THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: Chief Executive Office	BOARD AGENDA #_IX.A
Urgent ☐ Routine ☐ ♠★	AGENDA DATE May 5, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of a Transfer from the Appropriation for Contingencies Required to Support the Activation of the Emergency Operation 2009 Incident	
STAFF RECOMMENDATIONS:	
STALL RECOMMENDATIONS.	
 Direct the Auditor-Controller to establish a budget not to exc 2009 Incident for expenses required to support the activatio (EOC) by a four-fifths vote of the Board of Supervisors. 	
Authorize the Chief Executive Officer to direct the use of the activation period and seek any and all reimbursement opportunity.	• • • • • • • • • • • • • • • • • • • •
FISCAL IMPACT:	
At this time, the Chief Executive Officer is requesting the Board not to exceed \$100,000 from the Appropriations for Continger H1N1 Influenza 2009 activation of the Emergency Operations funds will provide security, supplies, and personal protective preventive measures implemented by the County, as detailed used throughout the activation period, both in terms of stafficers.	ncies required expenses for the support of the Center, which began on April 28, 2009. These equipment to supplement the extraordinary ed in the Budget Journal form. All resources
carefully and a cost recovery plan will be developed for	• • • • • • • • • • • • • • • • • • • •
Emergency Operations Center.	
BOARD ACTION AS FOLLOWS:	No. 2009-310
On motion of Supervisor Grover , Secon and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors: None	hairman DeMartini
Noes: Supervisors: None Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended 2) Denied	
3) Approved as amended	
4) Other:	
MOTION:	

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

Approval of a Transfer from the Appropriation for Contingencies Not to Exceed \$100,000 for Expenses Required to Support the Activation of the Emergency Operations Center for the Spring 2009 H1N1 Influenza 2009 Incident Page 2

DISCUSSION:

In late March and early April 2009, cases of human infection with H1N1 Influenza 2009 viruses were first reported in Southern California and near Guadalupe County, Texas. Other U.S. states have reported cases of H1N1 flu infection in humans and cases have been reported internationally as well.

On April 28, 2009, Dr. Margaret Chan, the World Health Organization's (WHO) Director-General raised the level of influenza pandemic alert from phase 4 to 5. The Director General stated that all countries should immediately activate their pandemic preparedness plans.

On the same day, the Stanislaus County Chief Executive Officer in his capacity as Director of Emergency Services ordered the Office of Emergency Services (OES) to activate the Emergency Operations Center (EOC) in response to this emerging health threat. The EOC acts as the central command and control facility responsible for carrying out the emergency management functions. The County Public Health Officer will conduct thorough case and contact investigations to determine the source of the H1N1 Influenza 2009 virus, extent of community illness and the need for timely control measures until this emerging public health threat has been contained.

Staff recommends a budget not to exceed \$100,000 be established for the H1N1 Influenza 2009 activation of the EOC. If approved by the Board, a new legal budget will be established. These funds will be used under the direction of the Chief Executive Officer for security need, supplies and for personal protective equipment to supplement the extraordinary preventive measures implemented by the County. All resources used throughout the activation period, both in terms of staffing, and services and supplies will be tracked carefully and a cost recovery plan will be developed for the H1N1 Influenza 2009 activation of the Emergency Operations Center.

The United States Government has declared a public health emergency in the United States. Center for Disease Control and Prevention (CDC) response goals are to reduce transmission and illness severity, and provide information to help health care providers, public health officials and the public address the challenges posed by this emergency. The CDC's Division of the Strategic National Stockpile (SNS) continues to send antiviral drugs, personal protective equipment, and respiratory protection devices to all 50 states and U.S. territories to help them respond to the outbreak.

The State of Emergency comes as President Obama requested Congress approve \$1.5 billion in supplemental funds to "enhance capability" to address the spread of the outbreak, including the development of anti-viral stocks.

On April 28, 2009, California Governor Arnold Schwarzenegger proclaimed a State of Emergency in California to support and facilitate the response to this outbreak.

Approval of a Transfer from the Appropriation for Contingencies Not to Exceed \$100,000 for Expenses Required to Support the Activation of the Emergency Operations Center for the Spring 2009 H1N1 Influenza 2009 Incident Page 3

POLICY ISSUES:

Funding for expenses required to support the activation of the Emergency Operations Center supports the Board's priorities of *A safe community, A healthy community, Efficient delivery of public services,* and *Effective partnerships*.

STAFFING IMPACT:

Staff from the Chief Executive Office, Office of Emergency Services, the Health Services Agency, Public Health, and many County resources will support the Emergency Operations Center during the activation of the EOC to ensure the safe and effective delivery of Emergency Services during this emerging public health threat.

County of Stanislaus: Auditor-Controller Legal Budget Journal

Database Set of Books FMSDBPRD.CO.STANISLAUS.CA.US.PROD County of Stanislaus

Balance Type	Budget
Category	* List - Text Budget - Upload
Source	* List - Text AC GL TMB
Currency	* List - Text USD
Budget Name	List - Text LEGAL BUDGET
Batch Name	Text.
Journal Name	Text AC GL TMB JV104523 05/01/09
Journal Description	Text Transfer Appropriations for H1N1 Epidemic
Journal Reference	Text Transfer out of Contingencies into Emergency Ops Center
Organization	List - Text Stanislaus Budget Org

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