



Contract Number: CTN-HD-12*596-02
Effective Date: 7-1-13
Term Date: 6-30-14
Cost: 455,395.96
Revenue: 455,395.96
Total: _____ NTE: _____
Action: 4-1-14
Renewal By: _____
Term: 6-30-14
Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 6, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Arizona Early Childhood Development and Health Board (First Things First) has contracted the Pima County Health Department to provide health consultation services via Child Care Health Consultants (CCHCs) to regulated child care providers (centers and homes) enrolled in Quality First, the quality improvement and rating system created by the Arizona Early Childhood Development and Health Board. CCHCs are experts in child health available to support child care providers to ensure that children in their care are safe, healthy, and ready to succeed.

Amendment 2 adds one year to the term of the grant and funds the additional year's activities by adding \$455,595.96.

CONTRACT NUMBER (If applicable): CTN 12*0596

STAFF RECOMMENDATION(S): Approval

CORPORATE HEADQUARTERS: 4000 North Central, Suite 800, Phoenix, Az 85012

To: COB 7-24-13
Agenda 8-6-13
(2)

Procure Dept 06/28/13 PM 11:03

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: _____ and/or REVENUE TO PIMA COUNTY: \$ 455,595.96

FUNDING SOURCE(S): State Funds

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED: The Pima County Health Department will be able to continue to provide health care education and training to regulated child care providers enrolled in the Quality First program via Child Care Health Consultants.

IF DENIED: The Pima County Health Department will not be able to continue to provide health care education and training to regulated child care providers enrolled in the Quality First program via Child Care Health Consultants. The Pima County Health Department will lose funding in the amount of \$455,595.96.

DEPARTMENT NAME: Health

CONTACT PERSON: Sharon Grant TELEPHONE NO.: 243-7842

 FIRST THINGS FIRST <i>Ready for School. Set for Life.</i>	Grant Renewal Amendment Notification		Early Childhood Development and Health Board (First Things First) 4000 North Central Avenue, Suite 800 Phoenix, Arizona 85012 (602) 771-5000 (602) 265-0009 fax
	Grant Renewal/2014 Grant Award # GRA-STATE-13-0507-01-Y2 Central Pima, North Pima, Pascua Yaqui Tribe, South Pima, Tohono O'odham Nation Regional Partnership Council Child Care Health Consultation	Page 1 of 1	

CONTRACTOR:

Pima County Health Department

PURPOSE OF AMENDMENT:

CONTRACT	
NOCTN-110-120000000000 00000 596	
AMENDMENT NO. <u>02</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

1. Pursuant to the Special Terms and Conditions, Contract Renewal, for the above referenced grant award, the State of Arizona hereby exercises its sole option to renew the grant award number referenced above. The renewal award period is July 1, 2013 through June 30, 2014.
2. Total award amount for the grant period is \$455,595.96.
3. The grantee is responsible for all updated Standards of Practice located in the First Things First Partner and Grant Management System (PGMS) under Grantee Resources/Standards of Practice.
4. All other terms and conditions remain unchanged and are according to the original award documents, clarification documents, and renewal submission documents.

Contractor hereby acknowledges receipt and understanding of the contract amendment
 Pima County

Signature

Ramón O. Valadez

Name

Chairman, Board of Supervisors

Title

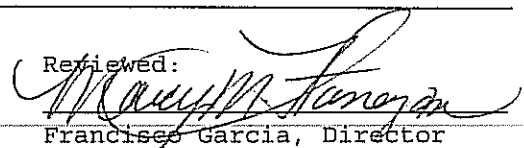
Date

The above referenced amendment is hereby executed effective July 1, 2013 once signed and dated below:

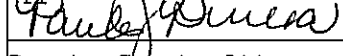
Josh Allen
 CFO/COO

Date

Reviewed:


 Francisca Garcia, Director
 Pima County Health Department

Approved as to form:


 Deputy County Attorney