

# COB - BOSAIR FORM

11/19/2025 9:19 AM (MST)

Submitted by: Christina.Drennan2@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: PO HD CT\_24000000000000000239

**Award Type:** Contract

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 12/16/2025

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** Helping Ourselves Pursue Enrichment, Inc.

**Project Title / Description:** Pima CARES (Coordinated, Accessible, Responsive, Equitable and Safe)

**Purpose:** The second amendment to the Pima CARES project extends the end date of the original subrecipient agreement by one year and adds \$110,489.88 in funding. Pima CARES is aimed at reducing overdose deaths and injury. The purpose of this subrecipient agreement is to support individuals who are at risk of experiencing an overdose and are simultaneously involved in the justice system or are in an emergency medical setting to prevent overdoses and enhance linkages, engagement, and retention to care. Through this agreement, services will be delivered by trained Forensic Peer Support Staff in a variety of justice system and emergency medicine settings.

**Procurement Method:** Subrecipient Agreements: This Subrecipient Agreement is a non-Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** N/A

**Program Goals/Predicted Outcomes:** The goals for the agreement with Helping Ourselves Pursue Enrichment, Inc. (HOPE, Inc.) include:

1. To reduce the occurrence of fatal and non-fatal drug overdoses.
2. To enhance linkages to substance use and support services for individuals at risk of an overdose who are involved with the justice system or who present to the hospital or emergency department.
3. To increase engagement and retention to substance use treatment and/or harm reduction programs.
4. To refer individuals to long-term substance use treatment programs, such as

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intensive outpatient programs, residential treatment, medical detoxification, and medication-assisted treatment.

**Public Benefit and Impact:**

The agreement with HOPE Inc. provides services to community members who are at increased risk of an overdose. The period after release from a justice system or emergency medicine setting can be a period of heightened overdose risk for individuals who are using substances. Strengthening linkages in those critical periods can help reduce fatal and non-fatal overdoses and engage individuals in treatment as needed. The Subrecipient will also help individuals remain in substance use treatment and/or support programs that can help improve the wellness of the individual and the community.

**Budget Pillar**

- Improve the quality of life

**Support of Prosperity Initiative:**

- 2. Improve Quality of Life and Opportunity in High Poverty Areas

**Provide information that explains how this activity supports the selected Prosperity Initiatives**

The Pima CARES project supports this Prosperity Initiative by providing services to community members who are at increased risk of an overdose.

**Metrics Available to Measure Performance:**

Monthly reports will include at minimum the following information:

1. Total number of individuals encountered and number of individuals retained in drug court programs and/or substance use disorder (SUD) treatment programs.
2. Number of individuals referred to medication-assisted treatment (MAT).
3. Number of individuals successfully linked to SUD services.

**Retroactive:**

YES

**Retroactive Description:**

Yes, this amendment will be retroactive to September 1, 2025. Year three funding for the Overdose Data to Action (OD2A) grant was finalized on October 14, 2025. PCHD was unable to process subrecipient agreements under the grant until the Year three funding was approved.

**Amendment / Revised Award Information**

Record Number: PO HD CT\_24000000000000000239

**Document Type:** PO

**Department Code:** HD

**Contract Number:** CT\_24000000000000000239

**Amendment Number:** 02

**Commencement Date:** 09/01/2025

**Termination Date:** 08/31/2026

**Is the Termination Date new?**

YES

**Classification:** Expense

**Adjust Level:** Increase

**Prior Contract Number (If Applicable):** CT-HD-24-239

**Amount This Amendment:**

\$110,489.88

**Funding Source(s) required:** U.S. Department of Health and Human Services, Centers for Disease Control and Prevention

**Funding from General Fund?**

NO

**Contract is fully or partially funded with Federal Funds?**

YES

**If Yes, is the Contract to a supplier or subrecipient?** Subrecipient

**Enter CFDA #** 93.136

**and FAIN #** NH28CE003541

**Associated AmpliFund Grant Record ID#** 69959

**Advantage Initial GTAW# (If Applicable):** N/A

**Department:** Health

**Name:** Christina Drennan

**Telephone:** 5207247614

**Add GMI Department Signatures**

Yes

**GMI Director:**  **Date:** 12/3/2025

**Department Director Signature:**  **Date:** 12/3/25

**Deputy County Administrator Signature:**  **Date:** 12-3-2025

**County Administrator Signature:**  **Date:** 12/3/2025



**Pima County Department of Health****Project:** Pima CARES**Subrecipient name and address:** Helping Ourselves Pursue Enrichment, Inc.  
1200 North Country Club Road  
Tucson, Arizona 85712**Amount:** \$620,481.78**Contract No.:** CT\_2400000000000000239 (Formerly CT-HD-24-239) **Amendment No.:** 02

