



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: October 6, 2015

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Cathy Volpa PHONE: 624-8000		

SUBJECT: Approve an Agreement with the California Department of Public Health.

REQUEST(S):
That the Board of Supervisors:

1. Approve an agreement (State Agreement 15-10275) with the California Department of Public Health for the sexually transmitted disease (STD) prevention and control program, retroactive from July 1, 2015 through June 30, 2019 in an amount not to exceed \$82,560. This agreement is retroactive due to the timing of the receipt of the agreement from the State. It was impracticable for the Board to take action before July 1, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2015 and that it was in the County's best interest to enter into the agreement on that date;
3. Delegate the authority to sign the contractor's release form to the Public Health Director or Designee; and
4. Authorize the Chairman of the Board to sign five (5) copies each of the agreement and CCC-307 certification.

SUMMARY:
This agreement will enable the Tulare County Health and Human Services Agency (HHSA), Public Health Division to continue conducting a sexually transmitted disease (STD) prevention and control program in Tulare County. The objective of

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the STD prevention and control program is to facilitate, develop and enhance local capacity for the awareness and prevention of STDs in Tulare County through training, health education and outreach activities, with special emphasis on individuals at high risk for chlamydia, gonorrhea, and/or infectious syphilis.

We would like to bring to the Board's attention the following items that deviate from County Contract Protocol: (1) Agreement is dependent on availability of funds to the State; (2) County must indemnify the State; (3) County must indemnify State for any intellectual property infringement claims. This indemnification includes payment of attorney's fees; (4) County must sign first; (5) This is a multi-year agreement; (6) State may terminate immediately for cause and without cause w/30 day written notice; County may request to terminate in writing only if State substantially fails to perform; and (7) Clause prohibits County from assigning, but does not prohibit State from assigning.

FISCAL IMPACT/FINANCING:

The maximum revenue for this agreement is \$82,560 from California Department of Public Health. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that encourages innovative provision of quality support services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Director of Public Health

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH THE CALIFORNIA) Resolution No. _____
DEPARTMENT OF PUBLIC HEALTH.) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an agreement (State Agreement 15-10275) with the California Department of Public Health for the sexually transmitted disease (STD) prevention and control program, retroactive from July 1, 2015 through June 30, 2019 in an amount not to exceed \$82,560. This agreement is retroactive due to the timing of the receipt of the agreement from the State. It was impracticable for the Board to take action before July 1, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2015 and that it was in the County's best interest to enter into the agreement on that date;

3. Delegated the authority to sign the contractor's release form to the Public Health Director or Designee; and
4. Authorized the Chairman of the Board to sign five (5) copies each of the agreement and CCC-307 certification.