September 21, 2004

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Division of Public Health requests the execution of a multi-year State Contract #02-25684 from the California Department of Health Services in the amount not to exceed $1,549,373 to provide supplemental nutrition program services for low-income families in Marin. (Amendment).

Dear Supervisors:

RECOMMENDATION:
1. Authorize the President to execute multi-year State Contract #02-25684 in the amount not to exceed $1,549,373.

SUMMARY: The WIC Program is a federally mandated supplemental nutrition program for low income families. The State has a multi-year contract which requires Board signature annually.

COMMUNITY BENEFIT: This program benefits the community by providing supplemental nutritional food vouchers, education and breastfeeding support to pregnant low-income mothers and their families in Marin.

FISCAL IMPACT: There is no increase in net County cost. The total amount of this multi-year contract is $1,549,373: FY 02-03 - $456,067; FY 03-04 - $536,581; and FY 04-05 - $556,725. For FY 04-05, of the $556,725 allocation, $443,905.00 has already been recognized in budget center 536. The remaining funds will be recognized as the state authorizes the funds to be spent.

REVIEWED BY:  [ ] Auditor Controller  [X] NA
               [ ] County Counsel  [X] NA
               [ ] Human Resources  [X] NA

Respectfully submitted,

Larry Meredith, Ph.D.
Director