



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

**Requested Board Meeting Date:** October 6, 2015

**or Procurement Director Award** ☐

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**Contractor/Vendor Name (DBA):** ADHS

**Project Title/Description:**

Maternal Infant Early Childhood Home Visitation Program

**Purpose:**

The purpose of this contract is to establish and maintain a centralized referral system in Pima County for pregnant women and families with young children. Outreach is conducted at community events, community agencies and health care providers to increase awareness of home visitation and parent education resources that will benefit Pima County residents.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

Goals include:

- 1) Improved coordination and infrastructure of home visiting services through collaborative activities
- 2) Strengthening and improving home visiting services and activities
- 3) Provision of comprehensive evidence based home visiting services for families in identified high-risk communities to improve maternal and child outcomes.

Predicted Outcomes include:

- 1) Decreased duplication of services and fewer families not receiving needed services.
- 2) Improved services to children and families by home visitors through networking, increased training opportunities, awareness of other programs in the community and implemented quality improvement measures.
- 3) Increase in referrals to programs from providers and other community members with the implementation of a centralized referral system.

**Public Benefit:**

Increased services to pregnant women and families of young children in need; increased community awareness of existing programs that can assist these families. Prevention of adverse pregnancy outcomes and increased school readiness of children.

**Metrics Available to Measure Performance:**

- 1) Number of agencies, providers and community members reached through outreach activities
- 2) Number of referrals received
- 3) Number of families receiving services through community agencies as a result of the referral
- 4) Number/type of trainings conducted for home visitors
- 5) Quality improvement measures implemented

**Retroactive:**

Yes. Amendment was received by County on 9/9/15 and takes effect on 10/1/15.

**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): 16-22

Amendment No.: Three AMS Version No.: 1

Effective Date: 10/1/2015 New Termination Date: 9/30/2016

☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 148,000

Funding Source(s): ADHS / Federal

Cost to Pima County General Fund: \$0.00

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)

*[Handwritten signatures and dates]*  
8 Sep 2015  
9-14-15  
9/15/15





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  
Sue-Anne Tan

Contract No: ADHS13-047273

Amendment No. 3

Maternal, Infant, and Early Childhood Home Visiting

Effective October 1, 2015, it is mutually agreed that the IGA referenced is amended as follows:

1. Pursuant to Terms and Conditions, Provision Four (4), Item 4.2, Contract Renewal, the IGA is hereby extended through September 30, 2016.

All other provisions of this IGA remain unchanged.

Pima County Health Department

Contractor Name

3950 S. Country Club Road

Address

Tucson

AZ

85714

City

State

Zip

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 the State of Arizona.

*Paula J. Ferrera*

9.10.15

Signature

Date

Printed Name

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.

Signature

Assistant Attorney General

Date

Printed Name:

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed 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

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:

Appointing Authority or Designee  
Pima County Health Department