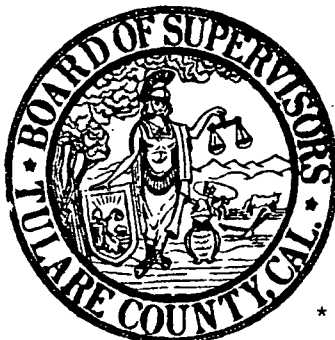


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVE AN)
 AMENDMENT WITH THE CALIFORNIA) Resolution No. 2018-0459
 DEPARTMENT OF PUBLIC HEALTH) Agreement No. 27264-C
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 12, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
 AND ENNIS
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE



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

BY: Mary Ronello
 Deputy Clerk

1. Approved an amendment to Agreement No. 27264 (State Agreement No. 14-10714) with the California Department of Public Health for the Lifetime of Wellness: Communities in Action program, retroactive from March 1, 2015 through September 29, 2018, in the amount of \$1,927,984, an average of \$481,996 per year. The amendment is retroactive due to the format of the amendment provided by the California Department of Public Health. The purpose of this amendment is to update the scope of work and budget to more accurately reflect the program environment. It was impracticable for the Board to take action prior to March 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 March 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 seven (7) copies of the amendment, including the California Civil Rights Laws Attachment.

HHSA

HAR
 06/12/2018



**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: June 12, 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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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: 624-8481				

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. 27264 (State Agreement No. 14-10714) with the California Department of Public Health for the Lifetime of Wellness: Communities in Action program, retroactive from March 1, 2015 through September 29, 2018, to receive funding in the amount of \$1,927,984, an average of \$481,996 per year. The amendment is retroactive due to the format of the amendment provided by the California Department of Public Health. The purpose of this amendment is to update the scope of work and budget to more accurately reflect the program environment. It was impracticable for the Board to take action prior to March 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 March 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 seven (7) copies of the amendment, including the California Civil Rights Laws Attachment.

SUMMARY:
As part of the State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease grant, known in California as Lifetime of Wellness: Communities

SUBJECT: Approve an amendment with the California Department of Public Health
DATE: June 12, 2018

in Action program, the California Department of Public Health has awarded a contract to the Public Health Branch of the Tulare County Health and Human Services Agency to address uncontrolled and undiagnosed hypertension and prevent diabetes which have a huge impact on the health of Californians. The four-year grant funding in the amount of \$1,927,984 is from March 1, 2015 through September 29, 2018.

This amendment will allow Tulare County to use unspent funds allocated for Year 3 of the contract in Year 4 under a No-Cost Extension. Those changes along with other necessary changes to the scope of work and budget are listed in Exhibits A and B and were approved by the California Department of Public Health.

Tulare County was identified as one of six counties with a high burden of the aforementioned diseases and was awarded the grant on that basis in addition to its ability to carry out the grant requirements. With this grant, the California Department of Public Health is contracting with the Tulare County Health and Human Services Agency to focus on evidence-based primary and secondary prevention measures within target populations in order to prevent diabetes and control hypertension. Health system efforts focus on linking community programs to clinical services for populations with the largest disparities in high blood pressure and pre-diabetes. Program staff estimates that they will reach a total of 68,900 residents with outreach, education, and direct services over the course of the program.

This amendment has been approved as to form by County Counsel. The original agreement contains the following terms which deviate substantively from the standard County boilerplate, which remain unchanged with this amendment: (1) County will sign first; (2) Agreement term is for multiple years; (3) County must indemnify the State generally, and also specifically for any third party claims against the State of property rights infringement; (4) County may not assign or enter any subcontracts for amounts greater than \$2,500 without written consent from the state; (5) State may terminate without cause with thirty days written notice, or immediately for cause, but contract contains no provision for County to terminate; and (6) Contract is dependent upon availability of funds and State may terminate or amend the agreement at any time due to loss or reduction of funds.

FISCAL IMPACT/FINANCING:

The Lifetime of Wellness Program receives its funding from the California Department of Public Health through a grant from the Centers for Disease Control and Prevention. The average annual grant funding of \$481,996 per federal fiscal year has been budgeted for fiscal years 2014/2015, 2015/16, 2016/17, 2017/18 and will be included in the proposed budget for fiscal year 2018/19. There is no net cost to the County 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 promotes public health and welfare, educational opportunities, natural resource

