

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

IN THE MATTER OF APPROVE)
AMENDMENTS WITH THE LISTED) Resolution No. 2018-0534
SCHOOL DISTRICTS FOR) Agreement Nos. 24422-C, 27490-A,
IMMUNIZATION AND PUBLIC HEALTH) 24417-C, 24421-C, and 24416-C
SERVICES

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR
CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,
AT AN OFFICIAL MEETING HELD JUNE 26, 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 Rorello
Deputy Clerk

1. Approved amendments to the following Agreements with the school districts: (1) Farmersville Unified School District (Agreement No. 24422), (2) Exeter Unified School District (Agreement No. 27490), (3) Tulare City School District (Agreement No. 24417), (4) Woodlake Unified School District (Agreement No. 24421), and (5) Tulare County Superintendent of Schools (Agreement No. 24416) effective from July 1, 2018 through June 30, 2019 to receive immunizations or public health services from Tulare County Health & Human Services Agency. The purpose of these amendments is to extend the date of termination through June 30, 2019; and
2. Authorized the Chairman of the Board to sign three (3) copies each of the amendments



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 26, 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 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 : Karen Haught M.D. PHONE : 624-8000

SUBJECT: Approve amendments with the listed school districts for immunization and public health services

REQUEST(S):

That the Board of Supervisors:

1. Approve amendments to the following Agreements with the school districts: (1) Farmersville Unified School District (Agreement No.24422), (2) Exeter Unified School District (Agreement No. 27490), (3) Tulare City School District (Agreement No. 24417), (4) Woodlake Unified School District (Agreement No. 24421), and (5) Tulare County Superintendent of Schools (Agreement No. 24416) effective from July 1, 2018 through June 30, 2019 to receive immunizations or public health services from Tulare County Health & Human Services Agency. The purpose of these amendments is to extend the date of termination through June 30, 2019; and
2. Authorize the Chairman of the Board to sign three (3) copies each of the amendments

SUMMARY:

Tulare County Health & Human Services Agency (HHSA) is requesting approval of amendments with the above listed school districts. The purpose of these amendments is to extend the term of the agreements through June 30, 2019. These agreements currently allow the various school districts to provided space at their schools to enable Public Health Branch staff to conduct immunizations and public health services clinics. School nurses assist the Public Health Branch staff in the planning and conducting the immunizations and public health clinics. The number of potential

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immunization and public health services needed will be determined by parental surveys created by each school district. The Public Health branch will provide training, orientation, technical assistance, evaluation, and professional supervision of nursing and health professional staff.

In Fiscal Year 2017/2018 Public Health Branch staff gave out the following vaccines: 175 immunizations in Farmersville Unified School District, 150 immunizations in Exeter Unified School District, 115 immunizations in Tulare City School District, 95 immunizations in Tulare County Office of Education, 88 immunizations in Woodlake Unified School District.

The original agreements were approved as to form by County Counsel and the Board of Supervisors on these dates:

- (1) Farmersville Unified School District (County Counsel: November 25, 2009, Board of Supervisors: February 2, 2010)
- (2) Exeter Unified School District (County Counsel: December 22, 2015, Board of Supervisors: January 12, 2016)
- (3) Tulare City School District (County Counsel: November 10, 2009, Board of Supervisors: February 2, 2010)
- (4) Woodlake Unified School District (County Counsel: November 10, 2009, Board of Supervisors: February 2, 2010)
- (5) Tulare County Superintendent of Schools (County Counsel: November 9, 2009, Board of Supervisors: February 2, 2010)

The substantive deviations from the standard County boilerplate identified in the original Agenda item were: These are multi-year agreements; the agreements are contingent upon the availability of funds; and it includes mutual indemnification. The proposed amendments to these agreements does not include any additional deviations from the standard County boilerplate. The only changes to the original agreements, as amended to date is the change in time period of the agreement.

FISCAL IMPACT/FINANCING:

There is no cost associated with these amendments. Immunization and public health services are a part of the Public Health Branch's budget and are included in the Fiscal Year 2018/2019 budget. 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 to promote health and well-being for the citizens of Tulare County. These amendments will help to fulfill this initiative by providing essential immunization and public health services as needed to the residents of Tulare County.

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ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Karen M. Elliott", is written over a horizontal line.

Karen M. Elliott
Public Health Director

Cc: County Administrative Office

Attachment(s) Amendments