



MEMORANDUM

To: Clerk of the Board of Supervisors

From: Frank Kim, County Executive Officer

Date: April 8, 2021

RE: **April 13, 2021 Board Hearing Agenda**

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County
of Orange, ou=CEO,
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Date: 2021.04.09 09:00:03
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Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus COVID-19; and set review to determine need for continuing local health emergency and local emergency for May 11, 2021, 9:30 a.m. and every 30 days thereafter until terminated. This will permit the County Executive Office, Health Care Agency and other County departments to provide an update to the Board of Supervisors (Board) concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and allow the Board to provide further direction to the County Executive Officer and other County Officers, as necessary.

Accordingly, please prepare the Agenda item to read:

Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 5/11/21, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population.

Recommended Actions

1. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus COVID-19; and set review to determine need for continuing local health emergency and local emergency for May 11, 2021, 9:30 a.m. and every 30 days thereafter until terminated.
2. Permit the County Executive Office, Health Care Agency and other County departments to provide an update to the Board of Supervisors (Board) concerning efforts to address and

mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency; and

3. Provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of non-essential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population.

Thank you.

cc: Board of Supervisors
County Executive Office
County Counsel

ATTACHMENTS

Attachment A - New Contracts Emergency Contracting Authority



Line Number	Dept. Name	Procurement Date	MA, PO, CT #	Contract Term (If applicable)	Vendor/Contractor Name	Dollar Amount	Contract Type (Commodity, Capital Asset, Services, Human Services)	Description	Emergency Contract Action (New Contract, Contract Amendment, Emergency PO)	Emergency Authority	Funding Source
EMERGENCY CONTRACTS/AMENDMENTS ALREADY EXECUTED											
1	HCA	3/30/2021	MA-042-21010922	12/15/2020 - 6/30/2021	Fulgent Therapeutics, LLC	\$0.00	Human Services	No cost amendment to expand Scope of Work to allow for mobile test distribution, collection and education	Contract Amendment	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA
2	HCA	4/13/2021	MA-042-21011447	1/4/2021 - 12/31/2021	Asian American Senior Community Service Center	\$1,450,000.00	Human Services	COVID-19 Outreach and Engagement Services for at-risk populations. Contractor partnered with Mercy Pharmacy to coordinate mobile vaccination events to support health equity initiatives for special populations. HCA did not establish a contract in advance because department believed the services were in-kind and were a non-profit partnership with Mercy Pharmacy.	New Contract	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA
3	HCA	4/13/2021	MA-042-21011448	1/6/2021 - 12/31/2021	Mercy Pharmacy Group	\$750,000.00	Human Services	COVID-19 Vaccination Services for eligible County employees, vulnerable populations in County operated congregate living facilities, and special populations. Contract was not established in advance because initially HCA partnered with Mercy Pharmacy to vaccinate employees that had insurance coverage, and Mercy Pharmacy was able to be reimbursed through health plans. An immediate need was identified to vaccinate vulnerable populations, and their expertise was utilized to efficiently mobilize vaccination efforts for smaller vaccination events to promote health equity. Mercy Pharmacy was unable to bill insurance for some of these individuals, and HCA is requesting a Contract to reimburse Mercy Pharmacy as a Payer of Last Resort.	New Contract	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA
EMERGENCY CONTRACTS/AMENDMENTS PENDING EXECUTION											
1	HCA	4/13/2021	MA-042-21011397	4/13/2021-7/30/2021	Amtec Human Capital, Inc. dba Amtec	\$1,000,000.00	Human Services	COVID-19 Medical staffing for vaccination support services	New Contract	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA
2	HCA	4/13/2021	MA-042-21011445	4/13/2021-12/31/2021	Multi-Ethnic Collaborative of Community Agencies	\$5,000,000.00	Human Services	COVID-19 Community Outreach and Engagement for testing and vaccination activities	New Contract	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	ELC- 2 (Epidemiology & Laboratory Capacity)
3	HCA	4/13/2021	MA-042-21011446	4/13/2021-7/30/2021	Prolink Healthcare	\$1,500,000.00	Human Services	COVID-19 Medical staffing for vaccination support services	New Contract	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA
4	HCA	4/13/2021	MA-042-20012131	4/13/2021-3/30/2022	Fulgent Therapeutics, LLC.	\$2,500,000.00	Services	Amendment to extend current laboratory testing contract through and including 3/31/2022, to add \$2.5M, and amend the Scope of Work to add COVID-19 Genomic Sequencing	Contract Amendment	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	ELC- 2
5	HCA	4/13/2021	MA-042-21010855	4/13/2021 - 1/1/2023	Composite Apps Inc.	\$3,800,000.00	Services	COVID-19 Vaccine Administration Application to expand services and licensing as follows: 1. Field staff support 2. Reporting functionality 3. Forecasting, planning, and analytics capabilities 4. Virtual training and technical support 5. Integration with other platforms like CAIR2, MyTurn, EMR 6. Additional features like testing and vaccination verification to be integrated 7. Expand Super-user accounts	Amendment	Board Reso - Paragraph 1b - \$200K+ (CPM §3.3-123 & §3.4-103)	FEMA/ARP