



# County of Santa Cruz

## HEALTH SERVICES AGENCY

P.O. BOX 962, 1080 EMELINE AVENUE  
SANTA CRUZ, CA 95061  
(831) 454-4066 FAX: (831) 454-4770

HEALTH SERVICES AGENCY  
ADMINISTRATION

May 24, 2001

**AGENDA: June 19, 2001**

BOARD OF SUPERVISORS  
Santa Cruz County  
701 Ocean Street  
Santa Cruz, CA 95061

RE: 2001-02 STATE IMMUNIZATION PROGRAM

Dear Members of the Board:

The Health Services Agency is requesting approval of the 2001/2002 State revenue agreement in the amount of \$216,938 for the Immunization Program. This agreement is relatively unchanged from 2000-01 and is included on the continuing agreements list for 2001-02. A copy of the agreement is on file with the Clerk of the Board.

It is, therefore, RECOMMENDED that your Board:


1. Adopt attached resolution authorizing the Health Services Agency Administrator to sign the 2001/2002 State revenue agreement for immunization services; and
2. Direct the Clerk of the Board to return two certified copies of the Board resolution to Health Services Agency for processing to the State.

Sincerely,

Ramakhalsa, Ph.D.  
Health Services Administrator

Attachment: Resolution  
ADM-29

RECOMMENDED:



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Susan A. Mauriello  
County Administrative Officer

cc: County Administrative Office  
Auditor-Controller  
County Counsel  
HSA Administration  
Public Health Administration

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. \_\_\_\_\_

On the motion of Supervisor  
duly seconded by Supervisor  
the following resolution is adopted:

**RESOLUTION AUTHORIZING 2001/2002 IMMUNIZATION PROGRAM STATE CONTRACT**

WHEREAS, the County of Santa Cruz receives annual funding from the State Department of Health Services via the Immunization Subvention to provide various immunizations services; and

WHEREAS, the Health Services Agency has received a State Standard Agreement for the Immunization Subvention in the amount of \$216,938 for 2001/2002; and

WHEREAS, approval of the State Standard Agreement by the local governing board is necessary in order for the County to receive reimbursement for various immunization service provided by and through the Health Services Agency; and

WHEREAS, the annual State Immunization Subvention contract and renewal contracts may be amended from time to time by the State to incorporate minor program changes or line item budget changes up to \$10,000 without changing the original total amount of the State agreement.

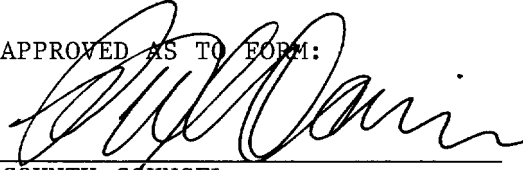
NOW, THEREFORE, BE IT RESOLVED that the Santa Cruz County Board of Supervisors hereby approves the 2001/2002 State Standard Agreement for the Immunization Program (State contract number 01-15230) in the amount of \$216,938 for the period July 1, 2001 through June 30, 2002 and authorizes the Health Services Agency Administrator to sign the Agreement and amendments to the Agreement reflecting minor program changes or budget revisions up to \$10,000 as long as the original total contract amount is not changed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2001, by the following vote (requires four-fifths approval).

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors

\_\_\_\_\_  
Chair of said Board

ATTEST: \_\_\_\_\_  
Clerk of Said Board

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
COUNTY COUNSEL

COUNTY OF SANTA CRUZ  
REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors  
County Administrative Officer  
County Counsel  
Auditor-Controller

FROM: health services agency (Dept.)  
APK (Signature) 6/5/01 (Date)

0180

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the HEALTH SERVICES AGENCY (Agency)  
State of California Department of Health Services, Immunization Branch  
and 2151 Berkeley Way, Room 712, Berkeley, CA 94704 (Name & Address)

2. The agreement will provide revenue agreement for immunization services

3. The agreement is needed to provide the above

4. Period of the agreement is from July 1, 2001 to June 30, 2002

5. Anticipated cost is \$ 216,938 - (~~XXXXXXXXXXXX~~) Not to exceed

6. Remarks: revenue agreement

7. Appropriations are budgeted in 362960 (Index#) (0 5 8 u 4 b o b j e c t )

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. Contract No. R-519 Date 6-6-01  
are not available and will be encumbered.

NA - Revenue Agreement

GARY A. KNUTSON, Auditor - Controller  
By T. Silbaugh Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the HSA Administrator to execute the same on behalf of the

Health Services Agency (Agency).

Remarks: gg (Analyst)

County Administrative Officer  
By ghg Date 6/8/01

Agreement approved as to form. Date \_\_\_\_\_

Distribution:

- Bd. of Supv. - White
- Auditor-Controller - Blue
- County Counsel - Green \*
- Co. Admin. Officer - Canary
- Auditor-Controller - Pink
- Originating Dept. - Goldenrod

\*To Orig. Dept. if rejected.

State of California )  
County of Santa Cruz ) ss

I \_\_\_\_\_ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,  
State of California, do hereby certify that the foregoing request for approval of agreement was approved by  
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered  
in the minutes of said Board on \_\_\_\_\_

\_\_\_\_\_ 19 \_\_\_\_\_ By \_\_\_\_\_ Deputy Clerk