

SUBJECT: ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$44,000 FROM THE STATE OF ALASKA, DEPARTMENT OF HEALTH AND SOCIAL SERVICES, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A PROJECT FOR THE CONTINUED MANAGEMENT OF POINTS OF DISPENSING SITES THAT WILL BE USED TO DISTRIBUTE MEDICINES OR VACCINES TO RESIDENTS AND VISITORS IN OUR AREA IN THE EVENT OF AN INCIDENT THAT REQUIRES LARGE NUMBERS OF PEOPLE TO RECEIVE PREVENTIVE MEDICINES AND MEDICATIONS.

AGENDA OF: May 19, 2026

ASSEMBLY ACTION:

Adopted with Assemblymember Bowels opposed 06/02/26 - EMW

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures
Originator	 Recoverable Signature X Casey Laughlin Signed by: Casey Laughlin 4/30/2026
Emergency Services Director	X Ken Barkley Signed by: Kenneth Barkley
Finance Director	 Recoverable Signature X Cheyenne Heindel Signed by: Cheyenne Heindel 4/30/2026
Borough Attorney	X Nicholas Spiropoulos Signed by: Nicholas Spiropoulos 5/1/2026
Borough Manager	X Michael Brown Signed by: Mike Brown 5/1/2026
Borough Clerk	X Lonnie McKee Signed by: Lonnie McKee

ATTACHMENT (S) : Ordinance Serial No. 26-063 (2 pp)
Resolution Serial No. 26-048 (2 pp)
Attachment: Grant Agreement (11 pp)

SUMMARY STATEMENT:

The Borough has been offered a grant from the State of Alaska, Department of Health and Social Services, in the amount of \$44,000. The funding will be used for personnel costs, travel, supplies,

printing services, and software to allow for the continued management of points of dispensing sites that will be used to distribute medicines or vaccines to residents and visitors in our area in the event of an incident that requires large numbers of people to receive preventive medicines and medications.

RECOMMENDATION OF ADMINISTRATION:

The administration recommends approval of the attached legislation, which will accept and appropriate \$44,000 from the State of Alaska, Department of Health and Social Services, and approve the scope of work and budget for Project 45284, Fund 425.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: May 19, 2026

SUBJECT: Accepting and appropriating a grant in the amount of \$44,000 from the State of Alaska, Department of Health and Social Services, and approving the scope of work and budget for a project for continued management of points of dispensing sites that will be used to distribute medicines or vaccines to residents and visitors in our area in the event of an incident that requires large numbers of people to receive preventive medicines and medications.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$44,000	FUNDING SOURCE State of Alaska Grant
FROM ACCOUNT #	PROJECT
TO ACCOUNT: 425.000.000 3xx.xxx	PROJECT # 45284
VERIFIED BY: X <u>L i e s e l Z a n t o</u> 4 / 3 0 / 2 0 2 6 Signed by: L i e s e l Z a n t o	

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds	44 0					
Other						
TOTAL	44 0					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	 Recoverable Signature X <u>C h e y e n n e H e i n d e l</u> Signed by: C h e y e n n e H e i n d e l
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IM No. 26-102
Ordinance Serial No. 26-063
Resolution Serial No. 26-048

Grant Agreement

Program Name		Grant Award Number	161-299-27003
Public Health Emergency Preparedness		Fiscal Year	2027
		Relationship Type	Sub Recipient
Approved Grant Project Budget Period		Issue Date	4/28/2026
Beginning	7/1/2026	Amount	\$44,000.00
Ending	6/30/2027	UEI	QRK7LJ2Y3RJ1
Grant Duration	Fiscal Year 3 of 5	DUNS	081482960
Name and Mailing Address of Grantee		Service Area(s)	
Matanuska-Susitna Borough 350 E Dahlia Ave Palmer, AK 99645-6411		Mat-Su Borough	
Grantee Contact	Casey Cook	Grants Administrator	Kari Lovett
Grantee Phone	(907) 861-8004	Grants Administrator Phone	(907) 713-4554

