



REPUBLIC OF THE PHILIPPINES
PROVINCE OF GUIMARAS
OFFICE OF THE 8TH SANGGUNIANG PANLALAWIGAN
San Miguel, Jordan, Guimaras



EXCERPTS FROM THE MINUTES OF THE REGULAR SESSION OF THE HONORABLE 8TH SANGGUNIANG PANLALAWIGAN, PROVINCE OF GUIMARAS HELD AT THE SP SESSION HALL, PROVINCIAL CAPITOL ON JANUARY 03, 2018.

PRESENT:

Hon. John Edward G. Gando	-	Vice Governor and Presiding Officer
Hon David G. Gano	-	SP Member and Majority Floor Leader
Hon. Cresente P. Chavez, Jr.	-	SP Member
Hon. Diosdado G. Gonzaga	-	SP Member
Hon. Josefina G. de la Cruz	-	SP Member
Hon. Rex G. Fernandez	-	SP Member
Hon. Aurelio G. Tionado	-	SP Member
Hon. Dan Elby C. Habaña	-	SP Member
Hon. Ma. Sheila G. Gange	-	Ex-Officio Member (PCL Federation President)
Hon. Aster Brian G. Hiponia	-	Ex-Officio Member (Liga ng mga Barangay President)

ABSENT:

Hon. Cyril C. Beltran	-	SP Member
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RESOLUTION NO. 02

RESOLUTION AUTHORIZING GOV. SAMUEL T. GUMARIN, MD, MPH TO SIGN FOR AND IN BEHALF OF THE PROVINCIAL GOVERNMENT OF GUIMARAS, THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HEALTH, REGION VI INVOLVING THE TRANSFER OF FUNDS IN THE AMOUNT OF ₱100,000.00 IN SUPPORT TO THE IMPLEMENTATION OF PROGRAMS AND ACTIVITIES IN THE FURTHERANCE OF THE TUBERCULOSIS PROGRAM IN THE PROVINCE

WHEREAS, the Department of Health-Regional Office VI has included in its 2017 Work and Financial Plan the performance grant in the amount of ₱100,000.00 for top performing PHOs/CHOs;

WHEREAS, the Honorable Governor, in his letter dated December 28, 2017 requested for an authority to sign for and in behalf of the Provincial Government of Guimaras, the Memorandum of Agreement with the Department of Health-Regional Office VI involving the financial grant in support to the implementation of the programs and activities in the furtherance of Tuberculosis Program in the province;

WHEREAS, the Memorandum of Agreement drafted for the purpose, stipulates the responsibilities of the Provincial Government of Guimaras and the DOH-RO VI in accordance with the approved project proposal and corresponding financial arrangements;

WHEREAS, the Honorable Body interposes no objection to the said request;

NOW THEREFORE, on motion of Hon. Dan Elby C. Habaña, unanimously seconded;

CONTACT US: -



+63920 981 5602



ospguimaras@gmail.com



ProvinceofGuimaras

THE 8TH SANGGUNIANG PANLALAWIGAN IN SESSION DULY ASSEMBLED:

RESOLVED, to authorize Gov. Samuel T. Gumarin, MD, MPH to sign for and in behalf of the Provincial Government of Guimaras the following:

MEMORANDUM OF AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

This agreement is entered into by and between:

The REGIONAL OFFICE VI-DEPARTMENT OF HEALTH, with office address at Q. Abeto Street, Mandurriao, Iloilo City represented by MARLYN W. CONVOCAR, MD, MPH, CESO III in her capacity as Director IV, hereinafter referred to as "DOH-RO VI".

-and-

The PROVINCIAL GOVERNMENT OF GUIMARAS, with office address at Jordan, Guimaras herein represented by HON. SAMUEL T. GUMARIN, MD, MPH, in his capacity as Provincial Governor herein after referred to as the "LGU";

WITNESSETH THAT:

WHEREAS, Republic Act No. 10767 an act establishing a comprehensive Philippine Plan of Action to eliminate tuberculosis (TB) as a public health problem and appropriating funds therefore, mandating the state to adopt an integrated and comprehensive approach to health development;

WHEREAS, Republic Act No. 10767 mandates the State to support and expand efforts to eliminate tuberculosis as a public health problem for increasing investments for prevention, treatment and adopting a multisectoral approach in responding to the disease;

WHEREAS, the objective of the recently concluded 2010-2016 Philippine Plan of Action to Control Tuberculosis (PhilPACT) is to unify and coordinate efforts of the Department of Health and other partners in the implementation of PhilPACT towards the improvement of TB control implementation in the Philippines and achievement of TB program targets;

