



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

Requested Board Meeting Date: December 15, 2015

or Procurement Director Award

---

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

**Project Title/Description:**

Healthy People Healthy Communities

**Purpose:**

This IGA brings together six existing Pima County programs: Tobacco, Chronic Disease, Health in Arizona Policy Initiative, Public Health Accreditation, Early Childhood Education and Teen Pregnancy Prevention. Amendment #1 adds funding for Phase Three of this integrated IGA: Early Childhood Education and Teen Pregnancy Prevention. The Early Childhood Education program provides health and safety consultation services to child care centers and child care homes in Pima County. The Teen Pregnancy Prevention program aims to reduce unwanted pregnancies in adolescents.

**Procurement Method:**

N/A - grant

**Program Goals/Predicted Outcomes:**

The Early Childhood Education program creates healthier and safer environments for out of home child care, for both typically developing young children and children with special health care needs. Areas of focus include SIDS risk reduction, prevention and control of communicable diseases, immunization, safety and injury prevention, child abuse/neglect identification and prevention, and nutrition and physical activity interventions to reduce obesity in young children. This program also focuses on improving the health status of child care staff, including preconception health outreach for women ages 18-44.

**Public Benefit:**

Approximately 45,000 children ages 0-5 in Pima County regularly require child care while their parent(s), grandparents or foster parents go to work or school or need respite. With large numbers of young children in non-parental care, children's health and safety out-of-home is an essential component of supporting children's physical, cognitive and social-emotional development. This IGA funds supporting services provided by a Pima County Public Health Nurse or Dietitian specifically prepared as a Child Care Health Consultant to provide information, training, and technical assistance to guide child care programs in creating healthy and safe environments. With healthy young children in quality child care parents miss less work or school and children enter the school system ready to learn. Outreach to childbearing-age women contributes to healthier pregnancy outcomes.

**Metrics Available to Measure Performance:**

For the Early Childhood Education program, metrics include: 1. Numbers of child care visits, trainings and participant numbers; 2. Changes in knowledge, behavior and status for 13 health and safety-related topics such as child abuse and neglect, communicable disease, growth and development, physical activity, and nutrition are documented utilizing the health professional electronic charting system provided by the Pima County Health Department. 3. Performance measurements are used to refocus consultation or select additional consultation strategies.

**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): 16-40

Amendment No.: One AMS Version No.: One

Effective Date: 7/1/2015 New Termination Date: 6/30/2020 (no change)

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 102,783

Funding Source(s): Federal Title V- Maternal Child Health (MCH) Block Grant and Arizona Lottery Funds, through 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: \_\_\_\_\_ 19 Nov 2015

Deputy County Administrator Signature/Date: \_\_\_\_\_ 11-20-2015

County Administrator Signature/Date: \_\_\_\_\_ C. R. ... 11/23/15  
(Required for Board Agenda/Addendum Items)



# INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF  
HEALTH SERVICES  
1740 W. Adams, Room 303  
Phoenix, Arizona 85007  
(602) 542-1040  
(602) 542-1741 Fax  
Procurement Officer:  
Tracey Thomas

Contract No: **ADHS16-102323**

Amendment No. **1**

## Healthy People Healthy Communities

Effective January 1, 2016, it is mutually agreed that the Agreement referenced above is amended as follows:

1. Pursuant to Terms and Conditions, Provision 6. Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders the following is amended:
  - 1.1. Replace Agreement Price Sheet Phase Three (3) page Thirty-Three (33) with Price Sheet of this Amendment One (1). Total Price Sheet amount is \$1,449,766.00.

Continued on next page.

Pima County Contractor Name 3950 S. Country Club, Suite 100 Address Tucson AZ 85714-2099 City State Zip		<b>CONTRACTOR SIGNATURE</b>  Contractor Authorized Signature  Printed Name  Title	
<b>CONTRACTOR ATTORNEY SIGNATURE</b> 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.  <i>Paula J. Pereira</i> 11-9-15 Signature Date Paula J. Pereira Printed Name		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. <b>State of Arizona</b>  Signed this _____ day of _____ 20____  Procurement Officer	
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.  <i>John Handy</i> 10-16-15 Signature Date Assistant Attorney General Printed Name: <b>JO-ANN HANDY</b>		Reserved for use by the Secretary of State  <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> <b>REVIEWED BY</b> <i>Marcia M. Amey</i> Appointing Authority or Designee Pima County Health Department	



**INTERGOVERNMENTAL AGREEMENT (IGA)  
AMENDMENT**

**ARIZONA DEPARTMENT OF  
HEALTH SERVICES**  
1740 W. Adams, Room 303  
Phoenix, Arizona 85007  
(602) 542-1040  
(602) 542-1741 Fax  
Procurement Officer:  
Tracey Thomas

