

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

IN THE MATTER OF APPROVE AN )  
AMENDMENT WITH THE CALIFORNIA ) Resolution No. 2018-0691  
DEPARTMENT OF PUBLIC HEALTH ) Agreement No. 28041-A  
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 21, 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

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1. Approved an amendment to Tulare County Agreement No. 28041 with the California Department of Public Health Office of AIDS, for the Ryan White Human Immunodeficiency Virus Care Program to receive an amount not to exceed \$226,856. This amendment is necessary to update program budget, and extend the agreement period an additional two (2) years. This agreement is retroactive from November 30, 2016 through September 29, 2020. This amendment is retroactive due to the timing of receipt of the amended contract from the State, and the State's requirement that amendments are effective as of the original agreement effective date. It was impracticable for the Board to take action before November 30, 2016 due to needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed amendment as of November 30, 2016, and that it was in the County's best interest to enter into the agreement on the date; and
3. Authorized the Chairman of the Board to sign six (6) copies of the amendment, Darfur Contracting Act Certification, Contractor Certification Clause (CCC-307) and California Civil Rights attachment.

HHSA

HAR  
08/21/2018



**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:** August 21, 2018 REVISED

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: Staci Chastain    PHONE: 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 Tulare County Agreement No. 28041 with the California Department of Public Health Office of AIDS, for the Ryan White Human Immunodeficiency Virus Care Program to receive an amount not to exceed \$226,856. This amendment is necessary to update program budget, and extend the agreement period an additional two (2) years. This agreement is retroactive from November 30, 2016 through September 29, 2020. This amendment is retroactive due to the timing of receipt of the amended contract from the State, and the State's requirement that amendments are effective as of the original agreement effective date. It was impracticable for the Board to take action before November 30, 2016 due to needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of November 30, 2016, and that it was in the County's best interest to enter into the agreement on the date; and
3. Authorize the Chairman of the Board to sign six (6) copies of the amendment, Darfur Contracting Act Certification, Contractor Certification Clause (CCC-307) and California Civil Rights attachment.

**SUBJECT:** Approve an amendment with the California Department of Public Health  
**DATE:** August 21, 2018

**SUMMARY:**

The HIV Care Program (HCP) is a two-tiered approach to service prioritization and delivery based upon the Health Resources Services Administration (HRSA) – defined service categories. Tier One provides assistance with the basic medical and mental care for people with HIV-related illnesses. Tier Two provides supportive services as necessary, to ensure access to Tier One care, by providing emergency financial assistance, transportation, linguistic, and early intervention services, etc.

This amendment reflects additional funding by the California Department of Public Health, for the Ryan White HIV Care Program to specifically provide additional intervention services to Tulare County. Educational classes will be given at 16 substance abuse recovery centers throughout Tulare County. The estimated number of clients to be served within one year is 500. Family Services of Tulare County is an approved subcontractor, who will be working on providing these services. The Health and Human Services Agency- Public Health Branch will be submitting a separate agenda item at a later date to contract with Family Services of Tulare County.

The following terms deviate substantively from the standard County boilerplate: 1) County must sign first; 2) The term of the amendment is multiple years.

**FISCAL IMPACT/FINANCING:**

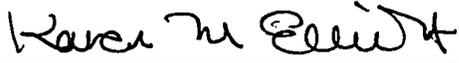
This agreement provides funding to the Ryan White HIV Care Grant Program, funded by the California Department of Public Health, Office of AIDS. The amendment increases the funding level in this agreement by \$56,944, from \$169,912 to an amount not to exceed \$226,856, and extends the agreement term for an additional two years. However, funding for the extension years will be at decreased amounts from the first year of the agreement. The amended term period of the agreement will be from November 30, 2016 through September 29, 2020. \$59,469 has been utilized for Fiscal Year 2016/2017 with the remaining funds allocated as follows: \$60,962 in Fiscal Year 2017/2018; \$47,300 in Fiscal Year 2018/2019; \$47,300 in Fiscal Year 2019/2020; and \$11,825 in Fiscal Year 2020/2021. There is no net County cost to the County General Fund with approval of this amendment.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This 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 mandated 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 and providing non-medical case management.

**SUBJECT:** Approve an amendment with the California Department of Public Health  
**DATE:** August 21, 2018

**ADMINISTRATIVE SIGN-OFF:**



Karen M. Elliott  
Public Health Director

cc: County Administrative Office

Attachment(s) Amendment  
Darfur Contracting Act  
Contractor Certification Clause  
California Civil Rights attachment