



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: January 10, 2017

XX

TO: Board of Supervisors

SUBJECT: AUTHORIZATION FOR IMMUNIZATION SERVICES: APPLICATION, AGREEMENT AND SINGLE SOURCE CONTRACTED SERVICES (DISTRICTS: ALL)

Overview

For the past 24 years, the Board of Supervisors has authorized grant applications and revenue agreements with the California Department of Public Health (CDPH) for immunization related services. On February 12, 2002 (2), the Board authorized a competitive procurement to assist with operational support for the San Diego County Immunization Program, which was subsequently awarded to the Regents of the University of California, San Diego (UCSD). Immunization services promotes high quality immunization practices in the community through technical assistance, maintenance of the San Diego Immunization Registry, evaluation of immunization coverage rates, and information about vaccines and the diseases they prevent.

Today's action requests the Board to authorize the Director, Health and Human Services Agency (HHS) to submit a three year immunization grant application, approve the Clerk of the Board to execute a three year immunization revenue agreement and authorize the Director, Purchasing and Contracting to negotiate a contract with UCSD for operational support for the San Diego County Immunization Program.

These items support the *Live Well San Diego* vision by increasing immunization rates countywide to reduce the risk of suffering, disability, and death caused by vaccine preventable diseases in infants, children, adolescents, and adults.

Recommendation(s)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fee, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Pursuant to Board Policy B-29, authorize the Director, Health and Human Services Agency to submit a three year grant application for the period July 1, 2017 through June

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30, 2020 for immunization related services in the amount of approximately \$5,400,000 or an annual amount of approximately \$1,800,000 and to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.

3. Approve and authorize the Clerk of the Board, upon receipt, to execute, a three year agreement and all required grant documents with the California Department of Public Health for immunization related services for the period July 1, 2017 through June 30, 2020, for a three year total of approximately \$5,400,000 or an annual amount of approximately \$1,800,000 and to execute subsequent revenue agreements, amendments, extensions and renewals of the State revenue agreement that do not materially impact or alter the program or funding level, subject to the approval of the Director, Health and Human Services Agency.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the Regents of the University of California, San Diego; and subject to successful negotiations and determination of a fair and reasonable price, amend contract 45950 for managerial and operational support for the San Diego County Immunization Program to extend the contract term one (1) additional year through June 30, 2018 with four (4) option years through June 30, 2022, and up to an additional six (6) months if needed, subject to the availability of funds; and to amend the contract as required to reflect changes to services, term, and funding allocations, subject to the approval of the Director, Health and Human Services Agency. Waive the advertising requirement of A-87.
5. Authorize the Health and Human Services Agency to apply for any additional funding opportunities to enhance the County's efforts to increase immunization coverage rates.

Fiscal Impact

Funds for this request are included in the Fiscal Year 2016-18 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in annual cost of \$2,156,564 and revenue of approximately \$1,800,000 for Fiscal Year 2017-18 and on-going costs and revenue of approximately \$1,800,000 per year. The funding source is the California Department of Public Health. A waiver of B-29 is requested as there are projected unrecoverable costs estimated at \$356,564 each year. The funding source for these costs would be Health Realignment. The public benefit for providing these services far outweigh the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

Business Impact Statement

N/A

Advisory Board Statement

The Health Services Advisory Board voted to support this action at its meeting on November 17,

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2016.

Background

The primary objective of the CDPH funds is to reduce death and disability from vaccine preventable diseases. Significant achievements have been realized in the County of San Diego and across the nation in reducing death and disability from vaccine preventable diseases. Working in cooperation with community partners, immunization coverage is at record high levels. While the number of immunizations available to protect against diseases has increased and the groups of people for whom they are recommend has expanded, disease outbreaks can still occur as demonstrated by the measles outbreak in February 2008, the first local outbreak of measles since 1990, and the multi-state measles outbreak that originated in a southern California amusement park in 2014. Because of high immunization coverage rates, the 2008 outbreak was confined to twelve cases and the impact of the 2014 outbreak was 10 cases in San Diego. This compares to the 1990 outbreak when almost 1,000 cases and three deaths in children were reported. The San Diego County Immunization Program provides technical assistance and training to healthcare organizations to assure that national standards for administering, storing, and handling vaccines are maintained; conducts surveillance of vaccine preventable diseases; coordinates distribution of vaccine from CDPH to manage disease outbreaks; and promotes adherence to the recommended vaccine schedule for persons across the lifespan.

Due to the size and scope of services, UCSD has assisted the San Diego County Immunization Program with operational support for the past fourteen years. UCSD has performed satisfactorily as a contractor, evolving its skills and capacity for information technology, data exchange, and evaluation to meet program needs and achieve expected outcomes. In planning for the next cycle of funding and services, on August 26, 2016 a Request for Information (RFI) was issued by the Department of Purchasing and Contracting to assess interest and capacity in the community for immunization support services. The only agency that responded was UCSD; the response to the RFI met or exceeded all requirements. These requirements included the capacity to coordinate Immunization Information Systems, manage data exchange with providers, conduct evaluation, and provide information services.

Linkage to the County of San Diego Strategic Plan

Today’s proposed recommendation supports the Healthy Families and Safe Communities Initiatives in the County of San Diego’s 2016-2021 Strategic Plan, as well as the *Live Well San Diego* vision, by increasing immunization coverage rates; thereby, reducing the risk of suffering, disability and death of infants and children caused by vaccine preventable diseases.

Respectfully submitted,

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HELEN N. ROBBINS-MEYER
Chief Administrative Officer

SUBJECT: IMMUNIZATION SERVICES: APPLICATION, AGREEMENT AND
COMPETITIVE PROCUREMENT

ATTACHMENT(S)
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SUBJECT: IMMUNIZATION SERVICES: APPLICATION, AGREEMENT AND COMPETITIVE PROCUREMENT

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

September 27, 2011 (6) Procurement of Immunization Program Contracted Services

March 3, 2009 (1) Authorized Immunization Applications and Revenue Agreements
February 12, 2002 (2) Approved Transition of San Diego State University Foundation Master Agreement

April 28,1992 (2) Approved State funded Infant Immunization Initiative

BOARD POLICIES APPLICABLE:

Board Policy B-29: Fees, Grant, Revenue Contracts and Board Policy A-87: Competitive Procurement

BOARD POLICY STATEMENTS:

Board Policy B-29: Fee, Grants, Revenue Contracts-Department Responsibility for Cost Recovery.

A waiver of Board Policy B-29 is requested. The costs are estimated to be approximately \$356,564 annually and are included in the Fiscal Year 2016-2018 CAO Recommended Operational Plan in the Health and Human Service Agency. The Health and Human Services Agency certifies public benefits for providing these services far outweigh the cost and would be worthy of funding with County resources if external financing were unavailable. The services funded by this grant support immunization coverage countywide.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

45950

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCES(S): Department of Purchasing and Contracting

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