

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: January 27, 2015	Time Needed: CONSENT										
Requesting Department: Health	Presenter(s) Name: Mary Herring, Director										
Motion before the Board: Approve Amendment #1 of Contract #ADHS12-021336 with the Arizona Department of Health Services for Population Health Policy Initiative extended through June 30, 2015 in the amount of \$59,390.00											
Recommendation: (who, what, where, when, how, etc.) Approve											
<p>Background: (why should it be done, what will happen if not approved, etc. include resolution)</p> <p>Population Health Policy Initiative provides funding for services to work with local communities and/or schools to develop policies or resources for increasing the health of the residents.</p>											
<p>Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.)</p> <p>Services will not be able to be provided without this funding.</p> <p>No Match Required</p>											
Reviewed and approved by:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">County Manager</td> <td style="text-align: center;">County Attorney</td> <td style="text-align: center;">Human Resources</td> <td style="text-align: center;">Finance</td> <td style="text-align: center;">IT</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	County Manager	County Attorney	Human Resources	Finance	IT	<input type="checkbox"/>				
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							
<p style="text-align: center;">Board Action Taken</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Approved</td> <td style="text-align: center;">Denied</td> <td style="text-align: center;">No Action</td> <td style="text-align: center;">Continued</td> <td style="text-align: center;">Continued to:</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">_____</td> </tr> </table> <p>Approved with changes as follows: _____</p>		Approved	Denied	No Action	Continued	Continued to:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Approved	Denied	No Action	Continued	Continued to:							
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____							
Clerk's Notes											
Date:	Initial:										

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday** before the BOS meeting.

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W. Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: ADHS12-021336	Amendment No. 1	Procurement Specialist Manuel Gonzales

4. Pursuant to Terms and Conditions, Provision Eighteen (18), Health Insurance Portability and Accountability Act of 1996 (HIPAA) is revised with the following:

18. Health Insurance Portability and Accountability Act of 1996 (HIPAA).

The Contractor warrants that it is familiar with the requirements of HIPAA, as amended by the Health Information Technology for Economic and Clinical Health Act (HITECH Act) of 2009, and accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract. Contractor warrants that it will cooperate with the Arizona Department of Health Services (ADHS) in the course of performance of the Contract so that both ADHS and Contractor will be in compliance with HIPAA, including cooperation and coordination with the Arizona Department of Administration-Arizona Strategic Enterprise Technology (ADOA-ASET) Office, the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator and other compliance officials required by HIPAA and its regulations. Contractor will sign any documents that are reasonably necessary to keep ADHS and Contractor in compliance with HIPAA, including, but not limited to, business associate agreements.

If requested by the ADHS Procurement Office, Contractor agrees to sign a “Pledge To Protect Confidential Information” and to abide by the statements addressing the creation, use and disclosure of confidential information, including information designated as protected health information and all other confidential or sensitive information as defined in policy. In addition, if requested, Contractor agrees to attend or participate in HIPAA training offered by ADHS or to provide written verification that the Contractor has attended or participated in job related HIPAA training that is: (1) intended to make the Contractor proficient in HIPAA for purposes of performing the services required and (2) presented by a HIPAA Privacy Officer or other person or program knowledgeable and experienced in HIPAA and who has been approved by the ADOA-ASET Arizona State Chief Information Security Officer and HIPAA Coordinator.

5. Revise and replace Scope of Work, Provision F, section one (1), Notices, Correspondence and Reports from the Contractor to ADHS shall be sent to:, with the following updated information:

1. Arizona Department of Health Services
 Bureau of Health Systems Development
 Attn: MPA Health Policy Program Manager
 150 N 18th Ave., Suite 300
 Phoenix, AZ 85007
 Telephone: (602)-364-0606
 Facsimile: (602)-542-2011
 Email: sherry.haskins@azdhs.gov



**INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT
Price Sheet**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**

1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: ADHS12-021336

Amendment No. 1

Procurement Specialist
Manuel Gonzales

**Revised
Quarterly Fixed Price**

Account Classification	Number Per Budget Period	Unit Rate	Total Cost
Healthy Community Design	5	\$5,939.00	\$29,695.00
School Health	5	\$5,939.00	\$29,695.00
Total			\$59,390.00