Approved Budget Summary				
Cost Category BC Name	Grant Award	Match		Total Project Cost
	Total Award	Required Match	Additional Match / Project Support	
100 Personal Services	\$25,159.20	\$0.00	\$0.00	\$25,159.20
200 Travel	\$5,957.48	\$0.00	\$0.00	\$5,957.48
300 Facility	\$0.00	\$0.00	\$0.00	\$0.00
400 Supplies	\$8,464.76	\$0.00	\$0.00	\$8,464.76
500 Equipment	\$0.00	\$0.00	\$0.00	\$0.00
600 Other Costs	\$4,418.56	\$0.00	\$0.00	\$4,418.56
Total Direct Costs	\$44,000.00	\$0.00	\$0.00	\$44,000.00
700 Indirect Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total Costs	\$44,000.00	\$0.00	\$0.00	\$44,000.00

Agencies expending \$1,000,000 or more total federal financial assistance in a fiscal year may be required to comply with the Federal Single Audit Act. This grant contains **\$44,000.00** federal funds.

I certify that I am authorized to negotiate, execute, and administer this agreement on behalf of the agency named above, and hereby consent to the terms and conditions of this agreement including all articles listed on all pages.

Authorized Grantee Representative: Matanuska-Susitna Borough	Date
X	
Authorized DHSS Representative: Lisa Morley, Grants and Contracts	Date
X	

Milestones				
Please view the Award in GEMS for details on Milestones, Payments, and Reporting.				
End Date	Fiscal Report	Program Report	Payment	% (Payment)
07/01/2026			Initial Advance	25
09/30/2026	Q1 CFR	Q1 Program Report	Q2 Advance	25
12/31/2026	Q2 CFR	Q2 Program Report	Q3 Advance	25
03/31/2027	Q3 CFR	Q3 Program Report	Q4 Advance	20
06/30/2027	End of Award CFR	End of Award Program Report	Final Payment	5

Federal Award Detail

Assistance Living Number Title			Federal Agency	
Public Health Emergency Preparedness			Department of Health and Human Services Centers for Disease Control and Prevention	
ALN #	FAIN #	Federal Funding Amount	Issue Date	Fed. Award to DHSS
93.069		\$44,000.00		

Project Deliverables (Agency Tasks)				
Please make sure you view in GEMS the Project Deliverables associated with this grant award. Completion of Project Deliverables may be necessary prior to full execution of this award. It is the grantee's responsibility to continuously monitor the Project Deliverables throughout the fiscal year for completion.				

