



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

**Requested Board Meeting Date:** July 7, 2015

**or Procurement Director Award** ☐

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

**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.

**Purpose:**

As a result of the Empower Plus Program, Early Care and Education 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 vendor ID number under which the IGA is registered in ProcureAZ. In order to move the IGA to the main Pima County Health Department (PCHD) vendor ID number, the IGA/Contract number must be changed.

**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 ECE 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. Child Care Health Consultants from PCHD provide technical assistance and support to staff at these ECE settings as they move toward healthier practices in caring for young children. Center staff learn strategies to engage families in making healthier choices for their entire family.

**Metrics Available to Measure Performance:**

- 21 ECE Centers representing 2,781 children receive information, training, resources and support in carrying out positive, targeted changes.
- Centers complete a pre and post assessment at the beginning and end of program (Let's Move Childcare)
- Centers conduct a detailed self-assessment of their practices (Nutrition and Physical Activity Self Assessment in Child Care), pre and post intervention
- Five all day learning collaboratives/workshops are provided to Leadership Teams from participating ECE programs
- Child care Health Consultants provide support between learning collaborative sessions to staff, including one site visit between each session.

**Retroactive:**

No.

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**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.

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**Amendment Information**

Document Type: GTAM Department Code: HD Contract Number (i.e., 15-123): 15\*65  
Amendment No.: Two 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

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Contact: Sharon Grant

Department: Health

Telephone: 724-7842

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_  
(Required for Board Agenda/Addendum Items)

*Mandy Morgan* 6.19.15  
*[Signature]* 6-23-15  
*C. Dunkelberry* 6/23/15



# 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-Avila

Contract No.: ADHS14-052919

Amendment No.: 2

## 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.: ADHS14-052919**, Provision Six (6), **Contract Changes**, Item 6.1, Amendments, Purchase Orders and Change Orders, **Contract No.: ADHS14-052919**, is hereby amended to assign a new **Contract No.: ADHS15-095170**. 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.

### PIMA COUNTY HEALTH DEPARTMENT

Contractor Name

**3950 S. COUNTRY CLUB, SUITE 100**

Address

**TUCSON**

**ARIZONA**

**85714-2099**

City

State

Zip

### CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed Name

Title

### CONTRACTOR ATTORNEY SIGNATURE

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.

*Paula J. Perreira*

6.18.15

Signature

Date

*Paula J. Perreira Deputy Co. Atty.*

Print Name

Title

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.

State of Arizona

Signed this

day of

2015

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, 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.

Signature

Date

Assistant Attorney General

Print Name

Title

### RESERVED FOR USE BY THE SECRETARY OF STATE

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.

REVIEWED BY:

*Wanda M. Hargis*  
Appointing Authority or Designee  
Pima County Health Department