Contract No: **ADHS16-102323**

Amendment No. **1**

**PIMA COUNTY**

**PRICE SHEET PHASE ONE (1)**

**PHASE 1: JULY 1, 2015 - JUNE 30, 2016**

**PHASE ONE (1) ACTION PLAN (Tobacco and Chronic Disease)**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Phase 1 Action Plan Tobacco and Chronic Disease	EA	1	\$55,848.00	\$55,848.00
<b>TOTAL</b>		<b>1</b>	<b>\$55,848.00</b>	<b>\$55,848.00</b>

**TOBACCO**

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
<b>TOTAL</b>		<b>4</b>	<b>\$246,717.84</b>	<b>\$986,871.36</b>

**CHRONIC DISEASE**

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, School Health)	QTR	4	\$18,570.16	\$74,280.64
<b>TOTAL</b>		<b>4</b>	<b>\$18,570.16</b>	<b>\$74,280.64</b>

**PHASE ONE (1) ACTION PLAN (HAPI)**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Phase 1 Action Plan HAPI	EA	1	\$9,200.00	\$9,200.00
<b>TOTAL</b>		<b>1</b>	<b>\$9,200.00</b>	<b>\$9,200.00</b>

**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. Procurement, Healthy Community Design, School Health, Worksite Wellness, Clinical Care, and Special Health Care Needs)	QTR	4	\$32,970.00	\$131,880.00
<b>TOTAL</b>		<b>4</b>	<b>\$32,970.00</b>	<b>\$131,880.00</b>



**INTERGOVERNMENTAL AGREEMENT(IGA)  
AMENDMENT**

**ARIZONA DEPARTMENT OF  
HEALTH SERVICES**  
1740 W. Adams, Room 303  
Phoenix, Arizona 85007  
(602) 542-1040  
(602) 542-1741 Fax  
Procurement Officer:  
Tracey Thomas

Contract No: **ADHS16-102323**

Amendment No. **1**

**PIMA COUNTY**

**PRICE SHEET PHASE TWO (2)**

**PHASE 2: OCTOBER 1, 2015 – JUNE 30, 2016**

**PHASE TWO (2) ACTION PLAN**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Phase 2 Action Plan	EA	1	\$7,000.00	\$7,000.00
<b>TOTAL</b>		<b>1</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>

**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	3	\$27,301.00	\$81,903.00
<b>TOTAL</b>		<b>3</b>	<b>\$27,301.00</b>	<b>\$81,903.00</b>



**INTERGOVERNMENTAL AGREEMENT(IGA)  
AMENDMENT**

**ARIZONA DEPARTMENT OF  
HEALTH SERVICES**  
1740 W. Adams, Room 303  
Phoenix, Arizona 85007  
(602) 542-1040  
(602) 542-1741 Fax  
Procurement Officer:  
Tracey Thomas

Contract No: **ADHS16-102323**

Amendment No. **1**

**PIMA COUNTY**

**PRICE SHEET PHASE THREE (3)**

**PHASE 3: JANUARY 1, 2016 - JUNE 30, 2016**

**PHASE THREE (3) ACTION PLAN (Maternal Child Health)**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Phase 3 – Action Plan – Maternal Child Health	EA	1	\$13,428.00	\$13,428.00
<b>TOTAL</b>		<b>1</b>	<b>\$13,428.00</b>	<b>\$13,428.00</b>

**MATERNAL CHILD HEALTH**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies (i.e. Exhibit G 1.1.1)	QTR	2	\$13,427.50	\$26,855.00
<b>TOTAL</b>		<b>2</b>	<b>\$13,427.50</b>	<b>\$26,855.00</b>

**ACTION PLAN (Teen Pregnancy Prevention)**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
Phase 3 – Action Plan – Teen Pregnancy Prevention	EA	1	\$20,833.00	\$20,833.00
<b>TOTAL</b>		<b>1</b>	<b>\$20,833.00</b>	<b>\$20,833.00</b>

**TEEN PREGNANCY PREVENTION**

ITEM/SERVICE DESCRIPTION	UNIT OF MEASURE	NUMBER OF UNITS	UNIT RATE	TOTAL
See SOW for Specific Service Strategies (i.e. Exhibit E 1.1.1)	QTR	2	\$20,833.50	\$41,667.00
<b>TOTAL</b>		<b>2</b>	<b>\$20,833.50</b>	<b>\$41,667.00</b>

**PHASE ONE (1), PHASE TWO (2) AND PHASE THREE (3) GRAND TOTAL**

ITEM/SERVICE DESCRIPTION				TOTAL
<b>GRAND TOTAL</b>				<b>\$1,449,766.00</b>