<b>Subrecipient Unique Entity Identifier (UEI):</b>	ZN8EX96YZ853	<b>SAM expiration date (if applicable):</b>	12/17/2025
<b>Federal Award Identification Number (FAIN)</b>	NH28CE003541	<b>Federal award date</b>	08/23/2023
<b>Subaward term/ period of performance start and end date</b>	09/01/2023 – 08/31/2026	<b>Subaward budget period start and end date</b>	09/01/2023 – 08/31/2026
<b>Amount of federal funds obligated by this action by the pass-through entity to the subrecipient</b> (amount of this amendment)			\$110,489.88
<b>Total amount of federal funds obligated to the subrecipient by the pass-through entity including the current financial obligation</b> (amount of original agreement, plus any prior amendments, including this amendment)			\$620,481.78
<b>Total amount of the federal award committed to the subrecipient by the pass-through entity</b> (amount of original agreement, plus any prior amendments, plus any match, plus any future budget periods, if applicable)			\$620,481.78
<b>Federal award project description</b> (descriptive project title)		Prevent overdoses and provide support: enhance linkages, engagement, and retention to care for individuals at risk of an overdose in Pima County, with specific focus on individuals involved in the justice-system or individuals who present in emergency departments.	
<b>Funding agency</b>		U.S. Department of Health and Human Services, Centers for Disease Control and Prevention	
<b>Pass-through entity</b> (primary recipient)		Pima County Health Department	
<b>Pass-through entity</b> (secondary recipient, if applicable)		N/A	
<b>Assistance listing number and title</b> (applies to 100% of this sub-award, including all disbursements)		93.136, Injury Prevention and Control Research and State and Community Based Programs	
<b>Is this subaward for research and development?</b>			Yes    No X
<b>Subrecipient indirect cost rate and methodology</b>	Negotiated Indirect Cost Rate Agreement	X De minimis rate	No Indirect
<b>Required match</b>	YES X NO	<b>Match amount</b>	\$0.00

## SUBAWARD AMENDMENT

### 1. BACKGROUND AND PURPOSE.

1.1. Background. On September 1, 2023, County and Subrecipient (collectively "Parties") entered into the above referenced agreement to prevent overdoses and provide support to individuals at risk of an overdose.

1.2. Purpose. The parties wish to provide these services for an additional year.

2. **TERM.** The County is exercising the second extension option to renew the contract for one additional year commencing on 09/01/2025 and terminating on 08/31/2026. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

### 3. COMPENSATION AND PAYMENT.

3.1. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 8.1 of the original agreement, is increased by \$110,489.88. County's total payments to Subrecipient under this contract, including any sales tax, will not exceed \$620,481.78.

3.2. Budget; Adjustment. The budget in Exhibit B.1 is replaced in its entirety with the attached **Exhibit B.2 –Compensation and List of Unallowable Costs** (2 pages). This budget will remain in effect throughout the term unless otherwise adjusted and formally agreed to.

All other provisions of the Agreement not expressly modified in this Amendment will remain in effect and be binding on the parties.

**THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK**

This agreement may be executed in counterparts, each of which, when taken together, will constitute one original agreement.

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

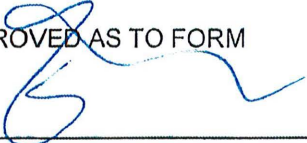
\_\_\_\_\_  
Date

ATTEST

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

APPROVED AS TO FORM


  
\_\_\_\_\_  
Deputy County Attorney

**Jonathan Pinkney**

\_\_\_\_\_  
Print DCA Name

11/18/25  
\_\_\_\_\_  
Date

**SUBRECIPIENT**

  
\_\_\_\_\_  
Authorized Officer Signature

Becca King CEO

\_\_\_\_\_  
Printed Name and Title

11/18/2025

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT

  
\_\_\_\_\_  
Department Representative

19 Nov 2025  
\_\_\_\_\_  
Date

**Exhibit B.2 (2 Pages)**  
**Compensation and List of Unallowable Costs**

**1. BUDGET PERIODS**

- 1.1. Budget Period Year 1: 09/01/2023 – Closed
- 1.2. Budget Period Year 2: 09/01/2024 – Ongoing, due to carryover permission established through Expanded Authority.
- 1.3. Budget Period Year 3: 09/01/2025 – 08/31/2026 - 12 months

