



**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: December 15, 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: Robert Stewart PHONE: 624-8000		

SUBJECT: Approval of amendments with the listed school districts for immunization and public health services

REQUEST(S):

That the Board of Supervisors:

1. Approve amendments with the following school districts: Porterville Unified School District, Farmersville Unified School District, and Dinuba Unified School District to receive immunizations and public health services from Tulare County Health & Human Services Agency and to extend the date of termination. These amendments are retroactive from July 1, 2015 through June 30, 2018. These amendments are retroactive due to inadvertent delays in obtaining authorized signatures. 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 approve these amendments as of July 1, 2015 and that it was in the County's best interest to approve the amendments on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies each of the amendments.

SUMMARY:

Tulare County Health & Human Services Agency (HHSA) is requesting approval of amendments with the following school districts: Porterville Unified School District, Farmersville Unified School District, and Dinuba Unified School District to provide access to their school sites. These amendments will allow the various school

SUBJECT: Approval of amendments with the listed school districts for immunization and public health services

DATE: December 15, 2015

districts to provide space at their schools to enable HHSa, Department of Public Health to conduct immunizations or public health services clinics. School nurses will assist HHSa, Department of Public Health staff in the planning and conducting the immunizations or public health clinics. The number of potential immunization or public health services needed will be determined by parental surveys created through each school's system.

Training, orientation, technical assistance, evaluation, and professional supervision of nursing and health professional staff will be provided by HHSa, Department of Public Health.

We would like to bring to the Board's attention the following item that deviates from County Contract Protocol: The terms of these amendments are for multiple years.

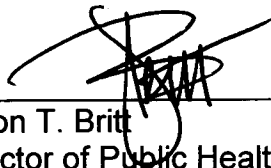
FISCAL IMPACT/FINANCING:

There is no net cost to the County General Fund. Immunization and public health services are a part of the HHSa, Department of Public Health budget and are included in the Fiscal Year 2015/2016 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative that links eligible needy children and adults to no-cost or low-cost healthcare coverage. This request will help to fulfill this initiative by providing essential immunization and public health services as needed to the residents of Tulare County.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Director of Public Health

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

Attachment(s) Amendments

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

IN THE MATTER OF APPROVAL OF)
AMENDMENTS WITH THE LISTED) Resolution No. _____
SCHOOL DISTRICTS FOR IMMUNIZATION) Agreement No. _____
AND PUBLIC HEALTH SERVICES.)

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: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved amendments with the following school districts: Porterville Unified School District, Farmersville Unified School District, and Dinuba Unified School District to receive immunizations and public health services from Tulare County Health & Human Services Agency and to extend the date of termination. These amendments are retroactive from July 1, 2015 through June 30, 2018. These amendments are retroactive due to inadvertent delays in obtaining authorized signatures. 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 approve these amendments as of July 1, 2015 and that it was in the County's best interest to approve the amendments on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies each of the amendments.