



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: May 22, 2018

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: Staci Chastain PHONE: 624-8000

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

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement (State of California Agreement No. 17-10360) with the California Department of Public Health (CDPH), Immunization Branch to receive funding in the amount of \$768,970 for the Tulare County Health & Human Services Agency (HHSA) to renew the provision for an immunization program in Tulare County, retroactive from July 1, 2017 through June 30, 2022. This agreement is retroactive due to delays in receiving the agreement from the State of California. It was impracticable for the Board to take action before 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; and
3. Authorize the Chairman of the Board to sign five (5) copies of the agreement, Certification regarding lobbying, and the California Civil Rights Laws attachment.

SUMMARY:

Under Sections 120325-120380 of the Health & Safety Code, Chapter 435, immunizations against childhood diseases are required prior to school admittance. County Health Officers are required to organize and maintain a program to make

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the required immunizations available. This agreement assists local health jurisdictions in defraying the costs by providing subvention funds to maintain an immunization program, which supports the State's objectives to control diseases that are preventable by vaccines.

The immunization program provides measles/mumps/rubella (MMR), polio, diphtheria/tetanus/pertussis (DTP), haemophilus influenza type b (HIB), and hepatitis B vaccines. The program's objective is to raise (or maintain) immunization levels of 95% or greater for each immunization required by law for kindergarten students and childcare entrants within the jurisdiction of Tulare County HHSA. Through prevention and outbreak control, the immunization program will continue to reduce, and if possible potentially eliminate illness, disability and death due to vaccine preventable diseases. During fiscal year 2016/2017 the immunizations unit administered 4,219 vaccinations to kindergarten and childcare entrants in Tulare County.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: (1) The County must indemnify the State; (2) CDPH may cancel/terminate immediately for cause and without cause with 30 day written notice; County may request to terminate in writing only if State substantially fails to perform; (3) This is a multi-year agreement (4) The County must sign first (5) The County may not assign, but State is not prohibited from assigning; and (6) The agreement is dependent on availability of funds to the State.

FISCAL IMPACT/FINANCING:

Tulare County's annual award is \$153,794 for five (5) years, for a total of \$768,970 for the period July 1, 2017 to June 30, 2022. Revenue in the amount of \$153,794 was included in the Fiscal Year 2017/2018 budget. Revenue in the amount of \$153,794 will be allocated for each remaining Fiscal Years of this agreement. 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 the Quality of Life Initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. The immunization program supports this initiative by preventing and controlling vaccine preventable diseases in Tulare County, and by improving the immunization status of all children.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Public Health Director

Cc: Auditor-Controller

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County Counsel
County Administrative Office (2)

Attachment(s) Agreement

**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

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3. Authorized the Chairman of the Board to sign five (5) copies of the agreement, Certification regarding lobbying, and the California Civil Rights Laws attachment.