WHEREAS, the Philippine Strategic TB Elimination Plan (PhilSTEP), Phase 1 (2017-2022) is the next medium term plan of the NTP after the PhilPACT 2010-2016 and this serves as a roadmap not just for TB control but towards TB elimination;

WHEREAS, as stated in the Regional Order No. 37, Series of 2017 dated November 09, 2017: "Guidelines for the Provision of National Tuberculosis Program (NTP) 2017 Performance Based grant (PBG) to Top Performing PHOs/CHOs in Region VI", to recognize the outstanding performance and contributions of the PHOs/CHOs in the improvement of the delivery of basic TB DOTS services and achievement of NTP targets in the provincial/city level;

WHEREAS, DOH-RO VI has included in its 2017 Work and Financial Plan the Performance Based grant for top performing PHOs/CHOs;

NOW THEREFORE, for and in consideration of the foregoing premises, the "DOH-RO VI NTP" hereby transfers the amount of One Hundred Thousand Pesos (P100,000.00) to the Province of Guimaras chargeable against the funds of GAA 2017 National Tuberculosis Program subject to the following agreements as follows:

I. Responsibilities of the LGU

1. Shall prepare and submit a project proposal and program of works approved by the Local Chief Executive to implementing NTP activities and facilitating achievement of NTP targets to include, but not limited to:
 - a. Improvement of storage area/warehouse for proper management of TB drugs and commodities;
 - b. Improvement of TB DOTS facility to conform with DOTS certification standards and Infection Control guidelines;
 - c. Capacity building for NTP implementation.
 - d. Conduct of meetings for the purpose of refining TB DOTS implementation;
 - e. Augmentation of office supplies to ensure proper recording and record keeping.
2. Shall prepare and a project proposal and program of works which outlines the needed requests in accordance with the guidelines and duly signed and approved by the Local Chief Executive;
3. Shall submit a Sangguniang Panlalawigan (SP) Resolution authorizing the Governor to enter into an agreement with DOH-RO VI, together with the signed Memorandum of Agreement (MOA);
4. Shall implement the detailed plan and utilize the fund by one (1) year upon receipt of fund;
5. Within thirty (30) days after the completion of the agreed period of the project, the recipient facility shall submit the Report of Checks Issued (RCI) and the Report of Disbursement (RD) to report the utilization of funds, reflecting the actual project expenses incurred duly approved by the Local Chief Executive, and any unused balance shall be returned to DOH-RO VI, pursuant to Item 4.6 and 4.9 of COA Circular No. 94-013 dated December 13, 1994.
6. All expenses are subject to the usual government budgeting, accounting and auditing rules and regulations.

II. Responsibilities of the DOH-RO VI

1. Through the DOH-RO VI NTP Regional Coordinator shall approve the project proposal and program of works submitted by the Municipal Health Officer and shall hereafter validate in accordance with the guidelines.
2. Shall release the financial assistance in full upon approval of the project proposal and program of works and execution of herein agreement provided the LGU has no unliquidated balance of previous DOH-RO VI fund transfers/assistance.

3. Through the DOH-RO VI NTP Regional Coordinator and DMO of the area, shall conduct regular monitoring, evaluation and fund utilization review vis-à-vis the implementation plan of the proposed project.


III. Effectivity and Amendments

This agreement shall commence on the date of signing hereof and shall end upon completion of the undertakings and obligations of the "DOH-RO VI" as well as the "LGU" as stipulated in the contract in accordance with the approved project proposal and corresponding financial arrangements, provided, however, that the "DOH-REGIONAL OFFICE VI" shall have the right to terminate this contract within thirty days (30 days) after notice to the herein LGU, if the latter has failed to commence the implementation of the project, within three (3) months from date of actual receipt of funds.

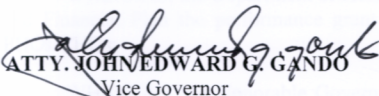
RESOLVED FURTHER, to send a copy of this resolution to the Honorable Governor, Department of Health-Regional Office VI and all other concerned offices for information and appropriate action.

APPROVED. January 03, 2018.


I hereby certify that the foregoing is a true and accurate copy of the resolution which was duly adopted by the 8th Sangguniang Panlalawigan of the Province of Guimaras during its regular session held on January 03, 2018.


LORENA MINIERVA-ITUCAS
 Secretary to the Sangguniang Panlalawigan

Attested:


ATTY. JOHN EDWARD G. GANDO
 Vice Governor
 Presiding Officer

Approved:


SAMUEL T. GUMARIN, MD, MPH
 Governor