

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # *B-3

Urgent

Routine

AGENDA DATE February 3, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Purchase Patient Tracking System from a Sole Source Vendor for Local Hospitals using Homeland Security Grant Funding

STAFF RECOMMENDATIONS:

1. Authorize the purchase of a patient tracking system from a sole source vendor for the five local hospitals using Homeland Security Grant funds.
2. Authorize the Purchasing Agent to issue a purchase order to Sydion, LLC in the amount of \$195,379.
3. Direct the Auditor-Controller to transfer \$20,000 fixed asset account special police equipment to fixed asset account computer equipment, as detailed in the Budget Journal.

FISCAL IMPACT:

The total cost of the recommended Patient Tracking System to serve five local hospitals is \$195,379. This funding is included in the Fiscal Year 2007 and 2008 Homeland Security Grants. The Fiscal Year 2007 Homeland Security Grant was accepted by the Board of Supervisors on October 23, 2007, and the Fiscal Year 2008 Grant was accepted on November 25, 2008.

BOARD ACTION AS FOLLOWS:

No. 2009-93

On motion of Supervisor Grover, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

This item is submitted to the Board of Supervisors to authorize the purchase of a patient tracking system for five area hospitals. The funding is through the Fiscal Year 2007 (FY07) and Fiscal Year 2008 (FY08) Homeland Security Grants.

On October 23, 2007, the Board of Supervisors accepted the FY07 Homeland Security Grant. Included in this grant was Metropolitan Medical Response System (MMRS) funding totaling \$258,145. Health Services Agency (HSA) administers the MMRS grant and makes recommendations on the expenditure of its funding. In the original FY07 application, the MMRS funding was being used to develop Alternate Care Sites. By combining funding from the Fiscal Year 2006 Homeland Security Grant, HSA was able to fulfill the project of developing two alternate care sites and a point of distribution trailer. There is \$108,139 remaining in MMRS funding in the FY07 grant.

As part of the Fiscal Year 2008 application, \$67,382 was allocated for an electronic and web-enabled patient-people-pet-inventory tracking system. This system can be used for:

- Hospital Mass Casualty/Fatality Management
- Hospital Triage, Treatment and Transport
- Surge Capacity/Bed Tracking Management
- Family Reunification
- Pre-hospital Triage, Treatment and Transport

This patient tracking system augments one purchased by Public Health several years ago. To achieve interoperability between Public Health and the hospitals, the new system should be compatible hardware and software to the existing system. The vendor for this system is Sydion LLC. As required by federal grant guidelines, the State Office of Homeland Security approved a sole source to allow the use of grant funding to purchase the tracking system from Sydion LLC. The Homeland Security Grant funding will purchase only the hardware (bar code scanners, computer, and software on handhelds) that can communicate with the enterprise system that is maintained by public health. These products are only available through Sydion. To purchase the system from another vendor would require replacement of the existing hardware and software used by Public Health at considerable additional cost.

The total cost is \$39,076 per hospital. The system will be purchased for Memorial Medical Center, Doctor's Medical Center, Modesto Medical Center—Kaiser Permanente, Oak Valley Hospital, and Emanuel Medical Center. Total cost including tax is \$195,380.

Within the allocated line items for this system, there is a total of \$175,521, leaving the project approximately \$20,000 short. Within the FY08 grant, \$50,000 was allocated for the purchase of a mobile morgue vehicle for the Sheriff – Coroner. After further

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research, it was determined the vehicle could not be purchased for under \$100,000. The Sheriff's Department and HSA concur in the recommendation to use a portion of the mobile morgue funding to complete the purchase of the patient tracking systems for the hospitals. It is anticipated that the mobile morgue will be purchased with a combination of FY08 and Fiscal Year 2009 (FY09) Homeland Security Grant (MMRS) funding. The FY09 grant application process will begin late spring this year.

POLICY ISSUES:

Acceptance of this grant supports the Board's priorities of *A safe community, A healthy community* and *Effective partnerships* by enhancing the ability of local jurisdictions to prevent, deter, respond to and recover from threats and incidents of terrorism and biological events.

STAFFING IMPACT:

There is no staffing impact associated with this grant.

**County of Stanislaus: Auditor-Controller
Legal Budget Journal**


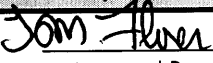
Database
Set of Books

FMS11IDB.CO.STANISLAUS.CA.US.PROD
County of Stanislaus

Balance Type		Budget
Category	* List - Text	Budget - Upload
Source	* List - Text	
Currency	* List - Text	USD
Budget Name	List - Text	CEO / OES
Batch Name	Text	
Journal Name	Text	CEO DT 2/10/09
Journal Description	Text	FY08 MMRS patient tracking system
Journal Reference	Text	
Organization	List - Text	Stanislaus Budget Org

Upl	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit		Credit		Period Upper case MMM-YY LIST - TEXT	Line Description TEXT
								incr appropriations decr est revenue (format > number > general)		decr appropriations incr est revenue			
	1697	0017262	84452							20000		Feb-09	Spc police equip
	1697	0017262	82570					20000				Feb-09	Computer equip
Totals:								20000		20000			

Explanation: Transferring funding from Mobile Morgue to augment purchase of patient tracking system for hospitals

Requesting Department		CEO	Data Entry		Auditors Office Only	
Deb Thrasher						
Signature	Signature		Keyed by		Prepared By	Approved By
1/26/2009	1/29/09					1/27/09
Date	Date		Date		Date	Date