

## Solano County

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, December 3, 2024	9:00 AM	Board of Supervisors Chambers
---------------------------	---------	-------------------------------

8 24-762

Accept a California Department of Public Health Tuberculosis Control Branch allocation award of \$121,972 to support the California Tuberculosis Controllers Association (CTCA) tuberculosis prevention and control activities; Approve a \$101,709 contract with San Francisco Public Health Foundation to support the project goals of the CTCA for the period of January 1, 2025 through June 30, 2025; Delegate authority to the County Administrator to accept the award and other related documents necessary to receive the award; and Delegate authority to the County Administrator to execute the any contract and subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

<u>Attachments:</u> <u>A - California Tuberculosis Controllers Association Award</u> B - San Francisco Public Health Foundation Contract

Approved