



**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: June 5, 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: 559-624-8000				

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

- REQUEST(S):**
That the Board of Supervisors:
1. Approve an amendment to Agreement No. 27917. with the California Department of Public Health, Office of AIDS, for the AIDS Drug Assistance Program, to receive revenue retroactive from July 1, 2016 through June 30, 2020, to incorporate new State required exhibits and to extend the contract period to one (1) additional year. It is anticipated that the State will reimburse for specific activities related to the HIV/AIDS Drug enrollment program. This amendment is retroactive due to the timing of receipt of the amendment 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;
 2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2016 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 seven (7) copies each of the amendment, Darfur Contracting Act Certification, and the Contractor Certification Clause.

SUMMARY:
The AIDS Drug Assistance Program (ADAP) provides assistance to HIV Positive/AIDS clients for AIDS drugs that are not covered by insurance or other means. The Tulare County Health and Human Services Agency case managers verify eligibility and enroll clients in this program. This Program is being offered by the California Department of

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Public Health, Office of AIDS and will reimburse Tulare County for the costs associated with the enrollment/certification process.

The purpose of this amendment is to replace current exhibits with updated exhibits to reflect changes to the AIDS Drug Assistance Program. Pre-Exposure Prophylaxis (PrEP) medication has been added to these exhibits to reflect this new assistance category. This amendment also reflects a one (1) year extension to the current agreement. This agreement now has a term of July 1, 2016 through June 30, 2020. The estimated number of clients to be served within this term is approximately 300.

This amendment has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) The County must sign first; 2) It is a multiple year agreement; 3) The County indemnifies the State; and 4) The State may terminate the agreement for cause.

FISCAL IMPACT/FINANCING:

Reimbursement of activities is provided through the California Department of Public Health, Office of AIDS. It is anticipated that the program will be reimbursed each fiscal year based upon the specified activities and rates of the HIV/AIDS enrollment program, and this amount will be included in each Fiscal Year 2017/2018, 2018/2019 and 2019/2020 budget. There is no additional net County cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The amendment increases our ability to meet the County's five-year strategic plan, specifically the Quality of Life Initiative that encourages innovative provision of the quality supportive services for at-risk adults, youth, and children in State and Federal mandate programs. This program assists those in our communities who have no other source of care and are in the at-risk category by linking them to services.

ADMINISTRATIVE SIGN-OFF:

 DBO KAREN ELLIOTT

Karen M. Elliott
Public Health Director

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

Attachment(s) Amendment
Darfur Contracting Act
CCC-4/2017

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

IN THE MATTER OF APPROVE AN)
AMENDMENT 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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2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2016 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 seven (7) copies each of the amendment, Darfur Contracting Act Certification, and the Contractor Certification Clause.