Name: Pima County

Date

PARTNERSHIP:

Signature

Brenda L. Thomas, MPA

Chief Executive Officer

Arizona Family Health Partnership

Date

ATTEST:

Clerk, Board of Supervisors

APPROVED AS TO FORM:

Barbara S. Burslein

Deputy County Attorney

REVIEWED BY:

Mary M. Langan

Pima County Health Department