

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: March 10, 2015	Time Needed: CONSENT										
Requesting Department: Health	Presenter(s) Name: Mary Herring, Director										
Motion before the Board: Approve Arizona Department of Health Services Contract ADHS12-007633, Amendment #3 for the Community Health Grant (Injury Prevention), effective January 1, 2015 to December 31, 2015, in the amount of \$75,000.00.											
Recommendation: (who, what, where, when, how, etc.) Approve											
Background: (why should it be done, what will happen if not approved, etc. include resolution) Injury Prevention services include infant/child car seat use, seat belt use, Matter of Balance fall prevention classes targeted to adults as well as impaired driving awareness for students/adults.											
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.) No Match is Required. Without the grant funds, Injury Prevention Services would not be provided.											
Reviewed and approved by:	County Manager <input type="checkbox"/> County Attorney <input type="checkbox"/> Human Resources <input type="checkbox"/> Finance <input type="checkbox"/> IT <input type="checkbox"/>										
<table style="width: 100%; border: none;"> <tr> <td colspan="5" style="text-align: center;">Board Action Taken</td> </tr> <tr> <td style="width: 20%;">Approved <input type="checkbox"/></td> <td style="width: 20%;">Denied <input type="checkbox"/></td> <td style="width: 20%;">No Action <input type="checkbox"/></td> <td style="width: 20%;">Continued <input type="checkbox"/></td> <td style="width: 20%; text-align: right;">Continued to: _____</td> </tr> </table>		Board Action Taken					Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	No Action <input type="checkbox"/>	Continued <input type="checkbox"/>	Continued to: _____
Board Action Taken											
Approved <input type="checkbox"/>	Denied <input type="checkbox"/>	No Action <input type="checkbox"/>	Continued <input type="checkbox"/>	Continued to: _____							
Approved with changes as follows: _____											
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

Agreement No: ADHS12-007633

Amendment No. 3

Procurement Specialist
Sue-Anne Tan

Community Health Grant

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

- 1. The Price Sheet of Amendment Two (2) is replaced with the revised Price Sheet of this Amendment Three (3). The IGA Item Pricing shall be revised in ProcureAZ to align with available funding upon execution of this Amendment Three (3). The IGA budget total remains the same at \$75,000.00 based on the following line item changes:
1.1 Personnel increased by \$5,000.00 for a total of \$35,000.00 to includes one (1) full-time staff: The Program Manager is twenty-five (25%) community health grant funded; the Health Educator is being promoted to Health Coordinator and is seventy-five (75%) community health grant funded;
1.2 ERE decreased by \$1,200.00 for a total of \$13,200.00 due to Community Health Program Coordinator currently does not get health insurance through the County;

Continued on next page

Navajo County Public Health Services District

Contractor Name

117 E. Buffalo Street

Address

Holbrook AZ 86025
City State Zip

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Dawnafe Whitesinger

Printed Name

Chairman, Board of Supervisors

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.

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 Date
Attorney General Office:

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.

	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: ADHS11-007633	Amendment No. 3	Procurement Specialist Sue-Anne Tan

- 1.3 Travel Expenses decreased by \$1,498.00 for a total of **\$2,500.00** due to less travel; and
- 1.4 Operating Expenses decreased by \$2,301.00 for a total of **\$16,799.00** due to decrease in training materials.
- 2. Pursuant to Terms and Conditions, Provision Seven (7), Risk and Liability, Section 7.3 Indemnification – Patent and Copyright, is hereby deleted in its entirety.
- 3. Pursuant to Terms and Conditions, Provision Eighteen (18), Health Insurance Portability and Accountability Act of 1996 (HIPAA) is revised to read as follows:

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.

All other provisions of this IGA remain unchanged.



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Procurement Specialist
Sue-Anne Tan

Maricopa County
As of January 1, 2015

Cost Reimbursement Line Item Budget

ACCOUNT CLASSIFICATION	AMOUNT
Personnel	\$35,000.00
ERE	\$13,200.00
Professional & Outside Services	\$1.00
Travel Expense	\$2,500.00
Out of State Travel	\$0.00
Operating Expense	\$16,799.00
Other	\$0.00
Indirect (if authorized)	\$7,500.00
TOTAL	\$75,000.00

With prior written approval from the Program Manager, the Contractor is authorized to transfer up to a maximum of ten percent (10%) of the total budget amount between line items. Transfers of funds are only allowed between funded line items. Transfers exceeding ten percent (10%) or to a non-funded line item shall require a Contact Amendment.