Terms and Conditions

1. The Department of Health/Department of Family and Community Services (grantor) and the grantee agree to comply with all applicable laws, the terms and conditions pertaining to the grant and services identified herein and incorporated into this agreement by reference, including 7 AAC 78, the Request for Proposals, the approved grant application, and the items listed below:
 - i. Special Conditions to this grant agreement,
 - ii. Privacy and Security Procedures for grantees,
 - iii. All other applicable items as required by the terms and conditions of the documents incorporated into this agreement, which may include but are not limited to: Federal Certifications, Waiver of Sovereign Immunity, and program specific reporting forms.
2. Subject to the availability of spending authority to the grantor to fund this grant and provided such spending authority is not revoked, rescinded, reduced or withheld, the grantor and grantee agree the amount awarded for the grant project is as indicated in this agreement. The grantor will promptly provide the grantee written notice if funding under this award is revoked, rescinded, reduced, or withheld and the effective date of such action.
3. The grantor's share of a grant project cost is earned only when the cost is incurred and the grantee's share of the cost has been contributed to the grant project. Receipt of funds from the grantor (either through advance or reimbursement) does not constitute earning of these funds.
4. Unless otherwise allocated in the approved grant project budget, or as approved by grantor, grantor funds shall be expended on a prorated basis with any required match or additional support funds according to their percentage of the total approved grant project budget.
5. The minimum required match is 0.00%. The grantee is agreeing to provide the matching contribution detailed in the required match column of this agreement.
6. Grant income, as defined in 7 AAC 78.950 (17), that is earned by a grantee must be used in accordance with 7 AAC 78.210. Grant income revenue and expenditures must be reported to the grantor if identified as match to this grant; and where other state and federal laws apply.
7. The grantee shall indemnify, hold harmless, and defend the grantor from and against any claim of, of liability for error, omission or negligent or intentional act of the grantee under this agreement. The grantee shall not be required to indemnify the grantor for a claim of, or liability for, the independent negligence of the grantor. If there is a claim of, or liability for, the joint negligent error or omission of the grantee and the independent negligence of the grantor, fault shall be apportioned on a comparative fault basis. The terms "grantee" and "grantor", as used within this article, include the employees, agents, and other contractors, or grantees who are directly responsible, respectively, for each. The term "independent negligence" is negligence other than in the grantor's selection, administration, monitoring, or controlling of the grantee and in approving or accepting the grantee's work.
8. Funds awarded through this grant may be reduced, withheld, or terminated by written notice from the grantor to the grantee at any time for violation by the grantee of any terms and conditions of this agreement, or when such action is deemed by the grantor to be in the best interest of the state.
9. For any licenses, permits or certifications required for a grantee to provide services under this agreement, if at any time during the term of this agreement, the required licenses, permits or certifications are in jeopardy for any reason, or have been revoked, rescinded or canceled, or a grantee otherwise loses the credentials necessary to receive a grant under either State or Federal law, the department may take whatever corrective action is necessary to protect the best interests of the clients served and the best interests of the State of Alaska.
10. General Administration:
 - i. The payment schedule including percentages and projected advance amounts are outlined in the Award section of Grants Electronic Management System (GEMS). Within 15 days after the grant agreement is fully executed, the grantor will make the initial advance payment. Subsequent advance payments will be based on receipt and approval of all required reports and compliance with grant and program requirements. Advances will equal a percentage of the total award less any funds not expended from prior advances; except that the grantor will withhold a percentage of the total award for final payment, until the grantor has received and approved all reports and the grantee has met all conditions of this agreement. If a grantee does not meet the identified Results Based Budgeting framework performance measures, the remaining 5% may be withheld. Under

circumstances necessary to the success of the grant project, advance payments may exceed the projected percentages.

- ii. Reporting schedules are outlined in the Reporting section of GEMS. The grantee will submit expenditures using Cumulative Fiscal Reports (CFR) to the grantor in the format prescribed by the grantor through GEMS. Unless the grantor approves an extension of time, the grantee will submit a CFR to reach the grantor by the due dates indicated in the Reporting section of GEMS. CFRs must advise the grantor of the grantee's expenditures for costs allowable under 7 AAC 78.160 and the terms of this agreement.
 - iii. Due with the final year-end CFR grantees must also provide to their grants administrator listed on the face page of this grant agreement a detailed list of encumbrances that have been included as current year expenditures in the year-end CFR, as required in 7 AAC 78.190(d), and defined in 7 AAC 78.950(13) or those costs will be disallowed.
 - iv. Failure to submit correct CFRs on or before the deadlines stated in the Reporting section of GEMS may result in denial of payments due to the grantee. No part of the grantee's duty to return excess funds or funds determined by audit to have been improperly expended, as required in 7 AAC 78.230 (b) and (c), is affected by this provision. The grantee will return all such excess funds to the grantor upon submission of corrected CFRs and/or audit, or immediately upon later determination that a refund is due.
 - v. Reporting schedules are outlined in the Reporting section of GEMS. The grantee will submit program reports to the grantor in the format prescribed by the grantor. Unless the grantor approves an extension of time, the grantee will submit program reports to reach the grantor by the due dates indicated in the Reporting section of GEMS. Reports must be completed in the format prescribed by the grantor and submitted through GEMS. The department shall determine, based on reporting, if the grantee has met the identified outcomes consistent with the expectations and mission of the department. This determination will aid in the department's decision regarding award and funding for subsequent years. If the program report contains Protected Health Information (PHI), the grantor will contact their Program Manager for instructions on the secure transmission of the program report. Unless otherwise noted in the special conditions of award or items 10 ii-vi, all reports not available for submission through GEMS must be coordinated with the grants administrator listed on the face page of this grant agreement.
 - vi. All proposed changes to the approved grant project are subject to the requirements of 7 AAC 78.260. Requests for budget changes subject to 7 AAC 78.260(f), shall be submitted through GEMS as a Line Item Budget Revision request (LIBR).
11. The grantee shall maintain accurate property records for all property purchased with grant money, as defined in 7 AAC 78.950(18), and make those records available to the grantor upon request in accordance with 7 AAC 78.280.

