



**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: August 28, 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: Staci Chastain PHONE: 559-624-8000				

SUBJECT: Acceptance of award for funding from the California Department of Public Health, Tuberculosis Control Branch

REQUEST(S):

That the Board of Supervisors:

1. Accept the award for funding in the amount of \$104,972 from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control, retroactive from July 1, 2018, through June 30, 2019. The acceptance of funding is retroactive due to not having received the award documents from the State on time. It was impracticable for the Board to take action prior to July 1, 2018, due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to accept the grant funds as of July 1, 2018, and that it was in the County's best interest to accept the funding on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies each of the Acceptance of Base Award, Contractor Certification Clauses, Special Terms and Conditions, Darfur Contracting Act, and Certification of Established Electronic Directly Observed Therapy (eDOT) Policy and Procedures.

SUMMARY:

The California Department of Public Health, Tuberculosis (TB) Control Branch awarded Tulare County Health and Human Services Agency (HHSa) a total of

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\$104,972 for the Fiscal Year 2018/2019 to support tuberculosis prevention and control activities comprised of a base award in the amount of \$99,256 and an allotment of up to \$5,716 for food, shelter, incentives, and enablers. The food, shelter, incentives, and enablers allotment is to be used to enhance treatment adherence, prevent homelessness, and/or promote least restrictive alternatives that decrease or obviate the need for detention.

In Fiscal Year 2017-2018, the TB program treated 24 clients with active tuberculosis cases and screened over 1,000 potential cases of TB in Fiscal Year 2018-2019. Accepting these funds will allow for the continuance of care for patients diagnosed and screened for TB.

HSA Staff has reviewed the terms of the compliance certifications and affirms that the County is in compliance with those terms.

This item has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) County must sign first; 2) California Department of Public Health can terminate without cause with 30 days' written notice; 3) California Department of Public Health reserves the right to modify terms and conditions at any time; 4) California Department of Public Health can terminate for cause immediately, but County must submit a request in writing to terminate and only if California Department of Public Health substantially fails to perform its responsibilities; 5) County must indemnify California Department of Public Health generally, and specifically, in regards to Intellectual Property infringement; 6) Intellectual Property indemnification includes attorney's fees ; and 7) If any replacement of funds is required, interest will accrue beginning 30 days after County's receipt of demand.

FISCAL IMPACT/FINANCING:

Revenue in the amount of \$104,972 for this award will be included in the Fiscal Year 2018/2019 budget. There is no net cost to the County General Fund. Acceptance of these funds will allow the County to continue to provide services around TB screening and treatment to residents of Tulare County.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The approval of this augmentation award increases our ability to meet the County's five-year strategic plan, specifically the Quality of Life initiative that encourages innovative provision of quality supportive services for at-risk adults, youth, and children in state and federally mandated programs. These funds will protect the health of the community by augmenting the existing programs with additional funds.

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ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Public Health Director

cc: County Administrative Office

Attachment(s) Acceptance of Award
Contractor Certification Clause
Special Terms and Conditions
Darfur Contracting Act
Certification of Established Electronic Directly Observed Therapy
Policy and Procedures

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

IN THE MATTER OF ACCEPTANCE)
OF AWARD FOR FUNDING FROM THE) Resolution No. _____
CALIFORNIA DEPARTMENT OF PUBLIC) Agreement No. _____
HEALTH, TUBERCULOSIS CONTROL)
BRANCH)

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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