

RESOLUTION 22-089 (Amended)

October 11, 2022

RESOLUTION TO AUTHORIZE THE INTERIM HEALTH COMMISSIONER TO AMEND A MODIFICATION OF CONTRACT NO. 22-089 BETWEEN THE FRANKLIN COUNTY BOARD OF HEALTH AND MORROW COUNTY HEALTH DISTRICT FOR PUBLIC HEALTH EMERGENCY SERVICES CITIES READINESS INITIATIVE (CRI). (NO ADDITIONAL REVENUE IN AMENDMENT).

WHEREAS, the Ohio Department of Health provides federal grant funding to Morrow County Health District for Public Health Emergency Preparedness (PHEP) throughout Franklin County;

WHEREAS, Morrow County Health District and Franklin County Public Health are authorized to enter into an agreement pursuant to Ohio Revised Code Section 3709.282; and

WHEREAS, FCPH and MCHD are in agreement with the proposed modification of deliverables CRI 1.1, 4.1, 5.1 according to the changes required by the Ohio Department of Health. See detailed modifications below.

Deliverable 1.1 original: "Objective 1.1: By September 30, 2022, the subrecipient must submit into GMIS the completed ORR/OPOD Update Workbook for BP4 document documenting completion of all the CDC designated platform required fields and forms and updated the sections in OPOD."

Deliverable 1.1 amended: "Objective 1.1: Q1: By April 30, 2023, the subrecipient must have scheduled and conducted a CRI MCM Emergency Response Lessons Learned Facilitated Discussion with preparedness partners, submit the following items into GMIS:

- Facilitated Discussion Sign-in sheet
- Facilitated Discussion Agenda/Outline/Slides
- Facilitated Discussion Meeting minutes
- Facilitated Discussion Improvement Plan/Corrective Actions
- Completed CRI MCM Emergency Response Lessons Learned Workbook

The subrecipient must upload the above listed items and submit the completed *CRI MCM Emergency Response Lessons Learned Workbook document in GMIS."

Deliverable 4.1 original: "Objective 4.1: By October 31, 2022, the subrecipient must submit into GMIS and the new CDC ORR platform, the PHEP CRI jurisdictional AAR/IP for the COVID-19 pandemic response."

Deliverable 4.1 amended: "Objective 4.1 By October 31, 2022, the subrecipient must submit to GMIS the subrecipient's POD CDS/LDS Demobilization Plan that has been developed, revised, and adopted following the requirements detailed in the *POD CDS_LDS Demobilization Plan* rubric."

Deliverable 5.1 original: "Objective 5.1: By June 3, 2023, the subrecipient must submit into GMIS a copy of the sign-in sheets from their jurisdiction's ORR assessment."

Deliverable 5.1 amended: "Objective 5.1: By June 3, 2023, the subrecipient must submit into GMIS the Responder Safety and Health Officer Job Action Sheet and the completed CRI Responder Safety and Health Workbook."

Now, therefore, upon motion of Board Member_____, second by Board Member _____;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH BOARD MEMBERS;

1. That the Interim Health Commissioner is hereby authorized to execute a modification of Contract No. 22-089 with Morrow County Health District to change deliverables CRI 1.1, 4.1 and 5.1 resulting in no additional revenue.
2. This resolution shall be in full force and effect upon adoption.

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Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health