

**EXECUTIVE DOCUMENT SUMMARY**

State Form 41221 (R10/4-06)

Instructions for completing the EDS and the Contract

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 06 ENT'D

DOA Contracts

9/25

JS

1. EDS Number: A70-4-070528	2. Date prepared: 6/26/2014
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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# <u>1</u>
<input type="checkbox"/> MOU	<input type="checkbox"/> Renewal # <u> </u>
<input type="checkbox"/> QPA	<input type="checkbox"/> Other <u> </u>

FISCAL INFORMATION

4. Account Number: 61900-30700.573100	5. Account Name: ISDH DOAg Fund
6. Total amount this action: \$62,739.49	7. New contract total: 288,474.47
8. Revenue generated this action: \$0.00	9. Revenue generated total contract: \$0.00
10. New total amount for each fiscal year: Year <u>2014</u> <u>\$225,734.88</u> Year <u>2015</u> <u>\$62,739.49</u> Year <u> </u> <u>\$ </u> Year <u> </u> <u>\$ </u>	

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 checked="" type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input type="checkbox"/> Negotiated <input checked="" type="checkbox"/> RFP# <u>12-50</u> <input type="checkbox"/> Other (specify) <u> </u> <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 contract36. Statutory Authority (Cite applicable Indiana or Federal Codes):
42 U.S.C. 178637. 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.)

OAG-ADVISORY

40. Agency fiscal officer or representative approval <i>[Signature]</i>	41. Date Approved 8/4/14	42. Budget agency approval <i>[Signature]</i>	43. Date Approved 8/6/14
44. Attorney General's Office approval JBS	45. Date Approved 9/3-14	46. Agency representative receiving from AG	47. Date Approved



20390

AUG 03 2014

AGENCY INFORMATION

14. Name of agency: Department of Health	15. Requisition Number: 0000026147
16. Address: 2 N. Meridian Street Indianapolis, IN 46204	

AGENCY CONTACT INFORMATION

17. Name: Alexander Tulkop	18. Telephone #: 317/233-7458
19. E-mail address: atulkop1@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 # 0000288084	
24. Name: INDIANA UNIVERSITY HEALTH MORGAN HOSPITA	25. Telephone #: (765) 342-8441
26. Address: PO BOX 1434 MARTINSVILLE, IN 46151	
27. E-mail address: dpuckett@iuhealth.org	
28. Is the vendor registered with the Secretary of State? (Out of State Corporations, must be registered) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29. Primary Vendor: M/WBE/IN-Veteran Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	30. Primary Vendor Percentages 100.0 %
31. Sub Vendor: M/WBE/IN-Veteran Minority: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Women: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IN-Veteran: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	32. If yes, list the %: Minority: <u> </u> % Women: <u> </u> % IN-Veteran: <u> </u> %
33. Is there Renewal Language in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	34. Is there a "Termination for Convenience" clause in the document? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

REQUISITION

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. 0000026147	Date 07/23/2014	Required Date	Page 1 of 1
Fund/Account:	61900 / 573100		
Dept Number:	195070		
Project Number:	40010557WICAD14		
Requisition Number:	0000026147		
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
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 A70-4-070526, 10/1/13-9/30/14	1.0000	LO	62,739.4900	62,739.49

Vendor: 0000286084 INDIANA UNIVERSITY HEALTH MORGAN HOSPITA

<< PLEASE SEE ATTACHED CONTRACT
CONTRACT DATE 10/1/13-9/30/14
CONTRACT AMOUNT \$62,739.49

EXISTING PURCHASE ORDER #14533543 >>

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

Requisition Total \$ 62,739.49

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

Amendment No.1
EDS Number A70-4-070526 (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 Indiana University Health Morgan Hospital, Inc (hereinafter referred to as the "Grantee") for the period from October 1, 2013 through September 30, 2014, in the amount of \$225,734.98.

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 \$62,739.49 making the new total of the Grant Agreement \$288,474.47. 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:

D. Rickett
DOUG RUCKETT
CEO
INDIANA UNIVERSITY HEALTH MORGAN
HOSPITAL, INC

DATE: 7/28/14

Recommended and Approved By:

William C. Vanness II (for)
WILLIAM C. VANNESS II, MD
STATE HEALTH COMMISSIONER
INDIANA STATE DEPARTMENT OF HEALTH

DATE: 8/4/14

Approved:

Jessica Robertson (for)
JESSICA ROBERTSON, COMMISSIONER
DEPARTMENT OF ADMINISTRATION
STATE OF INDIANA

DATE: 8/10/14

Approved:

Brian E. Bailey (for)
BRIAN E. BAILEY, DIRECTOR
STATE BUDGET AGENCY
STATE OF INDIANA

DATE: 8/10/14

Approved as to Form and Legality:

Gregory F. Zoeller (for)
GREGORY F. ZOELLER
ATTORNEY GENERAL OF INDIANA

DATE: 9.3.14

Attachment C1 - Budget Summary



**Indiana State
Department of Health**



Local Agency Budget

Name of Organization:	Indiana University Health Morgan Hospital, Inc.		
Employer ID Number (EIN)			
Breastfeeding Region	Monroe	Federal Fiscal Year	2014

Address:	2209 John Wooden Drive		
City:	Martinsville	State:	Indiana
		Zip:	46151

Phone:	(765) 349-5194	Fax:	(765) 349-9566
Website:			

Name of Chief Executive:	Doug Puckett		
Title:	CEO	Phone:	765-349-6938
Email:	dpuckett@luhealth.org		

Name of WIC Coordinator:	Hilary Elliott		
Title:	WIC Coordinator	Phone:	765-349-9566
Email:	hellott1@luhealth.org		

Clinic Operation Caseload	1237	Breastfeeding Promotion Caseload	156
WIC FTE	2.83	WIC Participants per FTE	493

WIC Nutrition Services & Admin (NSA) Total Costs:	\$	288,474.47
Breastfeeding Promotion Costs:	\$	38,948.99
Personnel - Salary:	\$	24,931.06
Personnel - Fringe:	\$	9,727.05
Travel:	\$	4,290.88
Clinic Operations Costs:	\$	249,525.48
Personnel - Salary:	\$	132,273.68
Personnel - Fringe:	\$	48,879.02
Travel - Clinic Operations:	\$	1,328.80
Travel - Nutrition Education:	\$	4,090.04
Supplies:	\$	5,156.78
Communication:	\$	3,461.00
Contract Services:	\$	26,200.00
Space Costs:	\$	28,136.16