



**Health & 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: David Rozell    PHONE: 559-624-8000				

**SUBJECT:** Approve an agreement with the California Department of Public Health

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the agreement (State Agreement 17-10207) with the California Department of Public Health to develop and maintain public health disaster preparedness, in an amount not to exceed \$4,495,945, retroactive from July 1, 2017 through June 30, 2022. This agreement is retroactive due to the receipt of the grant contract from the State on June 22, 2017. It was impracticable for the Board to take action prior to July 1, 2017 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, 2017 and that it was in the County's best interest to enter into the agreement on that date;
3. Authorize the Chairman of the Board to sign five (5) copies each of the Agreement, Certificate of Lobbying, Civil Rights Attachment, Non-Supplantation Certification Form, and Contractor Certification Clauses.

**SUMMARY:**

The Centers for Disease Control and Prevention provides federal grant funds on an annual basis to support local public health emergency preparedness efforts across the United States. In California, the California Department of Public Health is responsible for allocating these preparedness funds to local jurisdictions. The Public Health Emergency Preparedness Program supports local health departments,

**SUBJECT:** Approve an agreement with the California Department of Public Health  
**DATE:** August 8, 2017

healthcare facilities, other health 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. This contract provides allocation of several public health emergency preparedness program funding streams for a 5-year performance period. The total allocation of \$4,495,945 is awarded over that 5 year span in equal annual installments. The various funding streams are:

Public Health Emergency Preparedness Base Funding

- \$350,630/year, for a 5 year allocation total of \$1,753,150

Public Health Emergency Preparedness Laboratory Funding

- \$260,246/year, for a 5 year allocation total of \$1,301,230
- \$30,000 as a special allocation for Fiscal Year 17/18 to support a Public Health Microbiologist Trainee program

Hospital Preparedness Program Funding

- \$207,112/year, for a 5 year allocation total of \$1,035,560

Pandemic Influenza Preparedness Funding

- \$75,201/year, for a 5 year allocation total of \$376,005

These funds are managed by the Public Health Emergency Preparedness Program in the Tulare County Health and Human Services Agency, and are used to improve preparedness of Tulare County departments and agencies as well as community partners, predominantly in the healthcare and emergency response sectors. These funds support equipment purchases as well as a wide variety of planning, training, and exercise activities.

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) This includes interest on unpaid balance of overpayments; 3) County must indemnify the State; 4) County must indemnify State for any intellectual property infringement claims. This indemnification includes payments of attorney's fees; 5) County must sign first; 6) This is a multi-year contract; 7) State may terminate immediately for cause and without cause with a 30 day written notice; and 8) County may request to terminate in writing only if State substantially fails to perform.

**FISCAL IMPACT/FINANCING:**

Accepting this agreement will increase the total allocation to the Public Health Emergency Preparedness Program by a net of \$4,495,945 over 5 years, or \$899,189 per year. The funds are grant-based and managed at the State level by the California Department of Public Health. There is no county match requirement for any of these funds. There is no additional net cost to the County General Fund.

**SUBJECT:** Approve an agreement with the California Department of Public Health  
**DATE:** August 8, 2017

**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 to accept the Public Health Emergency Preparedness funds helps fulfill this initiative by ensuring the County is prepared to respond to and recover from bioterrorist acts, pandemic influenza, communicable disease outbreaks, and other public health threats and disasters.

**ADMINISTRATIVE SIGN-OFF:**



---

Jason T. Britt  
Agency Director

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

Attachment(s) Agreement  
Certificate of Lobbying  
Civil Rights Attachment  
Non-Supplantation Certification  
Contractor Certification Clauses

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

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved the agreement (State Agreement 17-10207) with the California Department of Public Health to develop and maintain public health disaster preparedness, in an amount not to exceed \$4,495,945, retroactive from July 1, 2017 through June 30, 2022. This agreement is retroactive due to the receipt of the grant contract from the State on June 22, 2017. It was impracticable for the Board to take action prior to July 1, 2017 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, 2017 and that it was in the County's best interest to enter into the agreement on that date;
3. Authorized the Chairman of the Board to sign five (5) copies each of the Agreement, Certificate of Lobbying, Civil Rights Attachment, Non-Supplantation Certification Form, and Contractor Certification Clauses.