

SUBJECT: ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT IN THE AMOUNT OF \$40,000 FROM THE STATE OF ALASKA, DEPARTMENT OF HEALTH AND SOCIAL SERVICES GRANT PROGRAM, TO FUND 425, PROJECT NUMBER 45284, FOR SUPPLIES, EQUIPMENT, AND PERSONNEL COSTS TO ALLOW FOR THE IMPLEMENTATION AND MANAGEMENT OF POINTS OF DISPENSING.

AGENDA OF: August 1, 2017

ASSEMBLY ACTION:

adopted without objection 8-15-17
(Signature)

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: *(Signature)*

Route To:	Department/Individual	Initials	Remarks
	Originator/Feather	<i>(Signature)</i>	
	Finance Director	<i>(Signature)</i>	
	Borough Attorney	<i>(Signature)</i>	
	Borough Clerk	<i>(Signature)</i>	7/24/17

ATTACHMENT(S): Fiscal Note: YES X NO _____
Ordinance Serial No. 17-100 (2 pp)
Resolution Serial No. 17-056 (2 pp)
letter of support from MSB (1pp)

SUMMARY STATEMENT:

The borough has been awarded a State of Alaska, Department of Health and Social Services grant in the amount of \$40,000 and the funds will be used for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing.

The scope of work and budget are contained in Resolution Serial Number 17-056 and the borough assembly must accept and appropriate the \$40,000 from the State of Alaska, Department of Health and Social Services grant prior to the expenditure of said funds.

RECOMMENDATION OF ADMINISTRATION:

The administration supports the grant and recommends approval of the attached legislation, which will accept and appropriate a State of Alaska, Department of Health and Social Services grant in the amount of \$40,000 and set the scope of work and budget for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: August 1, 2017

SUBJECT: Accepting, appropriating, and approving the scope of work and budget for a grant in the amount of \$40,000 from the State of Alaska, Department of Health of Social Services grant program, to fund 425, project number 45284, for supplies, equipment, and personnel costs to allow for the implementation and management of points of dispensing.

ORIGINATOR: Otto Feather

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED <u>\$40,000</u>	FUNDING SOURCE <u>State DHSS Grant</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: <u>425.000.000.3xx.xxx</u>	PROJECT # <u>45284</u>
VERIFIED BY: <u>Barbara Baumgardt</u>	CERTIFIED BY:
DATE: <u>7/17/17</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>40</u>					
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Fund						
State/Federal Funds	<u>40</u>					
Other						
TOTAL	<u>40</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Chapenne O'Connell DATE: _____
 APPROVED BY: _____ DATE: 7/18/17



MATANUSKA-SUSITNA BOROUGH

Department of Emergency Services

680 North Seward Meridian Parkway • Wasilla, Alaska 99654
Phone (907) 861-8000 • Fax (907) 861-8014

Date: August 3, 2017

John Moosey
Matanuska-Susitna Borough Manager
350 E Dahlia Ave.
Palmer, AK 99645

This letter is to state that the Matanuska-Susitna Borough supports the Cooperative agreement for Public Health Preparedness Program (PHEP) and the State of Alaska PHEP program.

These funds will enhance preparedness and benefit the Matanuska Susitna Borough and its citizens by better diagnosing, preventing, protecting from, or treating conditions associated with chemical, biological, radiological, or nuclear (CBRN) threats, emerging infectious diseases or a natural disaster.

John Moosey

Matanuska-Susitna Borough Manager