



**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 28, 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 agreement with Family Services of Tulare County

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Family Services of Tulare County in an amount not to exceed \$30,000 to become the subcontractor providing care to HIV infected or HIV at-risk clients pursuant to the Ryan White HIV Care Program (X08 Grant approved by the Board of Supervisors on August 21, 2018), effective upon signature by the Tulare County Board of Supervisors through September 29, 2020; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

On August 21, 2018, the Tulare County Board of Supervisors approved an amendment to the Ryan White HIV Care Program Grant Agreement with the California Department of Public Health Office of AIDS (Tulare County Agreement No. 28041-A) that updated the program budget and extended the program period, as well as identified Family Services of Tulare County as a subcontractor. This agreement is for Family Services of Tulare County to become the subcontractor for performing services under the Ryan White HIV Care Program Grant Agreement.

Family Services of Tulare County was chosen to be the County's local partner in providing Ryan White HIV Care Program services, as outlined by the California Department of Public Health, Office of AIDS. Currently Family Services of Tulare

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County conducts services through a Ryan White base grant (XO7) and this additional funding (XO8) will enhance existing services to clients within Tulare County.

Family Services of Tulare County has the capacity to provide Ryan White HIV Care Program Services to communities in Tulare County. The amount of \$30,000 in funding will be allocated from the Tulare County Ryan White HIV program budget to Family Services of Tulare County to provide vital nutritional items to HIV clients through a food bank service. The estimated number of clients to be served within the term of this agreement is one hundred thirty-two (132). This agreement does not include an RFP as Family Services is the sole provider of broad HIV services, with the capacity to purchase, store, and deliver food to HIV positive residents in Tulare County.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: (1) The term of the agreement is multiple years; and (2) Agreement is dependent on availability of federal funds to the State.

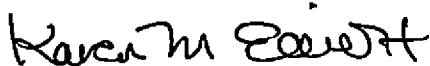
**FISCAL IMPACT/FINANCING:**

This agreement provides additional funding to Family Services of Tulare County to provide essential services under the Ryan White HIV Care Grant Program. Funding is provided through the California Department of Public Health, Office of AIDS, from the federal Health Resources and Services Administration. The total amount of this agreement is not to exceed \$30,000, effective upon signatures by the Tulare County Board of Supervisors through September 29, 2020. Funds will be allocated as follows: \$20,000 in Fiscal Year 2018/2019; and \$10,000 in Fiscal Year 2019/2020. There is no net County cost to the County General Fund.

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

This agreement 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 are at-risk and have no other source of care by linking them to services and providing non-medical case management.

**ADMINISTRATIVE SIGN-OFF:**



Karen M. Elliott  
Public Health Director

cc: County Administrative Office

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Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH FAMILY SERVICES ) Resolution No. \_\_\_\_\_  
OF TULARE COUNTY ) 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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