

Special Meeting Minutes
Wednesday, October 14, 2009
Meeting Scheduled Start Time: 10:45 AM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W Jefferson -- 10th Floor
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:45 AM on Wednesday, October 14, 2009, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Don Stapley, Vice Chairman, District 2; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

Public Health

1. CONTRACTS FOR PROVIDING H1N1 IMMUNIZATIONS TO THE PUBLIC

Approve 4 Community Immunization Provider (CIP) Contracts for the purpose of providing H1N1 immunizations to the public. Individual Contract Numbers are:

Maxim Health Systems LLC (PH RFP 10-005A)
Mollen Immunization Clinics, LLC (PH RFP 10-005B)
Safeway Pharmacy, Inc. (PH RFP 10-005C)
Walgreen's Co. (PH RFP10-005D)

These Contracts are funded by a grant from Arizona Department of Health Services, (HG754199).

Each of these contractors was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on (PH ROQ 10-005) with an effective date of October 6, 2009 through October 5, 2010.

This agreement is a subcontract to IGA (HG754199) between Maricopa County through its Department of Public Health, and the Arizona Department of Health Services (ADHS) and does not increase the county general fund. Reimbursement to subcontractors is per vaccination at a rate of \$8 per vaccination administered. The total not to exceed amount of all contracts pursuant to PH RFP 05 will not exceed the amount of \$1,505,463. (C-86-10-050-3-ZZ)

Max Porter, Deputy Director, Public Health Services, reported on the current activities surrounding the H1N1 flu immunization provider contracts. Vaccine (inhaler) for the general public is expected the first week in November. Injected type vaccine supplies should follow, probably by the last week in November. Health care workers and other high-risk groups will be given the first opportunity for this vaccine. Redistribution will be by 100 unit lots with smaller lots eventually going to doctor's offices.

Prior to the vote, the Clerk noted the addition of the following underlined text in the final paragraph of this item:

This agreement is a subcontract to IGA (HG754199) between Maricopa County through its Department of Public Health, and the Arizona Department of Health Services (ADHS) and does not increase the county general fund. Reimbursement to subcontractors is per vaccination at a rate of \$8 per vaccination administered. In addition, the Safeway contract includes a \$10.00/event reimbursement for redistribution services. The total not to exceed amount of all contracts pursuant to PH RFP 05 will not exceed the amount of \$1,505,463. Reimbursement is subject of grant funding availability. If full funding is not available, reimbursement will be distributed on a prorata basis.

Motion to approve as amended by the Clerk by: Supervisor Kunasek, Seconded by:
Supervisor Brock
Ayes: Kunasek, Brock, Wilson
Absent: Stapley, Wilcox

2. CONTRACTS FOR TAMIFLU AND RELENZA PRESCRIPTION FULFILLMENT SERVICES

Approve 5 Contracts for the purchase of Tamiflu and Relenza Prescription Fulfillment Services. These Contracts are funded by a grant from Arizona Department of Health Services (ADHS), (HG754199).

Each of these contractors was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on (PH ROQ 10-007).

Individual Contract Numbers and terms are:

Basha's Inc. BDA: Basha's, Food City, and AJ's United Drug (PH RFP10-007A) - 10/6/2009 - 10/5/2010

Saliba's Extended Care Pharmacy (PH RFP 10-007B) 10/9/2009 - 10/8/2010

Cigna HealthCare of AZ, Inc. dba Cigna Medical Group of AZ (PH RFP 10-007C) 10/6/2009 - 10/5/2010

Walgreen's Co. (PH RFP 10-007-D) 10/6/2009 - 10/5/2010

Safeway, Inc. (PH RFP 10-007E) 10/6/2009 - 10/5/2010

This agreement is a subcontract to IGA (HG754199) between Maricopa County through its Department of Public Health, and the Arizona Department of Health Services (ADHS) and does not increase the county general fund. Reimbursement to subcontractors is per vaccination at a rate of \$5 per prescription. The total not to exceed amount of all Contracts pursuant to PH 10 007 will not exceed the amount of \$223,688. (C-86-10-056-3-ZZ)

Prior to the vote, the Clerk noted the addition of the following underlined text in the final paragraph of this item:

This agreement is a subcontract to IGA (HG754199) between Maricopa County through its Department of Public Health, and the Arizona Department of Health Services (ADHS) and does not increase the county general fund. Reimbursement to subcontractors is per vaccination at a rate of \$5 per prescription. In addition, the Basha's contract may includes a \$10.00/event reimbursement for redistribution services. The total not to exceed amount of all Contracts pursuant to PH 10 007 will not exceed the amount of \$223,688. Reimbursement is subject of grant funding availability. If full funding is not available, reimbursement will be distributed on a prorate basis.

Motion to approve as amended by the Clerk, by Supervisor Kunasek, Seconded by:
Supervisor Brock
Ayes: Kunasek, Brock, Wilson
Absent: Stapley, Wilcox

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board