**2. COMPENSATION**

- 2.1. County will reimburse Subrecipient's expenses in accordance with the budget set forth below. Invoices submitted with monthly reports must contain adequate supporting documentation to verify the amount and nature of expenditures. Invoices shall be submitted to the County no later than the 10th of the month following the end of the month being invoiced for. County will pay invoices no later than 30 days from receipt of invoice and monthly report. County reserves the right to audit Subrecipient's financial records as relates to the performance of duties under this Agreement.
- 2.2. Total amount for Budget Period Year 3 is \$214,291.46.
- 2.3. Subrecipient uses the Federal de minimis indirect cost rate of 15%.
- 2.4. The budget for Year 2 and Year 3 is as follows:

<b>Budget (Actual) Line Items – Year 3</b>	<b>Year 2 Carryover</b>	<b>Year 3 New Funding</b>	<b>Year 3 Total Funding</b>
Salaries and Wages	\$56,482.99	\$70,325.61	\$126,808.60
Fringe Benefits	\$26,629.81	\$0.00	\$26,629.81
Travel	\$2,294.23	\$15,583.77	\$17,878.00
Other			
Software & Licensing	\$1,135.22	\$3,964.78	\$5,100.00
Technology	\$1,656.00	\$0.00	\$1,656.00
Insurance	\$0.00	\$6,204.00	\$6,204.00
Cell Phone Staff	\$1,464.00	\$0.00	\$1,464.00
Jail Phone Time	\$600.00	\$0.00	\$600.00
<b>Total Direct Costs</b>	\$90,262.25	\$96,078.16	<b>\$186,340.41</b>
Indirect Costs (Cost Base x 15% NICRA)	\$13,539.33	\$14,411.72	<b>\$27,951.05</b>
<b>TOTAL BUDGET (Total Direct Costs + Indirect Costs)</b>	\$103,801.58	\$110,489.88	<b>\$214,291.46</b>

**3. VARIANCE OR REPROGRAMMING**

Reallocation(s) or budget variance(s) between budget categories must be approved by Pima County Grants Management & Innovation Director.

**4. UNALLOWABLE COSTS:**

- Alcoholic beverages
- Entertainment

- Fines, penalties, damages, and other settlements
- Pre-award costs
- Lobbying activities
- Research
- Establishing a new Syringe Services Program (SSPs)
- Infrastructure costs for SSPs except when contributing to co-location of treatment (funds may be used for additional expenses associated with co-location)
- Provision of equipment solely intended for illegal drug use, such as syringes, cookers/spoons, syringes, and pipes
- Procurement of other equipment intended for preparing drugs for illegal drug injection, such as sterile water, filters, tourniquets, razors, straws, plastic cards, and tiny spoons
- Safe injection sites and developing educational outreach and guidance or materials about supervised injection facilities
- Purchasing and distributing fentanyl test strips for testing in biological samples for clinical decision-making purposes
- Purchasing basic food, health, or personal items if not intended to support outreach or engage individuals in venue-based programs (e.g. meal or grocery cards, first aid kits, hygiene items, clothes, etc.)
- Pharmacy voucher program that provides participants with vouchers redeemable for free syringes at participating pharmacies.
- Drug disposal
- Purchase of handheld drug testing machines for the purpose of reducing possible law enforcement exposure to fentanyl
- Purchasing, leasing or renting equipment intended to help EMS and other clinicians treat and manage overdose
- Provision of SUD treatment that includes Medications for Opioid Use Disorder (MOUD).
- Directly funding or expanding the provision of substance use treatment
- Paying for fees associated with clinicians obtaining waived status for DATA waivers
- Financial incentives to encourage clinicians to participate in educational sessions and training activities
- Paying for the following services (only referral or linkage to them is allowed):
  - Treatment for substance use disorder (MOUD)
  - Behavioral therapy
  - Housing assistance
  - Food assistance
  - Medical care
- Funding or subsidizing costs associated with programs other than those specifically targeting overdose prevention
- Childcare and childcare-related purchases
- Furniture or equipment (purchase or leasing vehicles may be allowable expenses for linkage to care activities)
- Research
- Prevention of Adverse Childhood Experiences (ACEs) as a standalone activity.