Special Conditions of Grant Award

Program Special Conditions:

As identified in the RFP, standard quarterly reporting consists of a Cumulative Fiscal Report and Program Report as well as a Cumulative Detailed Expenditure Report due at Quarter 2 reporting and Quarter 4 reporting.

Matanuska-Susitna Borough - Public Health Emergency Preparedness FY2027
FY27 PHEP Report - Pending Budget

Budget Categories	Grant Award	Required Match	Additional Match / Project Support	Total Project Budget
100 Personal Services	\$25,159.20	\$0.00	\$0.00	\$25,159.20
200 Travel	\$5,957.48	\$0.00	\$0.00	\$5,957.48
300 Facility	\$0.00	\$0.00	\$0.00	\$0.00
400 Supplies	\$8,464.76	\$0.00	\$0.00	\$8,464.76
500 Equipment	\$0.00	\$0.00	\$0.00	\$0.00
600 Other Costs	\$4,418.56	\$0.00	\$0.00	\$4,418.56
TOTAL DIRECT COSTS	\$44,000.00	\$0.00	\$0.00	\$44,000.00
700 Indirect Costs	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL COSTS	\$44,000.00	\$0.00	\$0.00	\$44,000.00

100 Personal Services - FY27 PHEP Detail

100 PERSONAL SERVICES	GRANT AWARD	REQUIRED MATCH	ADDITIONAL MATCH / PROJECT SUPPORT	TOTAL PROJECT PERSONAL SERVICES
EOC Specialist (Main)	\$22,869.00	\$0.00	\$0.00	\$22,869.00
FTE: 0.6930				
Fringe: 0.00				
EOC Specialist (Secondary)	\$2,290.20	\$0.00	\$0.00	\$2,290.20
FTE: 0.0694				
Fringe: 0.00				
Total FTE: 0.7624				
Total Personal Services Expense	\$25,159.20	\$0.00	\$0.00	\$25,159.20

PERSONAL SERVICES NARRATIVE:

This line item is to provide funds for 2 staff. Staff are allowed to work up to 29.9 hours per week and are paid \$24.00 per hour. Annual cost per staff member is \$37,315.20 for 1 FTE at 100%.

The main EOC Specialist point of contact staff will work up to 29.9 hours per week as considered full time as allowed by MSB policy (29.9*24/hr.) but not to exceed 1550 hours in the 52 weeks. This position is requesting a budget for \$22,869.00 or 0.613 FTE. This projects on average this position working approx. 18 hours per week. This EOC Specialist will be the primary lead to develop, implement and manage the CDC CRI MCM POD plan for the MSB. This position is not eligible for benefits. There are no match requirement for these funds.

The secondary EOC Specialist staff can work up to 29.9 hours per week as considered full time as allowed by MSB policy (29.9*24/hr.) but not to exceed 1500 hours in the 52 weeks. This secondary EOC support position will work an estimated 2 hours per week as allowed by scheduling and assisting the above position not to exceed 95.4 hours in the 52 weeks. This position is requesting a budget for \$2,290.00 or 0.0613 FTE. This EOC Specialist will support the work of the lead EOC Specialist. This position is not eligible for benefits. There are no match requirement for these funds.

