



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

Requested Board Meeting Date: March 21, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Family Health Partnership

Project Title/Description:

Family Planning Program (Title X) was enacted by Congress in 1970 to offer a broad range of effective family planning methods and services to low income individuals.

Purpose:

The purpose of the Family Planning Services 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. Before this amendment, this contract provided \$733,129 in base funding to provide family planning services to 7,007 unduplicated clients from 4/1/16-3/31/17. However, programmatic and staffing challenges resulted in two of the Pima County Health Department's (PCHD) clinics no longer being able to offer Title X services, causing the PCHD to fall short on the target client number. Amendment #3 reduces the unduplicated client requirement to 6,500 for the same program year and reduces the base funding amount from \$733,129 to \$680,401.

Procurement Method:

N/A - grant award.

Program Goals/Predicted Outcomes:

Goal: Improve pregnancy planning and spacing, and 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
- Provide quality family planning services to 6,500 unduplicated clients

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 accessed by the target population
- Outreach and education is conducted on a regular basis
- Preconception counseling is done based on Title X recommendations

Retroactive:

Yes. The amendment is effective March 1, 2017. It was received by Pima County on March 3, 2017.

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): 17-52

Amendment No.: Three AMS Version No.: One

Effective Date: upon execution New Termination Date: 3/31/2017 (no change)

Expense Revenue Increase Decrease Amount This Amendment: \$ (52,728.00)

Funding Source(s): U.S. Department of Health and Human Services

Cost to Pima County General Fund: There is no cost for this amendment.

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: _____ 8 March 2017

Deputy County Administrator Signature/Date: _____ 3-13-2017

County Administrator Signature/Date: _____ C. R. ... 3/14/17
(Required for Board Agenda/Addendum Items)

**ARIZONA FAMILY HEALTH PARTNERSHIP
FAMILY PLANNING PROGRAM CONTRACT
Contract Period: April 1, 2016 – March 31, 2017
AMENDMENT #3 Effective March 1, 2017**

This serves as an amendment to the contract between the **Arizona Family Health Partnership** (hereinafter referred to as the “Partnership”) and **Pima County**, for and on behalf of **Pima County Health Department** (hereinafter referred to as the “Contractor”) for the contract period April 1, 2016 – March 31, 2017.

I. PURPOSE

The purpose of this amendment is to decrease the unduplicated client count from 7,007 to 6,500 clients and reduce the Title X Base Amount from \$733,129 to \$680,401.

2016-2017 Title X Base Amount (7,007 unduplicated clients)	\$733,129
2016-2017 One Time Zika Funds for Contraception of up to	\$40,000
2016-2017 One Time Additional Zika Funds for Contraception of up to	\$22,000
2016-2017 Title X Base Amount Reduction (decrease to 6,500 unduplicated clients)	<u>- \$52,728</u>
Total Amount	\$742,401

Total funds to be disbursed by the Partnership to the Contractor for the contract period: **\$742,401**
In addition, the Contractor agrees to provide Contractor contribution funds in the amount of **\$1,347,098**, contingent upon availability of Pima County general funds.

The Partnership and the Contractor therefore agree as follows:

II. MINIMUM STANDARDS

Section III, Minimum Standards, first sentence shall be replaced with the following:

- III. **MINIMUM STANDARDS.** Contractor shall provide for the following:
Title X comprehensive family planning services provided to **6,500** unduplicated clients.

III. CONSIDERATION

Subsection 3 of Section XV, Consideration, shall be replaced with the following:

- 2) Partnership agrees to disburse monies in the total amount of **\$742,401** during the Term to Contractor as compensation for Contractor’s Services (“Compensation”). This amount includes a Title X Base Amount of **\$680,401** and one time Zika funds of **\$62,000** for contraceptive supplies as specified in subsection 2 of Section II, Statement of Work. Compensation shall be disbursed incrementally commensurate with even distribution of funds throughout the course of the Term (e.g., with proper documentation of expenses, Partnership will reimburse the Title X Base Amount in no more than 1/12 increments for the Term month to date). The one time Zika funds shall be reimbursed when oral contraceptives containing Drospirenone, LARC and emergency contraception has been purchased (e.g., with proper documentation of expenses).

IV. Attachment 4: PERFORMANCE COMPENSATION

Attachment 4, Performance Compensation, shall be replaced with the following:

Contractor shall perform the functions and services identified in Attachment 1 (“AFHP Agency Health Center Report”), during the 12 months of the Contract Term, in accordance with the Title

X Regulations, Program Requirements, the Partnership's Title X Program Standards and Policy Manual, and all other regulations applicable, and as described in Contractor's 2016 Client Data Summary (Attachment 2). Contractor shall provide, at a minimum, Title X-covered services to **6,500** unduplicated clients. Clients whose documented income is at or below 100% of the Federal Poverty Level (FPL) must not be charged, although projects must bill all third parties authorized or legally obligated to pay for services.

In the event that less than 100%, but **at least 97%** of clients are served, Contractor shall earn the Contract amount provided that Contractor contribution funds in the amount of **\$1,347,098**, contingent upon availability of Pima County general funds, are expended in full and that Contractor's total Title X family planning program revenue equals the total Title X family planning program expenses. In the event that Contractor serves less than 97% of clients, the base Title X funding will be reduced by **\$104** for each client below the 97% threshold.

Contractor may be eligible for a portion of one-time funds (when available through DHHS) in the current contract year if **97%** of the contracted unduplicated client number is met by March 1st, 85% of female clients 24 and younger are screened for Chlamydia annually, Contractor participates in all required Delegates' Meetings (Clinicians and Program Managers), and encounter data and fiscal reports are submitted on time.

V. EXECUTION

This contract amendment is effective March 1, 2017 upon approval by the governing bodies of the parties and signed by persons having executory powers for the parties.

Signature

Name

Title

Date

Signature

Brenda L. "Bré" Thomas, MPA

Name

Chief Executive Officer

Title

Date

ATTEST

Clerk of the Board Date
Pima County Board of Supervisors

APPROVED AS TO FORM

Barkis Burstein 3/7/2017
Deputy County Attorney Date
Pima County

APPROVED AS TO CONTENT

[Signature] 8 March 2017
Pima County Health Dept. Date