



County Executive Office

Memorandum

May 20, 2021

To: Clerk of the Board of Supervisors
From: Frank Kim, County Executive Officer
Subject: Exception to Rule 21

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of
Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2021.05.20 15:56:09 -0700

RECEIVED
2021 MAY 20 PM 4: 21
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

S84G

The County Executive Office is requesting a Supplemental Agenda Staff Report for the May 25, 2021, Board Hearing.

Agency: Health Care Agency
Subject: Approve Master Agreement for COVID-19 Mobile Vaccination Services
Districts: All Districts

Reason for supplemental: The County Executive Office is requesting this Supplemental item be placed on the May 25, 2021, Board agenda to ensure contracts are in place for mobile vaccination services after the closing of the Super PODs on June 6, 2021. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

Concur:

Andrew Do, Chairman of the Board of Supervisors

cc: Board of Supervisors
County Executive Office
County Counsel



SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

MEETING DATE: 05/25/21

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts

SUBMITTING AGENCY/DEPARTMENT: Health

DEPARTMENT HEAD REVIEW: DocuSigned by:
Clayton Chau
AFEE619990EB464...
Department Head Signature

DEPARTMENT CONTACT PERSON(S): Margaret Bredehoft (714) 834-3882
Clayton Chau (714) 834-2850

RECEIVED
 2021 MAY 20 PM 4:21
 CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

SUBJECT: Approve Master Agreement for COVID-19 Mobile Vaccination Services

CEO CONCUR

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of
Orange, ou=CEO,
email=frank.kim@ocgov.com,
c=US
Date: 2021.05.20 15:55:42 -0700

CEO Signature

COUNTY COUNSEL REVIEW

Approved to Form
Action

Massoud Shamel

County Counsel Signature

CLERK OF THE BOARD

Discussion

3 Votes Board Majority

Budgeted: Yes

Current Year Cost: \$1,820,000

Annual Cost: FY 2021-22
\$18,180,000

Staffing Impact: No

of Positions:

Sole Source: No

Current Fiscal Year Revenue:

Funding Source: FED: 100% (FEMA, ELC, IAP)

County Audit in last 3 years: No

Prior Board Action: N/A

RECOMMENDED ACTION(S)

1. Approve the Master Agreement with various providers for provision of COVID-19 Mobile Vaccination Services for the term of May 25, 2021, through April 30, 2022, for an amount not to exceed \$20,000,000.
2. Authorize the County Procurement Officer or authorized Deputy to execute individual contracts under the Master Agreement as referenced in Recommended Action #1 above.
3. Pursuant to Contract Policy Manual Section 3.4-114, authorize Health Care Agency Director or designee to exercise a contingency contract cost increase, not to exceed a total of 10 percent of the Agreement amount for the first year of the Agreement, for the entire term of the Agreement, including renewals, and within the scope of work set forth in the Agreement. The use of this contingency contract cost increase is subject to approval requirements established by the County

Procurement Officer. The contingency provision would be exercised in the event there is an increase in the projected services needed for the clients being served.

SUMMARY:

Approval of the Master Agreement with multiple providers, for the provision of COVID-19 Mobile Vaccination Services, will provide the County with a transition strategy from the mass vaccination Super Point of Dispensing sites to a more flexible, cost-effective and sustainable public-private partnership model, and will allow the Health Care Agency to focus on hard to reach, hardest hit target populations as well as serve general pockets of the County residents.

BACKGROUND INFORMATION:

Currently, 48 percent (1.5 million) of our 3.2 million residents have received at least one dose of the COVID-19 vaccine. The goal for general/herd immunity is 70-85 percent, the Health Care Agency (HCA) still need to reach approximately 640,000 residents among whom are either hardest to reach, do not have the time nor access or otherwise have a challenge to receiving the vaccine.

Through April 30, 2022, the mobile vaccination effort will host clinics and pop-up HCA co-branded events capable of administering approximately 500 doses of vaccines per day in each of the five districts in the County, specifically communities that have been selected based on their ranking in the social vulnerability index. With the help of community-based, community-led businesses, civic participants and other partners, specific locations within each district will be selected based on convenience for priority populations living or working in those selected cities and towns. In addition, HCA will be deploying vaccine travel teams capable of administering approximately 150 doses of vaccine per day in select environments in underserved communities.

HCA's Mobile Vaccine Strategy Includes:

- Community Point of Dispensing – clinics in equity zip codes at familiar community facilities such as churches, community centers and other community-based sites.
- Mobile clinics – reaching seniors and other vulnerable populations where they live, through community partners and direct outreach; coordinating with various departments of education to reach faculty, staff and parents and families.
- Faith-based community clinics – coordinating with faith-based organizations in underserved, hard to reach and high-hesitancy populations.
- Strategic outreach – including homeless populations, jails, long term care and assisted living facilities; undocumented persons; lesbian, gay, bisexual, transgender and queer/questioning community; those who are human immunodeficiency virus-positive; sexual assault survivors; and homebound individuals.

Pursuant to Contract Policy Manual Section 3.4-114, HCA seeks Board of Supervisors (Board) authorization for the HCA Director, or designee, to exercise a contingency agreement cost increase in an amount not to exceed 10 percent of the Agreement amount for the first year of the Agreement, for the entire term of the Agreement, including renewals, and within the scope of work set forth in the Agreement. The use of this contingency contract cost increase is subject to approval requirements established by the County Procurement Officer. The contingency provision would be exercised in the event there is an increase in the projected services needed for the clients being served.

HCA requests that your Honorable Board approve the Master Agreement with various providers for provision of COVID-19 Mobile Vaccination Services and the delegation of authority to execute individual contracts under the Master Agreement, as referenced in the Recommended Actions.

FINANCIAL IMPACT:

Appropriations for this Agreement is included in Budget Control 042 FY 2020-21 Budget and will be included in the budgeting process for future years.

Should services need to be reduced or terminated due to lack of funding, the Agreement contains language that allows HCA to give a 30-day notice to either terminate or renegotiate the level of services to be provided. The notice will allow HCA adequate time to transition or terminate services to participants, if necessary.

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A- Master Agreement MA-042-21011330 for Provision of COVID-19 Mobile Vaccination Services

Attachment B- Contract Summary Form