



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: January 26, 2005

To: HEALTH AND HUMAN SERVICES COMMITTEE

Subject: AMENDMENT TO CONTRACT WITH MINNESOTA DEPARTMENT
OF HEALTH TO EXTEND PERFORMANCE DATE

Recommendation:

That the proper City officials be authorized to execute an amendment to grant agreement 19847-2 with the Minnesota Department of Health, to amend the performance start date from September 1, 2004 to August 29, 2004, for a new performance period of August 29, 2004 to August 31, 2005. All other terms and conditions remain the same.

Previous Directives:

October 22, 2004 Council authorization to accept the grant agreement.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by:

Ken Dahl, Interim Commissioner of Health & Family Support

Presenters in Committee: Becky McIntosh

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

Background/Supporting Information Attached:

Following execution of the grant agreement with the Minnesota Department of Health (MDH) for this grant period for public health emergency preparedness funding, MDH notified all its grantees that the grant start date would need to be changed from September 1, 2004 to August 29, 2004, to bring the agreements into fiscal compliance with their federal grant. Because the change in date extends the grant period, Council approval for the amendment is required. All other terms and conditions of the agreement remain unchanged.