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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Public Safety

Department Head: Allen McCullough

Presenter, if needed: Allen McCullough/Pete Nelms

Preferred Meeting Date: Thursday, September 11, 2008

Wording for the Agenda:

Approval of staff's recommendation to enter into an agreement with the District Four Public Health Services for the development of an Emergency Preparedness Pandemic Influenza Planning Program and to accept a check in the amount of $10,000 to be used for this purpose.

Background/History/Details:

District Four Public Health Services received federal funding under the Emergency Preparedness Pandemic Influenza Planning Program for the development of Pandemic Influenza committees that will work toward improving Pandemic Influenza Operating Plans to Ensure Continuity of Operations of Local Governmental agencies; to Protect Citizens by slowing the spread, or lessening the severity of pandemic influenza; and to Sustain/Support 17 Critical Infrastructure and Key Resources Sectors.

See attached agreement.

What action are you seeking from the Board of Commissioners?

Take action to enter into the Agreement and to accept the check for $10,000. from the District Four Public Health agency to assist in the development of an Emergency Preparedness Influenza Planning Program.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? No

If so, when?

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal?

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date Thursday, September 11, 2008

- ○ Recognition/ Presentation
- ○ Public Hearing
- ○ Old Business
- ○ New Business
- ◉ Consent
- ○ Report
- ○ Other