All Staff working on this project will be tasked with review of plans, applicable MOU's (writing and partnering outreach), planning and delivering exercises, inventory management and re-supply, as well as taking associated courses to increase knowledge and skill to deliver this program. Staff will also assist the SOA PHN division in planning for delivery and implementation of POD program to the MSB.

Total Grant Personnel Request -\$25,159.20

200 Travel - FY27 PHEP Detail

200 TRAVEL	GRANT AWARD	REQUIRED MATCH	ADDITIONAL MATCH / PROJECT SUPPORT	TOTAL PROJECT TRAVEL
Travel to trainings/conventions	\$5,957.48	\$0.00	\$0.00	\$5,957.48
Total Travel Expense	\$5,957.48	\$0.00	\$0.00	\$5,957.48

TRAVEL NARRATIVE:

This line item is to provide funds to allow for program staff to attend POD/MCM related trainings, summits, and/or conventions.

Attendance will increase resiliency and preparedness of the program as a whole as well as increase information sharing and ability to manage personelle and volunteers

Trip #1 - Preparedness Summit (Location to be announced)- Costs estimated based on historical data

Airfare- \$877 Estimated round trip

Hotel- \$1,014 estimated total for 6 nights

Per Diem \$64 per day \$48 for first and last day of travel= \$416

Conference Registration- \$750

Estimated trip total- \$3,057

Trip #2 NCA CERT Conference-Ventura, CA- Costs based on estimation

Airfare- \$824.48- Estimated round trip

Conference registration \$525

Hotel- \$1,056

Per Diem \$75 per day \$60 for first and last day of travel= \$495

Estimated trip total- \$2,900.48

\$5,957.48 total

400 Supplies - FY27 PHEP Detail

400 SUPPLIES	GRANT AWARD	REQUIRED MATCH	ADDITIONAL MATCH / PROJECT SUPPORT	TOTAL PROJECT SUPPLIES
Point of Dispensing (POD) Supplies	\$6,901.76	\$0.00	\$0.00	\$6,901.76
Program Supplies	\$1,563.00	\$0.00	\$0.00	\$1,563.00
Total Supplies Expense	\$8,464.76	\$0.00	\$0.00	\$8,464.76

SUPPLIES NARRATIVE:

Point Of Dispensing supplies: Storage shelving, trailer modification and organizational equipment \$3,000 / Training aids and equipment \$874.76 / Pens, Markers, Highlighters – \$250 / Totes, bins, and Transport equipment - \$500 / Gaffers Tape and cord keepers \$150 / Nitrile gloves (\$500) Replacement), / PPE (Replacement) \$1,600/ Shelving /

Program supplies: \$1590 cleaning supplies, janitorial and housekeeping supplies. These items are intended to assist POD staff with those supplies to keep storage areas, POD sites clean and disinfected (before, during, and afterward) as deemed necessary (when supplies are past expiration date), and during exercises.

All costs are based on historical expenditures.

Total Grant Costs - \$8,464.76

600 Other Costs - FY27 PHEP Detail

600 OTHER COSTS	GRANT AWARD	REQUIRED MATCH	ADDITIONAL MATCH / PROJECT SUPPORT	TOTAL PROJECT OTHER COSTS
MCM Inventory Software (Annual Cost)	\$3,660.00	\$0.00	\$0.00	\$3,660.00
Printing and Paper Supplies	\$758.56	\$0.00	\$0.00	\$758.56
Total Other Costs Expense	\$4,418.56	\$0.00	\$0.00	\$4,418.56

OTHER COSTS NARRATIVE:

Inventory Tracking software has an annual fee of \$3,660 per year. Software is used to track burn rates, expiration dates, etc to assist with efficiency and proper use of supplies

Printed materials such as signage, Vaccine Information Sheets (VIS) and informational leaflets \$756.56

Costs based quotes and historical estimates