

**EXECUTIVE DOCUMENT SUMMARY**

State Form 41221 (R10/4-06)

Instructions for completing the EDS and the contract process

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Attach additional pages if necessary.

Received

AUG 12 ENT'D

DOA Contracts

10/2

1. EDS Number: A70-4-070528		2. Date prepared: 7/7/2014	
3. CONTRACTS & LEASES			
<input type="checkbox"/> Professional/Personal Services		<input type="checkbox"/> Contract for procured Services	
<input checked="" type="checkbox"/> Grant		<input type="checkbox"/> Maintenance	
<input type="checkbox"/> Lease		<input type="checkbox"/> License Agreement	
<input type="checkbox"/> Attorney		<input checked="" type="checkbox"/> Amendment# 1	
<input type="checkbox"/> MOU		<input type="checkbox"/> Renewal #	
<input type="checkbox"/> QPA		<input type="checkbox"/> Other	
FISCAL INFORMATION			
4. Account Number: Multiple		5. Account Name: Multiple-Refer to Online	
6. Total amount this action: \$8,145.05		7. New contract total: 78,061.19	
8. Revenue generated this action: \$0.00		9. Revenue generated total contract: \$0.00	
10. New total amount for each fiscal year:			
Year 2014 \$87,916.14			
Year 2015 \$8,145.05			
Year \$			
Year \$			
TIME PERIOD COVERED IN THIS EDS			
11. From (month, day, year): 10/1/2013		12. To (month, day, year): 9/30/2014	
13. Method of source selection:			
<input type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input type="checkbox"/> Negotiated			
<input checked="" type="checkbox"/> RFP# 12-50 <input type="checkbox"/> Other (specify)			
<input type="checkbox"/> Special Procurement			
35. Will the attached document involve data processing or telecommunications systems(s)? Yes: IOT or Delegate has signed off on contract			
36. Statutory Authority (Cite applicable Indiana or Federal Codes): 42 U.S.C. 1786			
37. Description of work and justification for spending money. (Please give a brief description of the scope of work included in this agreement.) Contract is being amended to provide personnel, fringe, nutrition education activities, outreach activities, travel and other miscellaneous needs for the agency.			
38. Justification of vendor selection and determination of price reasonableness: This entity was awarded the contract through the State procurement bid process, RFP #12-50. Budgets were negotiated by ISDH and the vendor in order to implement cost containment measures. Funding for staffing is allocated based on participant caseload and funding for supplies is based on a flat rate per participant.			
39. If this contract is submitted late, please explain why: (Required if more than 30 days late.)			
40. Agency fiscal officer or representative approval <i>Joseph J. Starn</i>		41. Date Approved 8/1/14	
42. Budget agency approval <i>[Signature]</i>		43. Date Approved 8/15/14	
44. Attorney General's Office approval		45. Date Approved 8/20/2014	
46. Agency representative receiving from AG		47. Date Approved	

204/09

AUG 11 2014

AGENCY INFORMATION

14. Name of agency:

Department of Health

15. Requisition Number:

0000026205

16. Address:

2 N. Meridian Street
Indianapolis, IN 46204

AGENCY CONTACT INFORMATION

17. Name:

Steven A. Gale

18. Telephone #:

317/233-9243

19. E-mail address:

sgale1@isdh.in.gov

COURIER INFORMATION

20. Name:

Michael P. Mendyk

21. Telephone #:

317 233-7853

22. E-mail address:

mmendyk@isdh.in.gov

VENDOR INFORMATION

23. Vendor ID # 0000057423

24. Name:

LAGRANGE COUNTY

25. Telephone #:

260/768-4141

26. Address:

300 E FACTORY ST
LAGRANGE, IN 46761 1589

27. E-mail address: tpechin@iuhealth.org

28. Is the vendor registered with the Secretary of State? (Out of State Corporations, must be registered) Yes X No

29. Primary Vendor: M/WBE/IN-Veteran

Minority: Yes X No

Women: Yes X No

IN-Veteran: Yes X No

30. Primary Vendor Percentages

100.0 %

31. Sub Vendor: M/WBE/IN-Veteran

Minority: Yes X No

Women: Yes X No

IN-Veteran: Yes X No

32. If yes, list the %:

Minority: %

Women: %

IN-Veteran: %

33. Is there Renewal Language in the document?

X Yes No

34. Is there a "Termination for Convenience" clause in the document?

X Yes No

RECEIVED

AUG 16 2014

OAG-ADVISORY

REQUISITION

WC

Ship To: State Department of Health
Section 2-C
2 N MERIDIAN ST
INDIANAPOLIS IN 46204

Bill to: State Department of Health
Section 2-C
2 N MERIDIAN ST
INDIANAPOLIS IN 46204

Requisition No. 0000026205	Date 07/29/2014	Required Date	Page 1 of 1
Fund/Account:	61900 / 571100		
Dept Number:	195070		
Project Number:	40010557WICAD14		
Requisition Number:	0000026205		
Requestor:	GALLEN Allen, Gary-400		
Agency Number:	00400 Department of Health		
Facility:			

