



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

Requested Board Meeting Date: May 16, 2017

or Procurement Director Award

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

Project Title/Description:

Healthy People Healthy Communities

Purpose:

The purpose of the Healthy People Healthy Communities Integrated Intergovernmental Agreement (IGA) is to leverage multiple public health funding sources to work towards implementation of health priorities identified in the Arizona Health Improvement Plan and the Community Health Improvement Plan. This multi-program IGA is intended to provide flexibility to county health departments to best meet the needs of their local communities through high impact strategies that achieve agreed upon outcomes. Programs included in this IGA address several health priorities including but not limited to: cardiovascular disease, chronic lower respiratory diseases, cancer, diabetes, unintentional injury, obesity, teen pregnancy, tobacco, and maternal/child health. It includes opportunities to address cross-cutting strategies such as enhancing the physical and built environment, school health, and worksite wellness. This IGA also addresses several performance improvement initiatives including accreditation, quality improvement, strategic planning, performance management, and workforce development.

Amendment #4 adds funding for quarter one of the Accreditation program and renews annual funding for Action Planning, Tobacco, Chronic Disease, Health in Arizona Policy Initiative, Teen Pregnancy Prevention, Family Planning and Maternal/Child Health. The total amount of the amendment is \$1,614,131.

Procurement Method:

N/A (grant award)

Program Goals/Predicted Outcomes:

The Pima County Health Department will implement evidence-based strategies at the local community level that:

1. Promote and implement healthy communities' interventions that target policy, system, and environmental approaches that will shape the communities in which we live.
2. Promote and implement healthy people interventions that target individual behavior and support making healthy choices.

Public Benefit:

This IGA offers a variety of evidence-based strategies designed to impact policy, system, and environmental change at the community, organizational, individual, and policy levels in order to promote county-wide health changes so that public health impact will be maximized. The Pima County Health Department will emphasize complementary policy, environmental, programmatic, and infrastructure activities that integrate and build on each other to optimize the health improvements of the community.

Metrics Available to Measure Performance:

Metrics are determined for each individual program funded in this IGA through the development of program specific work plans that are approved by ADHS during the first quarter of funding.

Retroactive:

No. Amendment is effective upon signature.

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): 17-59

Amendment No.: Four AMS Version No.: One

Effective Date: upon signature New Termination Date: 6/30/2020 (no change)

Expense Revenue Increase Decrease Amount This Amendment: \$ 1,614,131.00

Funding Source(s): Various State and Federal sources via the Arizona Department of Health Services

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: _____ [Signature] 20 April 2017

Deputy County Administrator Signature/Date: _____ [Signature] 4-21-2017

County Administrator Signature/Date: _____ [Signature] 4/25/17
(Required for Board Agenda/Addendum Items)



**INTERGOVERNMENTAL AGREEMENT(IGA)
AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
150 North 18th Avenue, Suite 280
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax
Procurement Officer:
Russell Coplen

Agreement No: **ADHS16-102323**

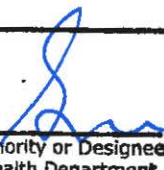

Amendment No. **4**

Healthy People Healthy Communities

Effective upon signature, it is mutually agreed that the Agreement referenced above is amended as follows:

1. Pursuant to Terms and Conditions, Provision Six (6). Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, the Price Sheet is revised and replaced by the Price Sheet of this Amendment Four (4).

All other provisions shall remain in its entirety.

Pima County		CONTRACTOR SIGNATURE	
Contractor Name		Contractor Authorized Signature	
3950 S. Country Club Suite 100		Printed Name	
Address Tucson, AZ 85714		Title	
City State Zip		<p>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.</p> <p>State of Arizona</p> <p>Signed this _____ day of _____ 2017</p>	
CONTRACTOR ATTORNEY SIGNATURE		Procurement Officer	
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 the State of Arizona.		<div style="border: 1px solid black; padding: 5px;"> <p>REVIEWED BY:  20 April 2017</p> <p>Appointing Authority or Designee Pima County Health Department</p> </div>	
	4/18/17		
Signature	Date		
Printed Name			
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 General, 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.			
Signature	Date		
Assistant Attorney General			
Printed Name:			



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PRICE SHEET

HEALTHY PEOPLE HEALTHY COMMUNITIES

PIMA - ADHS16-102323

JULY 1, 2017 - JUNE 30, 2018

ACTION PLAN

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Action Plan – All Programs	EA	1	\$130,448.00	\$130,448.00
TOTAL		1	\$130,448.00	\$130,448.00

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ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies (i.e. Prevention, Cessation, Secondhand Smoke, Enforcement)	QTR	4	\$246,717.84	\$986,871.36
TOTAL		4	\$246,717.84	\$986,871.36

HEALTH IN ARIZONA POLICY INITIATIVE

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies (i.e. Alzheimer's, Chronic Pulmonary Disease, Hypertension, Self-Management Procurement, Healthy Community Design, School Health, Worksite Wellness, Clinical Care, and Special Health Care Needs)	QTR	4	\$51,540.16	\$206,160.64
TOTAL		4	\$51,540.16	\$206,160.64



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PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies (i.e. Fees for Accreditation, Quality Improvement Projects, Workforce Development Implementation, Performance Management Documentation, Progress Toward County Health Improvement Plan)	QTR	1	\$29,051.00	\$29,051.00
TOTAL		1	\$29,051.00	\$29,051.00

FAMILY PLANNING / MATERNAL and CHILD HEALTH (Title V Block Grant)

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies	QTR	4	\$40,400.00	\$161,600.00
TOTAL		4	\$40,400.00	\$161,600.00

TEEN PREGNANCY PREVENTION

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies	QTR	4	\$25,000.00	\$100,000.00
TOTAL		4	\$25,000.00	\$100,000.00

TOTAL

ITEM/SERVICE DESCRIPTION				TOTAL
GRAND TOTAL				\$1,614,131.00