***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St. Room 201, Yreka, CA 96097*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **N/A** | **Meeting Date:** | **September 6, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Shelly Davis, Director / Health & Human Services Agency – Public Health Division** | **Phone:** | **841-2140** |
| **Address:** | **810 S Main Street, Yreka CA 96097** |
| **Person Appearing/Title:** | **Shelly Davis / Director of Public Health Division** |
| **Subject/Summary of Issue:** |
| Siskiyou County Health and Human Services Agency – Public Health Division is respectfully requesting permission to approve the Amended Grant Agreement with the State of California – Health and Human Services Agency – California Department of Public Health (CDPH) –CalFresh Healthy Living Program, with the funding period modified to October 1, 2019 through September 30, 2023, and to increase the grant by $150,000.00, for FY 22/23, with a maximum amount not to exceed $600,000.00. The purpose of the Grant amendment is to extend the term for one year with additional funding to allow Siskiyou County to continue performing more of the same services. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*  |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $600,000 |  |  |  |  |
| Fund:  | 2121 |  | Description: | Public Health | Org.: | 401015 | Description: | Personal Health |
| Account: | 542700 |  | Description: | Federal Other |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* N/A |
|       |
| Additional Information: ELC  | FY 2019-2020 for $112,500; FY 2020-2021 for $150,000; FY 2021-2022 for $187,500;  |
| and FY 2022-2023 for $150,000, with a total Grant Agreement not to exceed $600,000.00. |
| **Recommended Motion:** |
| “Recommend that the Board of Supervisors approve and authorize the Chair to sign the Amended Grant Agreement Number 19-10348, A01, with the State of California – Health and Human Services Agency – California Department of Public Health (CDPH) and County of Siskiyou for CalFresh Health Living Program, with an amended term of October 1, 2019 to September 30, 2023, and to increase the grant by $150,000.00 for FY 22/23, with an amount not to exceed $600,000.00.” |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |  |
| *Certified Minute Order(s)* |  | *Quantity:* | 1 |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* | Please return 3 original signed Agreements to Angela Zambrano- Ford in Public Health |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 8/09/2021