



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: August 8, 2017

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: Dr. Karen Haught PHONE: 559-624-8000				

SUBJECT: Approve a grant agreement to participate in in the Naloxone Grant Program

REQUEST(S):
That the Board of Supervisors:

1. Approve the Grant agreement with the California Department of Public Health Safe and Active Communities Branch for the Naloxone Distribution Project Grant retroactive from June 1, 2017 through June 30, 2019 in the amount not to exceed \$34,020. This agreement is retroactive due to the nature of the grant program's timeframe. It was impracticable for the Board to take action prior to June 1, 2017 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the agreement as of June 1, 2017, and that it was in the County's best interest to do so on that date; and
3. Authorize the Chairman of the Board to sign five (5) copies each of the Grant agreement and the Contractor Certification Clauses.

SUMMARY:
In 2015, the Centers for Disease Control and Prevention initiated the California Prescription Drug Overdose Prevention Initiative in response to drug overdose (poisoning) becoming the leading cause of unintentional injury death in the United States. This initiative seeks to promote a multi-faceted statewide effort involving many partners and a variety of strategies to address opiate overdose.

SUBJECT: Approve a grant agreement to approve participation in the Naloxone Grant Program

DATE: August 8, 2017

Government health departments throughout the State are eligible to apply for the non-competitive Naloxone Grant Program. The purpose of the grant is to reduce the rate of fatal overdose from opioid drugs including heroin and prescription opioids. This program is offering funding amounts allocated specifically for naloxone product and project administrative costs. Tulare County Public Health is eligible to receive \$34,020 in funding for 864 doses of Narcan Product and associated administrative costs. The Tulare County Health Department will provide the allocated naloxone product to local treatment programs who are in the best position to save lives from opioid overdose.

The term of the grant award is from June 1, 2017 (or upon final Grant Agreement approval by California Department of Public Health) through June 30, 2019.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

1. Agreement is dependent on availability of funds to the State.
2. County must indemnify the State.
4. County must sign first.
5. 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.

FISCAL IMPACT/FINANCING:

Tulare County Public Health is eligible to receive \$34,020 in funding for Narcan Product and administrative costs. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Safety and Security and Quality of Life initiatives to promote management strategies that ensure the safety of the county population and their well-being. The authorization helps fulfill these initiatives by ensuring Health and Human Services Public Health Division can obtain medication that has the potential to save lives of Tulare County residents.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt,
Agency Director

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

SUBJECT: Approve a grant agreement to approve participation in the Naloxone
Grant Program

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Attachment(s) Agreement
CCC-307

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

IN THE MATTER OF APPROVE A GRANT)
AGREEMENT TO APPROVE) Resolution No. _____
PARTICIPATION IN THE NALOXONE) Agreement No. _____
GRANT PROGRAM)

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

* * * * *

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2. Found that the Board had the authority to enter into the agreement as of June 1, 2017, and that it was in the County's best interest to do so on that date; and
3. Authorized the Chairman of the Board to sign five (5) copies each of the Grant agreement and the Contractor Certification Clauses.