MUST COMPLETE FOR ICPR

☐ Print REQ
☐ Streamline Eligible

Line	Item	Description	Quantity	UOM	Unit Price	Ext Amt
Contract is being amended to provide personnel, fringe, nutrition education activities, outreach activities, travel and other miscellaneous needs for the agency. This entity was awarded the contract through the State procurement bid process, RFP #12-50. Budgets were negotiated by ISDH and the vendor in order to implement cost containment measures. Funding for staffing is allocated based on participant caseload and funding for supplies is based on a flat rate per participant.						
1-1		Amend #1 A70-4-070529, 10/1/13-9/30/14	1.0000	LO	8,145.0500	8,145.05

Vendor: 0000057423 LAGRANGE COUNTY

<< PLEASE SEE ATTACHED CONTRACT
CONTRACT DATE 10/1/13-9/30/14
CONTRACT AMOUNT \$8,145.05

EXISTING PURCHASE ORDER #14534382 >>

The following UN/CEFACT Unit of Measure
Common Codes are used in this document:
LO Lot

Requisition Total \$ 8,145.05

Requestor Signature	I certify that the item[s] requested is [are] necessary for the operation of this State Agency.	
	Printed Name of Agency Head or Authorized Employee	Authorized Signature

Amendment No. 1
EDS Number A70-4-070529 (WIC)

This is an Amendment to the existing U.S.D.A. WIC Grant Agreement entered into by and between the **Indiana State Department of Health** (hereinafter referred to as the "State") and **LaGrange County Health Department** (hereinafter referred to as the "Grantee") for the period from **October 1, 2013 through September 30, 2014**, in the amount of **\$67,916.14**.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

The amount of the Grant Agreement is being increased by **\$8,145.05** making the new total of the Grant Agreement **\$76,061.19**

The additional funds will be used to provide **personnel, fringe, nutrition education activities, outreach activities, travel and other miscellaneous needs for the agency**. See Attachment B-1, attached hereto, which replaces Attachment B, made a part hereof, and incorporated herein by reference as a part of this Grant Agreement.

All other matters previously agreed to and set forth in the original Grant Agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties of perjury, that he/she is the Grantee, or that he/she is the properly authorized representative, agent, member or officer of the Grantee, that he/she has not, nor has any other member, employee, representative, agent or officer of the Grantee, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid any sum of money or other consideration for the execution of this Grant Agreement other than that which appears upon the face hereof.

The rest of this page has been left blank intentionally.

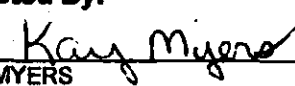
In Witness Whereof, the Grantee and the State of Indiana have, through duly authorized representatives, entered into this Grant Agreement Amendment. The parties having read and understanding the foregoing terms of the Grant Agreement Amendment do by their respective signatures dated below agree to the terms thereof.

Accepted By:


THOMAS ANTHONY PECHIN, M.D.
HEALTH OFFICER
LAGRANGE COUNTY HEALTH DEPARTMENT

DATE: 7/30/14

Attested By:


KAY MYERS
AUDITOR
LAGRANGE COUNTY

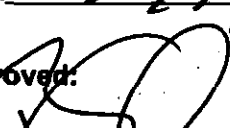
DATE: 7/29/14

Recommended and Approved By:


WILLIAM C. VANNESS II, MD
STATE HEALTH COMMISSIONER
INDIANA STATE DEPARTMENT OF HEALTH

DATE: 8/14/14

Approved:


JESSICA ROBERTSON, COMMISSIONER
DEPARTMENT OF ADMINISTRATION
STATE OF INDIANA

DATE: 7/13/14

Approved:


BRIAN E. BAILEY, DIRECTOR
STATE BUDGET AGENCY
STATE OF INDIANA

DATE: 8/15/14

Approved as to Form and Legality:


GREGORY B. ZOELLER
ATTORNEY GENERAL OF INDIANA

DATE: 8/20/2014

Attachment B1 - Budget Summary



**Indiana State
Department of Health**



Local Agency Budget

Name of Organization:	Lagrange County Health Department		
Employer ID Number (EIN)			
Breastfeeding Region	Delaware	Federal Fiscal Year	2014

Address:	304 North Townline Road, Suite 1		
City:	LaGrange	State:	Indiana
		Zip:	46761-1818

Phone:	(260)499-4182 ext 3	Fax:	(260) 499-4189
Website:			

Name of Chief Executive:	Thomas Anthony Pechin, M.D.		
Title:	Health Officer	Phone:	
Email:	tpechin@iuhealth.org		

Name of Program Contact:	Debra Grossman		
Title:	WIC Coordinator	Phone:	(260) 499-4182 ext 4
Email:	dgrossman@lagrangecounty.org		

Clinic Operation Caseload	466	Breastfeeding Promotion Caseload	77
---------------------------	-----	----------------------------------	----

WIC Nutrition Services & Admin (NSA) Total Costs:	\$ 76,061.19
Breastfeeding Promotion Costs:	\$ 4,426.63
Personnel - Salary:	\$ 2,561.69
Personnel - Fringe:	\$ 404.14
Travel:	\$ 140.80
Supplies:	\$ 1,320.00
Clinic Operations Costs:	\$ 71,634.56
Personnel - Salary:	\$ 46,613.64
Personnel - Fringe:	\$ 11,505.79
Travel - Clinic Services:	\$ 356.88
Travel - Nutrition Education:	\$ -
Supplies:	\$ 3,070.00
Communication:	\$ 2,750.00
Contract Services:	\$ 2,269.25
Space Costs:	\$ 5,069.00