



**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: November 14, 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: Cathy Volpa PHONE: 624-8000

SUBJECT: Approve an amendment with the California Department of Public Health for the Sexually Transmitted Disease Prevention and Control Program

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to agreement No. 27375 (State Agreement No. 15-10275) with the California Department of Public Health, for the existing sexually transmitted disease prevention and control program, retroactive to July 1, 2015 through June 30, 2019, to reallocate a portion of the \$82,560 awarded to the County under the original agreement. This amendment is retroactive due to changes in the program budget. 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 the authority to enter into the proposed amendment as of July 1, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign five (5) copies of the amendment.

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

SUBJECT: Approve an amendment with the California Department of Public Health for the Sexually Transmitted Disease Prevention and Control Program
DATE: November 14, 2017

capacity for the awareness and prevention of STDs in Tulare County. This is completed through training, health education and outreach activities, with special emphasis on individuals at high risk for chlamydia, gonorrhea, and/or infectious syphilis.

The STD program is a four-year agreement, from July 1, 2015 through June 30, 2019. Under the agreement, the County receives a total of \$82,560 in grant funds. At times, the agreement requires an amendment to allow funding to be redistributed amongst various categories, and to account for salary and benefit changes within the STD program. Due to program needs, funding was redistributed throughout the program's budget to ensure funding is maximized for Fiscal Years 2017/2018 and 2018/2019. The overall STD budget will not be affected by the line item shifts.

This agreement has been approved as to form by County Counsel. The following terms deviates substantively from the standard County boilerplate: 1) Amendment is dependent on availability of funds to the State; 2) County must indemnify the State; 3) County must sign first; 4) This is a multi-year agreement; and 5) State and County may terminate immediately for cause and without cause with 30 days written notice.

FISCAL IMPACT/FINANCING:

This amendment to agreement No. 27375 is funded entirely through the California Department of Public Health, Sexually Transmitted Disease Prevention and Control Branch. The maximum amount of the original agreement after the amendment is for \$82,560 over a four year grant period from July 1, 2015 through June 30, 2019. This amendment allows the funding for year three; Fiscal Year 2017/2018 (20,640), and year four; Fiscal Year 2018/2019 (\$20,640) to be redistributed amongst various program categories, and to account for salary and benefit changes within the STD program. The total grant funding for the STD program will not be affected. There is no additional net County cost to the General Fund.

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:



Karen M. Elliott
Director of Public Health

SUBJECT: Approve an amendment with the California Department of Public Health
for the Sexually Transmitted Disease Prevention and Control Program
DATE: November 14, 2017

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

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN) Resolution No. _____
AMENDMENT WITH THE CALIFORNIA) Agreement No. _____
DEPARTMENT OF PUBLIC HEALTH FOR)
THE SEXUALLY TRANSMITTED DISEASE)
PREVENTION AND CONTROL 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

* * * * *

1. Approved an amendment to agreement No. 27375 (State Agreement No. 15-10275) with the California Department of Public Health, for the existing sexually transmitted disease prevention and control program, retroactive to July 1, 2015 through June 30, 2019, to reallocate a portion of the \$82,560 awarded to the County under the original agreement. This amendment is retroactive due to changes in the program budget. 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 the authority to enter into the proposed amendment as of July 1, 2015 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign five (5) copies of the amendment.