



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

Requested Board Meeting Date: October 6, 2015

or Procurement Director Award ☐

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

Project Title/Description:

Healthy People Healthy Communities

Purpose:

The purpose of this IGA is to leverage multiple public health funding sources to support implementation of health priorities identified in the Arizona Health Implementation Plan and the Pima County Community Health Improvement Plan (Healthy Pima). This IGA is intended to provide flexibility to the Pima County Health Department to best meet the needs of our local community through high impact strategies that realize the agreed upon outcomes. The IGA provides a pathway to improved coordination of multiple prevention programs while streamlining the administrative functions for the programs that were previously administered separately.

This Amendment is solely to change the ADHS contract number. All contracts with ADHS that were in process on July 1, 2015 when a new ProcureAZ system took effect require numbers that begin with ADHS16*, and thus an amendment to change the number.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The Pima County Health Department will implement evidence-based strategies at the local community level that:

1. Promote and implement healthy communities' interventions that target policy, system and environmental approaches that will shape the communities in which we live.
2. Promote and implement healthy people interventions that target individual behavior and support making healthy choices.

Public Benefit:

This IGA offers a variety of evidence-based strategies designed to impact policy, system and environmental change at the community, organizational, individual, and policy levels in order to promote county-wide health changes so that public health impact will be maximized. The Pima County Health Department will emphasize complementary policy, environmental, programmatic, and infrastructure activities that integrate and build on each other to optimize the health improvements of the community. The Health Department will be accomplishing this by addressing: Commercial Tobacco Use, Chronic Disease Prevention and control strategies to address the four leading causes of disease related death (Cancer, heart disease, pulmonary disease, and Alzheimer's), Procurement of Healthy Foods, Healthy Community Design, School Health, Worksite Wellness, Clinical Care, Children with Special Health Care Needs, Public Health Accreditation Preparation, Teen Pregnancy, and Maternal and Child Health.

Metrics Available to Measure Performance:

Metrics will be determined for each individual program funded in this IGA through the development of program performance work plans that will be approved by ADHS during the first quarter of funding.

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*16
Amendment No.: 1 AMS Version No.: 1
Effective Date: _____ New Termination Date: 6/30/2020 (no change)
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ N/A

Funding Source(s): This multi-program IGA is funded by several sources: Prop 200 (Tobacco), Prop 303 (Chronic Disease and HAPI), CDC Preventive Health Block Grant (Accreditation), Lottery funds (Health in AZ Public Health, HAPI, and Teen Pregnancy Prevention) and Title V Maternal and Child

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant
Department: Health Telephone: 724-7842
Department Director Signature/Date: [Signature] 8 Sep 15
Deputy County Administrator Signature/Date: [Signature] 9-14-15
County Administrator Signature/Date: C. D. Delaney 9/15/15
(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:
Lorraine Ball-Schwarzwald

Contract No: **ADHS15-094985**

Amendment No. **1**

Healthy People Healthy Communities

Effective upon signature of both parties, 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. Due to a system change Agreement No. ADHS15-094985 is changed to Agreement No. ADHS16-102323.

ALL OTHER PROVISIONS SHALL REMAIN IN THEIR ENTIRETY.

CONTRACTOR SIGNATURE

Pima County

Contractor Name

3950 S. Country Club, Suite 100

Address

Tucson

AZ

85714-2099

City

State

Zip

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 the State of Arizona.

Paul J. Perrera

8-28-15

Signature

Date

Paul J. Perrera

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.

State of Arizona

Signed this _____ day of _____ 20____

Procurement Officer

Attorney General Contract No. P00120143000078, 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

Date

Assistant Attorney General

Printed Name:

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:

Marcus J. Ferrera
Appointing Authority or Designee
Pima County Health Department