



**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: July 26, 2016

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| 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: David Rozell PHONE: 559-624-8000

SUBJECT: Approve the Non-Supplantation Certifications for Emergency Preparedness Funding

REQUEST(S):

That the Board of Supervisors:

1. Approve the Non-Supplantation Certification for Public Health Emergency Preparedness, General Fund Pandemic Influenza, and Hospital Preparedness Program Funding for Fiscal Year 2015/2016, retroactive from July 1, 2015 through June 30, 2016. This certification is retroactive due to the timing of the receipt of the request from the State. It was impracticable for the Board to take action prior to July 1, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to execute the Non-Supplantation Certification as of July 1, 2015 and that it was in the County's best interest to execute it on that date;
3. Approve the Non-Supplantation Certification for Public Health Emergency Preparedness, General Fund Pandemic Influenza, and Hospital Preparedness Program Funding for Fiscal Year 2016/2017, retroactive from July 1, 2016 through June 30, 2017. This certification is retroactive due to the timing of the receipt of the request from the State. It was impracticable for the Board to take action prior to July 1, 2016 due to the time needed to process, prepare, and submit the agenda item;
4. Find that the Board had authority to execute the Non-Supplantation certification as of July 1, 2016 and that it was in the County's best interest to

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DATE: July 26, 2016

execute it on that date; and

5. Authorize the Chairman of the Board to sign eight (8) copies each of the Fiscal Year 2015/2016 and Fiscal Year 2016/2017 Non-Supplantation Certification forms.

SUMMARY:

The Center for Disease Control and Prevention, and the California State Budget provides continued funding for the Public Health Emergency Preparedness Program to support local health departments, healthcare facilities, and other healthcare providers and disaster preparedness and response agencies for the purpose of planning and preparing for bioterrorism, pandemic influenza, and other public health threats and emergencies. The Tulare County Board of Supervisors re-affirmed their support for the efforts backed by this funding in their action on April 19, 2016 to approve Board Agreement No. 26819-B, accepting the most recent amendment to the contract that allocates these funds to the County of Tulare.

A requirement of the receipt and disbursement of the federal preparedness funds coming from the California Department of Public Health via the Centers for Disease Control and Prevention and the Department of Health and Human Services is that the allocated funds not be used to supplant existing levels of service, and that funds must be used for contracted purposes. The Tulare County Board of Supervisors previously approved this stipulation in Fiscal Year 2014/2015 as part of the original Board Agreement No. 26819, signing a Non-Supplantation Certification form at that time.

The California Department of Public Health has determined that a Non-Supplantation Certification form should be provided for each individual fiscal year as part of the grant record-keeping.

FISCAL IMPACT/FINANCING:

Approving the Non-Supplantation Certification forms will not affect grant funding amounts. Furthermore, there is no net county cost to the General Fund associated with this action.


LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and manmade disasters. Approval of the Non-Supplantation Certification forms helps fulfill this initiative by ensuring the County is prepared to respond to and recover from bioterrorist activities, pandemic influenza, other communicable disease outbreaks, and other public health threats and disasters.

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ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Director of Public Health

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

Attachment(s)
Attachment A – Fiscal Year 2015/2016 Non-Supplantation Certification
Attachment B – Fiscal Year 2016/2017 Non-Supplantation Certification

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

IN THE MATTER OF APPROVE THE)
NON-SUPLANTATION CERTIFICATIONS) Resolution No. _____
FOR EMERGENCY PREPAREDNESS) Agreement No. _____
FUNDING)
)

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 the Non-Supplantation Certification for Public Health Emergency Preparedness, General Fund Pandemic Influenza, and Hospital Preparedness Program Funding for Fiscal Year 2015/2016, retroactive from July 1, 2015 through June 30, 2016. This certification is retroactive due to the timing of the receipt of the request from the State. It was impracticable for the Board to take action prior to July 1, 2015 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to execute the Non-Supplantation Certification as of July 1, 2015 and that it was in the County's best interest to execute it on that date;
3. Approved the Non-Supplantation Certification for Public Health Emergency Preparedness, General Fund Pandemic Influenza, and Hospital Preparedness Program Funding for Fiscal Year 2016/2017, retroactive from July 1, 2016 through June 30, 2017. This certification is retroactive due to the timing of the

receipt of the request from the State. It was impracticable for the Board to take action prior to July 1, 2016 due to the time needed to process, prepare, and submit the agenda item;

4. Found that the Board had authority to execute the Non-Supplantation certification as of July 1, 2016 and that it was in the County's best interest to execute it on that date; and
5. Authorized the Chairman of the Board to sign eight (8) copies each of the Fiscal Year 2015/2016 and Fiscal Year 2016/2017 Non-Supplantation Certification forms.