



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

Requested Board Meeting Date: October 20, 2015

or Procurement Director Award

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

**Project Title/Description:**

Empower Plus assists Early Care and Education (ECE) Providers to improve the quality of care they provide to young children with respect to nutrition, breastfeeding support, physical activity, and screen time, using a learning collaborative method. Staff wellness, the process of making sustainable change, and family engagement in healthier practices are also addressed by the program. Through this initiative, 21 ECE Centers representing 2,781 children receive information, training, resources, and support in carrying out positive, targeted changes.

**Purpose:**

As a result childcare providers in Pima County will be empowered with new skills, new knowledge, and resources to put sustainable policies and practices into place that will contribute to overall staff and child wellness and contribute to a decline in the incidence of childhood obesity.

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:**

To spread high impact, sustainable policy and practice improvements in the Early Care and Education community for the purpose of preventing childhood obesity.

**Public Benefit:**

Leadership teams from 21 childcare provider settings receive training and resources to bring about sustainable, long-term changes in practices related to nutrition, physical activity, screen time usage, and breastfeeding support. Children are introduced at an early age to healthy practices which will decrease their risk of obesity later in life.

**Metrics Available to Measure Performance:**

- Number of centers that complete a pre and post assessment at the beginning and end of program.
- Number of centers that complete a self-assessment of their practices (Nutrition and Physical Activity Self Assessment in Child Care), pre and post intervention.
- Participation in five all day learning collaboratives/workshops provided to Leadership Teams from participating ECE programs.

**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\*25

Amendment No.: One AMS Version No.: 1

Effective Date: upon final signature New Termination Date: 8/31/18 (no change)

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

Funding Source(s): ADHS / Nemours (federal)

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: \_\_\_\_\_ 25 Sep 15

Deputy County Administrator Signature/Date: \_\_\_\_\_ 9-28-15

County Administrator Signature/Date: \_\_\_\_\_ 9-28-15  
(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  
Procurement Officer:  
**Jacqueline Ortega-Avilla**

**Contract No.: ADHS15-095170**

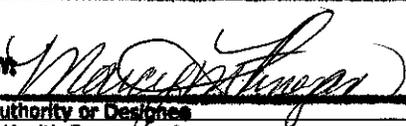
**Amendment No.: 1**

**EMPOWER PLUS**

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.: ADHS15-095170**, Provision Six (6), Contract Changes, Item 6.1, Amendments, Purchase Orders and Change Orders, **Contract No.: ADHS15-095170**, is hereby amended to assign a new **Contract No.: ADHS16-104450**. 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.**

<b>PIMA COUNTY HEALTH DEPARTMENT</b>		<b>CONTRACTOR SIGNATURE</b>	
Contractor Name		Contractor Authorized Signature	
<b>3950 S. COUNTRY CLUB, SUITE 100</b>		Printed Name	
Address		Title	
<b>TUCSON</b>	<b>ARIZONA</b>	<b>85714-2099</b>	
City	State	Zip	
<b>CONTRACTOR ATTORNEY SIGNATURE</b>		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	
<b>Attorney General Contract No.: P0012014000078</b> , 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.		<b>RESERVED FOR USE BY THE SECRETARY OF STATE</b>	
Signature		<p><b>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.</b></p> <div style="border: 2px solid black; padding: 5px; margin-top: 10px;"> <p><b>REVIEWED BY:</b> </p> <p><b>Appointing Authority or Designee</b> <b>Pima County Health Department</b></p> </div>	
Assistant Attorney General			
Date			
Print Name		Title	