



Legislation Details (With Text)

File #: 24-2266 **Version:** 1 **Name:**
Type: Contract - Amendment **Status:** Passed
File created: 4/10/2024 **In control:** Commissioners Court
On agenda: 4/23/2024 **Final action:** 4/23/2024
Title: Request for approval to execute an amendment to an agreement with Ernst & Young, LLP for consulting services to provide improvements to the compliance assessment and enablement proposal.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 0423_PHS_EY Contract Amendment.pdf

Date	Ver.	Action By	Action	Result
4/23/2024	1	Commissioners Court		

Department: Public Health Services

Department Head/Elected Official: Barbie L. Robinson, MPP, JD, CHC – Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): Ernst & Young, LLP

MWDBE Contracted Goal (if applicable): 10%

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal is not 0% and is listed above

Request Summary (Agenda Caption):

Request for approval to execute an amendment to an agreement with Ernst & Young, LLP for consulting services to provide improvements to the compliance assessment and enablement proposal.

Background and Discussion:

Ernst & Young, LLP's Risk and Compliance Assessment and Enablement proposal was developed to assist HCPH Compliance Program to close gaps, lead with knowledge, and ensure internal regulatory monitoring and prevention through the compliance program, as well as assess the current privacy and security infrastructure to mitigate risk. In performing the security and risk assessment, EY and HCPH agreed that a Red Team assessment would only provide short-term value because it would identify point-in-time findings. The EY and HCPH teams identified a more urgent task which would provide longer term value: Data cataloging and classification would help HCPH better understand its data breach risk exposure, and help plan for appropriate data protection. This change request replaces the Red Team assessment task with the Data cataloging and classification task, at no cost to the County.

Expected Impact:

The risk assessment will provide the the framework for HCPH to create and implement measures to reduce risk and raise the caliber of operations and services.

Alternative Options:

N/A

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☒ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
03/22/2022	212	Approval of contract awards for applied research and data analysis, strategic planning and management strategies, and other services.
06/27/2023	147	Subproject award to Ernst & Young, LLP for consulting services

Location:

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
	\$	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
	\$	\$	\$	\$
	\$	\$	\$	\$

	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): April 23, 2024

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Danita Collins, MBA, FACHE, Chief of Staff, Public Health Services

Attachments (if applicable): Court order, Amended proposal