

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

WAIVE BOARD POLICY B-29 FOR UNIVERSITY OF CALIFORNIA SAN DIEGO GRANT FUNDING FROM CENTERS FOR DISEASE CONTROL AND PREVENTION CENTER FOR FORECASTING AND OUTBREAK ANALYSIS (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☐

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

10/24/2023 (3) Authorize Acceptance of University of California San Diego Grant Funding From Centers for Disease Control and Prevention Center for Forecasting and Outbreak Analytics, and Authorize Applications for Future Funding Opportunities; 9/10/2024 (6) Authorize Acceptance of Additional University of California San Diego Grant Funding From Centers for Disease Control and Prevention Center for Forecasting and Outbreak Analytics

BOARD POLICIES APPLICABLE:

B-29

BOARD POLICY STATEMENTS:

A waiver of B-29 waiver is requested because the grant funding from the University of California, San Diego, provided through the Centers for Outbreak Analytics and Disease Modeling program, does not offset the total of all internal indirect costs of \$370,068. This grant enhances public health preparedness through advanced modeling, forecasting, and outbreak analytics, enabling effective responses to health emergencies. The public benefit of providing these services, including improved outbreak control and health equity, outweighs the indirect costs not offset by grant revenue.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

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